

**Call to order**

A General Meeting of Westmount Charter School was held on Wednesday, September 20, 2023, online (Zoom). It began at 7:00pm and was presided over by Roti Akinsanmi. The meeting started with land acknowledgement by Melissa Wolsey.

**Attendees: 39**

School Council Executives	Students, Staff & Administration
<ol style="list-style-type: none"> <li>1. Chair: Roti Akinsanmi</li> <li>2. Vice-Chair: Kim Anthony</li> <li>3. Treasurer: Navdeep Kailey</li> <li>4. Secretary: Kathy Good (Absent)</li> <li>5. Communications Director: Terri May (Absent)</li> <li>6. Fundraising Director: Laura Teterenko (Absent)</li> <li>7. Parent Engagement Director: Ashley Wilford-Matthews (Absent)</li> <li>8. Social Events Director: Melissa Wolsey</li> <li>9. Director-at-Large: Thomas Chan (Absent)</li> <li>10. Director-at-Large: Ameet Kooner (Absent)</li> </ol>	<ol style="list-style-type: none"> <li>1. Superintendent: Joe Frank (Absent)</li> <li>2. Principal Elementary: Adriana Klassen</li> <li>3. Principal Mid-High: Graeme Finlay</li> <li>4. Student Council President: Shaheer W.</li> </ol>

**Approval of agenda**

A motion to approve the agenda was made by Navdeep Kailey and seconded by Melissa Wolsey.

**Agenda**

1. School Reports:
  - a. Student Council President | Shaheer W.
    - Elections complete, event planning in full action



- Spirt week (October 25-31) is pack with activities each day (Jersey Day, Twin Day, Teacher/Student Swap Day, Costume Day, Pumpkin Carving Contest, and Door Decorating)
- Still need School Council's help with Mardi Gras

b. Elementary Principal | Adriana Klassen

<https://www.westmountcharter.com/wp-content/uploads/2023/10/Monthly-EC-WCS-Report-October.pdf>

c. Mid-High Principal | Graeme Finlay

<https://www.westmountcharter.com/wp-content/uploads/2023/10/MH-Principal-report-Oct-2023.pdf>

## 2. School Council Reports:

a. Treasurers Report | Navdeep Kailey

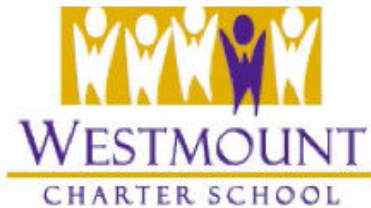
- Proposed Budget for 2023/24 school year
- Bank Account Balance at end of 2022/23 school year: \$32,835
- Projected Revenue: \$35,000
- Projected Expenses: \$47,050
- Projected Bank Account Balance at end of 2023/24 school year: \$21,285
- Navdeep requested a Motion to approve the budget
  - Melissa Wolsey Motions, Dani Sever 2<sup>nd</sup>'s,
  - Budget Passed

b. Parent Engagement | Melissa Wolsey

- Next MH Coffee Talk: October 13, online at 9:15am
- Next EC Coffee Talk: October 17<sup>th</sup> in person t 8:45 am
- Next parent engagement session: October 25<sup>th</sup> at 7pm, at MH learning Commons
  - Topic: Why Inside Out? With Dr. Janneke Frank. This will NOT be recorded. Dr. Janneke Frank will discuss the inside-out philosophy and how to best help our gifted students.

## 3. Special Elections| Roti Akinsanmi

- There is an opening on the school council as Kim Anthony has stepped down from Vice Chair position.



- Ashley Wilford-Matthews has put her name forward for Vice Chair. This leaves an opening for the Parent Engagement Director.
  - Melissa Wolsey has put her name forward for the Parent Engagement Director. This leaves an opening in the Social Events Director.
  - Lisa Fedko-Gott has put her name forward for the Social Events Director.
  - Roti Akinsanmi asks if any other parents wish to put their names forward for any of these positions. No other interest, so all above positions are acclaimed.
4. WCEC Fundraiser presentation
- Kim introduced herself as the chair of the newly formed EC Fundraiser society. First fundraiser was a casino last year with \$73,000 raised.
  - Consulted EC admin on areas of need: bringing in an indigenous dance performer, a portable TV car, and a digital piano.
  - Parents interested in helping with the fundraiser society to contact Kim.
5. WCS Board Presentation | Simon Corrin
- In September, the board hosted a retreat to plan. They plan to host a longer retreat next year, as there was a lot of work to be done.
  - Board is currently working on updating their policies, to keep up with Alberta Education requirements, and changes within the schools.
  - The HR committee continues to search for a new Superintendent.

### **Adjournment**

The meeting adjourned at 7:40pm. Our next meeting is scheduled for Wednesday November 8, 2023, between 7:00 pm and 8:00 pm via Zoom. Details and agenda will be communicated prior to the meeting.