

WESTMOUNT CHARTER SCHOOL SOCIETY

All Parents, permanent teaching staff and full-time support staff are members of the School Society, the legal entity which holds the charter. The Charter Board members also serve as director of the Society. The School Society must meet as a whole at least once a year in compliance with its bylaws.

NOTICE OF ANNUAL GENERAL MEETING

Monday, November 23, 2009 at 6:30 p.m. in the Rm. 124, Elementary Gym.

All Society members are invited to attend.

AGENDA FOR ANNUAL GENERAL MEETING

1. Call to order
2. Review of agenda
3. Minutes of November 24, 2008 AGM (attached)
4. Business Arising from the Minutes
5. Chairperson & Superintendent's Report
6. Review of the Society's (School's) Audited Financial Statements for 2008 – 2009
7. Announce results of Charter Board election
8. Introduction of Charter Board members
9. Other business
10. Adjournment

Refer to attendee list for a record of members in attendance.

1. Call to Order

The meeting was called to order by J. Hoad at 7:05 p.m.
J. Hoad welcomed all attendees.

2. Review of Agenda

MOTION: That the agenda for the November 24, 2008 Annual General Meeting be adopted, as presented.

*Moved by G. Darling; Seconded by J. Joffre.
Approved.*

3. Minutes of November 26, 2007 AGM

MOTION: That the minutes of the November 26, 2007 Annual General Meeting be accepted, as circulated.

*Moved by L. Westwood; Seconded by W. Humeniuk.
Approved.*

4. Business Arising from the Minutes

None.

5. Chairperson's Report

J. Hoad provided a verbal report:

- Have developed new policies and worked hard to ensure that school has the required resources, facility and staff.
- Overview of policy governance model with responsibility for operations delegated to Superintendent.
- Annual board retreat this year focused on facilities.

J. Hoad introduced board members present.

She introduced L. Hakimattar who spoke about facilities.

- Charter Board needs to continue its work
- School Council needs to contribute
- Parents need to contribute in terms of raising visibility.
- Will keep parents informed. Please pass suggestions/comments to L. Hakimattar or G. Darling.

J. Hoad introduced D. Holland who spoke about the plans to make aesthetic improvements to the school; health and safety are always most important otherwise facility improvements are a matter of allocating scarce resources.

6. Superintendent's Report

M. Kurtz gave a PowerPoint presentation which included the following:

- Accountability Pillar
- Achievement results
- High school completion/diploma rate
- PAT results
- Quality of education

- Citizenship
- School improvement
- Diploma results
- Safe & Caring Schools

M. Kurtz answered questions regarding:

- Is there a comparative to other gifted schools?
- Survey results from evaluation not yet available.
- Several parents advised their safety concerns are not with Westmount staff/admin but with mixing with Chinook, parking lot, etc... Survey questions do not distinguish between the two.

Security Update:

- Overview of additional security measures
- M. Kurtz spoke about incidents and the cooperation he has received from CBE and its Chief Superintendent.
- Supervision on playground and suggestion for chain link fence.

School Evaluation was very positive.

7. Review of Audited Financial Statements for 2007-08 (attached)

M. O'Hara presented an overview of financial results for 2007/08. The Audited Financial Statement and Unaudited Schedules will be posted on the school's website. Copy of financial presentation is attached.

MOTION: That the Society receives the 2007-2008 Audited Financial Statements, as presented.

Moved by N.J. Hogg; Seconded by M.J. Pow.

Approved.

8. Introduction of new Board members

J. Hoad welcomed Barb Mendaglio and Constantine Pefanis, both of whom spoke briefly about their backgrounds.

9. Other Business

None.

10. Adjournment

MOTION: That the meeting be adjourned at 2045h.

Moved by W. Humeniuk; Seconded by M. Curry-Phoenix.

Approved.