



Mother Earth's Children's Charter School

Minutes of the Regular Meeting of the Board of Trustees
held in MECCS Staffroom
January 11, 2016

- PRESENT:** Brenda Nelson, Chair
Terry Regamey, Trustee
Garett Strawberry, Trustee
- ALSO PRESENT:** Ed Wittchen, Superintendent
Erin Danforth, Principal
- ABSENT:** Emil Durocher, Trustee
Dale Friedel, Vice Chair
Anita LeMoignan, Secretary-Treasurer

Chair Nelson called the meeting to order at 6:45 p.m.

AGENDA APPROVAL

#731 -15/16 "To approve the agenda as circulated."

STRAWBERRY

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

#732 - 15/16 "To approve the minutes of the November 9, 2015 Board Meeting as circulated."

REGAMEY

CARRIED UNANIMOUSLY

EMERGENCY FUNDING REQUEST

Superintendent Wittchen noted that there has still been no response regarding the request for Emergent Funding to repair the faulty heat exchangers in the roof-top furnaces. The Deputy Minister has yet to make a decision.

ACADEMY/OPTIONS PLAN/SCHEDULE

The academy options will commence mid-March. Discussion followed.

EDMONTON OILERS INITIATIVE

Principal Danforth also commented on the Oilers online initiative to enhance math & science programming.

FNMI COLABORATIVE PLANNING SESSION

Superintendent Wittchen, Principal Danforth and Home Liaison Janet House, attended the session January 11, 2016. It was basically an information meeting; the first of several.

SCHOOL REPORT

Principal Danforth noted that the Christmas Concert was well attended given our low population. New families were well represented. There were lots of compliments from those in attendance.

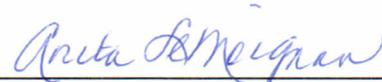
The TransAlta visit went very well. The children were so excited and the volunteers from TransAlta were extremely happy. Thank you letters are heading to Calgary and a thank you email was sent to Dawn Farrell and her team who made it possible.

Student numbers remain the same (68). There have been no big changes since Christmas which is nice to see.

Chair Nelson adjourned the meeting at 7:25 p.m.



CHAIR



SECRETARY-TREASURER