

Westmount Charter School Council
SCHOOL COUNCIL MEETING June 4, 2019

The contact e-mail for the Council is: schoolcouncil@westmountcharter.com

Location: Mid-High Campus

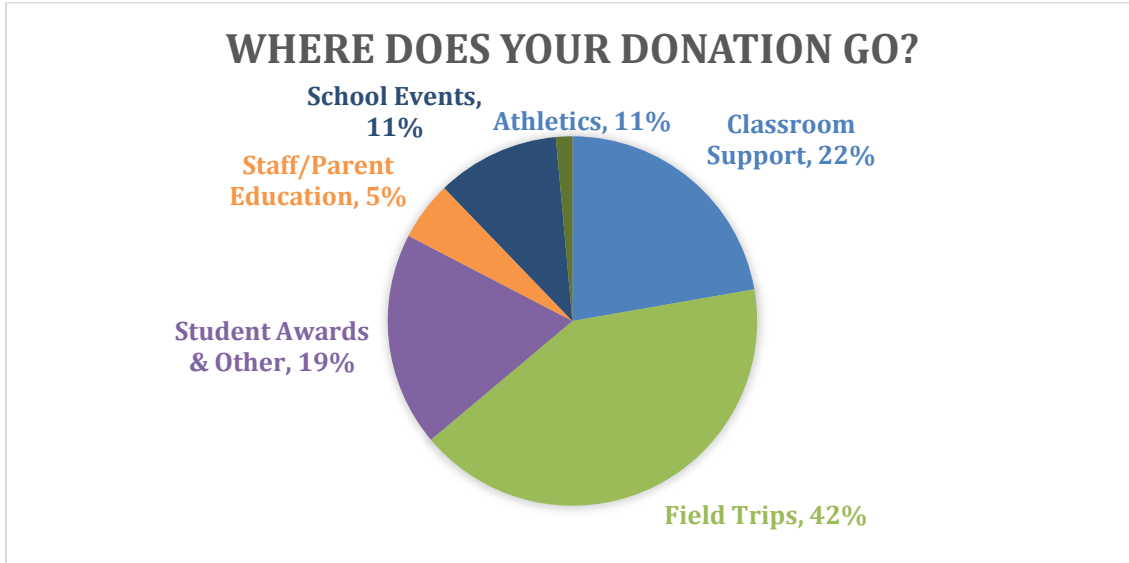
Chair: Katarina Galic, Chair of Westmount Charter School Council

Council: Vice-Chair: Baljit Singh
Treasurer: Raquel Spinato
Secretary: Bruce Seifred
Communications Director: Cheryl Gurevitch
Fundraising Director: Kim Anthony (Absent)
Parent Engagement Director: Unfilled position
Special Events Director: Unfilled position
Director-at-Large: Unfilled position
Director-at-Large: Unfilled position

Principal Elementary Campus: Hal Curties
Principal Mid-High Campus: Graeme Finlay (Absent)
Assistant Principal Mid-High Campus: Laurie Alisat
Student Council President: Sarthak S. (Absent)
In addition see attendance list below.

1. Call to order & approval of agenda: Katarina called the meeting to order at 19:05. Motion to approve agenda: 1st – Raquel Spinato, 2nd – Peter Khu. Carried.
2. Introduction of Council & Admin.
3. Approval of Minutes: From meeting of April 9th, 2019: Motion to approve minutes: 1st – Raquel Spinato, 2nd – Peter Khu. Carried.
4. Gratitude: Katarina expressed her thanks to the Administration, the Board, the teachers of Westmount, and the School Council for working together to produce another great year.
5. Reports from Council:
 - a. Treasurer: Raquel Spinato –
 - i. The bank balance is at almost \$54,000 at the end of May.
 - ii. Revenues are down \$21,000 with the biggest drop in the Direct Donations. Bottle Drives are also down. The good news is that the WestJet Raffle was successful and the Mardi Gras made a profit this year.
 - iii. We still have expenses to pay and Council has reduced expenses.
 - iv. We will be able to meet all our obligations.

- b. **Fundraising:** Kim Anthony was absent and her report was presented by Katarina:
 - i. The WestJet Raffle raised \$9,160
 - ii. Bottle drives – The last of the year will be held June 6th.
 - iii. Stampeder parking – We raised \$580 at the last game.
 - iv. Look to the attached pie-chart to see where the raised funds are used!



- c. **Chair Report:** Katarina Galic – We are planning a silent auction for next year and we may look to coordinate our fundraising with the Band Society.
- 6. **Student Council Report:** Sarthak S. – No report this month.
- 7. **Principal's Reports:**
 - a. **Elementary Campus:** Hal Curties – See the full report on the WCS website. Highlights include wondering how to get more parents involved in the school activities. Hal went onto thank the great teachers, support staff, and caretakers at the Elementary Campus.
 - b. **Mid-High Campus:** Laurie Alisat presented Graeme Finlay's report – See the full report on the WCS website. The Grad last week was great and June 20th will be awards night. Thank you to Council for assisting the school in many things.
- 8. **Other business:** Peter Khu, Board member and President of the University Heights Community Association provided an update on UH community events. He also discussed the community, City, Police, and Westmount School reaction to the university Bermuda Shorts day in the spring. Better planning by the school was suggested for next year to avoid negative outcomes for Westmount students.
- 9. **Adjournment:** Motion to adjourn made at 19:50 – 1st – Peter Khu, 2nd – Cheryl Gurevitch. Carried.

June 4th, 2019 ATTENDANCE: Min X., Faisal A., Peter Khu.

Minutes compiled by Secretary, Bruce Seifred