



Mother Earth's Children's Charter School

Minutes of the Regular Meeting of the Board of Trustees
held in MECCS Staffroom
May 13, 2019

- PRESENT:** Terry Regamey, Chair
Dale Friedel, Trustee (Via telephone)
Cindy Paul, Trustee (Via Zoom Cloud Meeting)
- ALSO PRESENT:** Ed Wittchen, Superintendent
Erin Danforth, Principal
Anita LeMoignan, Secretary-Treasurer (Via Zoom Cloud Meeting)
- ABSENT:** Emil Durocher, Vice Chair
Wendy Cunningham, Trustee
- GUEST** Maxine Hildebrandt

Chair Regamey called the meeting to order at 6:22 pm

AGENDA APPROVAL

#837-18/19 "To approve the agenda as presented."

PAUL

CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

#838-18/19 "To approve the minutes of the March 18, 2019 Board Meeting as circulated."

PAUL

CARRIED UNANIMOUSLY

REAPPOINTMENT OF SUPERINTENDENT

Superintendent Wittchen - Curtis Clarke, Deputy Education Minister sent a letter approving Superintendent Wittchen's reappointment from July 2019 - June 2024.

NEW PHONE SYSTEM

Secretary-Treasurer LeMoignan - The new VoIP telephone system is operational. Despite a few initial glitches, the system seems to be working well now.

2018-2019 BUDGET UPDATE

Secretary-Treasurer LeMoignan - We have a surplus from the 2017-2018 year end and have therefore would like to give staff a one-time bonus to thank them for their service.

#839-18/19 “To approve a one-time \$1,500 bonus for all staff.”

PAUL

CARRIED UNANIMOUSLY

2019-2020 BUDGET APPROVAL

Secretary-Treasurer LeMoignan - The first draft of the 2019-2020 budget was presented for Board approval. Due to the change in Equity of Opportunity funding from INAC we are in a better overall position, provided we have the projected 70 enrolment. The deadline for submission is June 30, 2019.

#840-18/19 “To approve the 2019-2020 Budget as presented.”

PAUL

CARRIED UNANIMOUSLY

2019-2020 CALENDAR

Superintendent Wittchen - The 2019-2020 Calendar was presented to the Board for approval. Discussion followed.

#840-18/19 “To approve the 2019-2020 Calendar as presented.”

PAUL

CARRIED UNANIMOUSLY

SCHOOL REPORT

Ms. Hildebrandt - Ms. Maxine would like to invite the Board to the David Bouchard Day on May 23, 2019. A production is planned with participation from Academy at King Edward School, Suzuki Charter School and Wildwood School. ST LeMoignan will extend an invitation to the Board members not at the Board meeting.

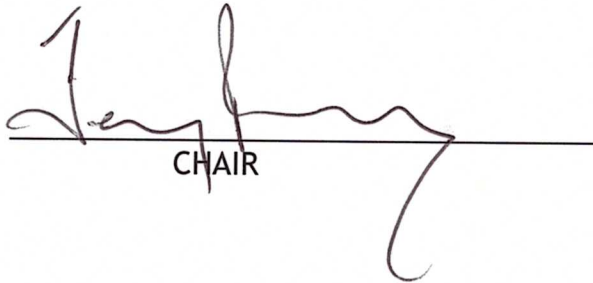
Principal Danforth - Things are winding down. Students have written the English portion of the Provincial Achievement Tests and are now preparing for the June portion of the testing.

Several end of year field trips are planned coming weeks.

TAAPCS ANNUAL CONFERENCE

Superintendent Wittchen - MECCS has not participated in previous years, but Erin is on the committee this year and some of our staff will be presenting. Staff will share a bus with Aurora Charter School for the trip there and back. It takes place October 24 & 25, 2019 in Calgary.

Chair Regamey adjourned the meeting at 7:15 pm.



CHAIR



SECRETARY-TREASURER