

Westmount Charter School Council
SCHOOL COUNCIL MEETING November 5, 2019

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

Location: Mid-High Campus Learning Commons

Chair: Katarina Galic, Chair of Westmount Charter School Council

Council: Vice-Chair: Baljit Singh
Treasurer: Raquel Spinato
Secretary: Bruce Seifred
Communications Director: Kathy Good
Fundraising Director: Kim Anthony
Parent Engagement Director: Ashley Wilford-Matthews
Special Events Director: Thomas Chan
Director-at-Large: Ameet Kooner
Director-at-Large: Vacant
Board Liaison: Peter Khu

Principal Elementary Campus: Hal Curties
Principal Mid-High Campus: Graeme Finlay (Absent)
Assistant Principal Mid-High Campus: Laurie Alisat
Superintendent: Joe Frank (Absent)
In addition see attendance list below.

1. Call to order & approval of agenda: Katarina Galic called the meeting to order at 19:03. Motion to approve agenda: 1st Kim Anthony, 2nd Raquel Spinato; Carried.
2. Introduction of Council & Admin. and parents.
3. Approval of Minutes: No minutes were put forward to approve. Outstanding minutes may be presented at the next meeting.
4. Reports from Council:
 - a. 2019-2020 Budget presentation by Raquel Spinato:
 - i. Budget Process;
 - ii. Grounding Statements;
 - iii. Proposed Budget
 - iv. Questions?
 - v. Motion to adopt the 2019-2020budget as proposed: 1st Raquel Spinato, 2nd Katarina Galic; Carried.
 - vi. See the budget as an Appendix at the end of the minutes.

- b. Parent Engagement: Ashley Wilford-Matthews
 - i. The next Elementary Campus *Coffee Talk* will be November 29th at 8:45 am; and
 - ii. The Mid-High Campus will have its next *Coffee Talk* on December 12th at 2:00 pm.
 - c. Fund Raising: Kim Anthony
 - i. The Calgary Stampeders will be hosting the Western Semi-Final on Sunday November 10th and we need volunteers for the parking event;
 - ii. The Grey Cup will be in Calgary this year on November 24th – we have sufficient volunteers for that event;
 - iii. We are looking for a Stampeders Parking Coordinator for 2020;
 - iv. Thank you to Jill Foreman for coordinating our bottle drives again this year!
 - v. The next bottle drive will be Thursday November 21st at both Campuses from 8:00 to 8:45 am and 3:15 to 3:45 pm;
 - vi. Future bottle drives will be on January 9th, 2020, April 16th, and June 4th;
 - vii. The Direct Fundraising appeal will start again in the next few weeks. This direct fundraising appeal is another important fundraiser for the school council; and
 - viii. Thank you to all the donors and volunteers!
5. Principal's Reports:
- a. Elementary Campus: Hal Curties' report was e-mailed and will be posted on the WCS website.
 - b. Mid-High Campus: Report presented by Laurie Alisat – See the full report on the WCS website. Laurie drew attention to:
 - i. PowerLearning is coming soon;
 - ii. The IPP are available for digital approval by parents; and
 - iii. Requested approval by Council of a students' fee for a new club, the Cooking Club. Motion to approve the charging of a fee for the Cooking Club: 1st Bruce Seifred, 2nd Raquel Spinato, Carried.
6. Adjournment: Motion to adjourn made at 19:34 - 1st Raquel, 2nd Bruce; Carried.

Minutes compiled by Secretary, Bruce Seifred.

Following the meeting teachers Ley-Anne Folks and Heather Lais made a presentation on Executive Function: Between Home and School

November 5th, 2019 ATTENDANCE

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|------|----|--|-----------|----|--|----------|----|
| Ryan | G. | | Christina | S. | | Rita | L. |
| Like | T. | | Karma | T. | | Jennifer | K. |

Council 2019 / 2020 Meeting Schedule:

| Month | Date | Location |
|--------------|-------------------|-------------------|
| Dec | 3 | Elementary Campus |
| <i>Jan</i> | <i>No meeting</i> | |
| Feb | 4 | Mid-High |
| Mar | 3 | Elementary |
| Apr | 7 | Mid-High |
| May | 5 - AGM | Elementary |
| Jun | 2 | Mid-High |
| <i>July</i> | <i>No meeting</i> | |
| <i>Aug</i> | <i>No meeting</i> | |