



Mother Earth's Children's Charter School

Minutes of the Regular Meeting of the Board of Trustees
held in MECCS Staffroom
March 7, 2016

JOINT MEETING WITH FRIENDS OF MECCS EDUCATION FOUNDATION

PRESENT: Brenda Nelson, Chair
Dale Friedel, Vice Chair
Emil Durocher, Trustee
Richard Bird (via Skype at 7 pm)

ALSO PRESENT: Ed Wittchen, Superintendent

ABSENT: Terry Regamey, Trustee
Garret Strawberry, Trustee
Erin Danforth, Principal/FOMEF Director
Anita LeMoignan, Secretary-Treasurer

Chair Nelson called the meeting to order at 6:30 p.m.

Trustee Durocher presented the Opening Prayer

AGENDA APPROVAL

#738 -15/16 "To approve the agenda as circulated."

DUROCHER

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

#739 - 15/16 "To approve the minutes of the February 8, 2016 Board Meeting as circulated."

FRIEDEL

CARRIED UNANIMOUSLY

EMERGENT FUNDING REQUEST

Superintendent Wittchen reported that a letter from Alberta Education has been received confirming funding approval, in the amount of \$18,192, for replacement of rooftop heat exchangers.

FNMI COLLABORATIVE PLANNING

Following a meeting with Parkland School Division, Paul First Nation representatives and involvement from Alexis First Nation, Principal Danforth and Superintendent Wittchen decided not to join the proposed project.

SCHOOL REPORT

Principal Danforth presented a written report outlining the Cultural and Sports Academy/Options program that has commenced. Early reports from students are that it is being well received and students are enjoying the choices offered.

Superintendent Wittchen reported that he has arranged for Maxine Hildebrandt to be nominated for the Excellence in Teaching Award.

ALBERTA HEALTH SERVICES - KITCHEN INSPECTION REPORT

The Board received a copy of the recent report which passed the kitchen with high praise for the cleanliness.

POLICY 17 - WELCOMING, CARING, RESPECTFUL AND SAFE LEARNING AND WORKING ENVIRONMENTS

Superintendent Wittchen presented a revised version of Policy 17 and Policy 17 Appendix as recommended by our AE Liaison Manager in order to comply with the Minister's mandated instructions.

#740 - 15/16 "To approve revised Policy 17 Appendix and submit to Alberta Education by the deadline.

DUROCHER

CARRIED UNANIMOUSLY

Chair Nelson adjourned the meeting at 7:00 p.m.



CHAIR



SECRETARY-TREASURER