



MINUTES OF SCHOOL COUNCIL GENERAL MEETING

WEDNESDAY, JUNE 19, 2024

Call to Order

A General Meeting of Westmount Charter School was held on **Wednesday, June 19, 2024** via Zoom. It began at 7:00pm and was presided over by Ashley Wilford-Matthews, Chair. The meeting began with a land acknowledgement by Ashley Wilford-Matthews and an encouragement to families to take part in the many activities taking place all week in Calgary as part of National Indigenous Peoples History Month (<https://www.aawc.ca/>).

Attendees

School Council Executives	Students, Staff & Administration
<ol style="list-style-type: none">Chair: Ashley Wilford-MatthewsVice-Chair: Ameet KoonerSecretary: Jodi HornungTreasurer: Lisa Fedko-GottCommunications Director: Terri MayFundraising Director: Clara IpParent Engagement Director: Melissa WolseySocial Events Director: Tammy ChanDirector-at-Large: Kanwar GillDirector-at-Large: Victor Shen	<ol style="list-style-type: none">Board Liaison: Simon CorrinElementary Principal: Adriana KlassenElementary Assistant Principal: Karly BagnallMid-High Principal: Graeme FinlayStudent Council President: Shazain W.
Absent: Jodi Hornung	

Approval of Agenda

- A motion to approve the agenda was made by Lisa F. and seconded by Navdeep K.

Approval of Minutes

- A motion to approve the April 17, 2024 general meeting minutes was made by Navdeep K. and seconded by Lisa F.



Agenda

1. **Chair's Remarks** | Ashley W.

Ashley expressed appreciation to all teachers and staff for their support to our students this past year and their help in keeping Westmount running smoothly. Thank you all for doing such a great job!

Introduction of new executives present:

- Lisa Fedko-Gott: moving from Social Events Director to Treasurer
- Tammy Chan: new Special Events Director
- Clara Ip: new Fundraising Director
- Shazain W.: new Student Council President

2. **School Reports:**

a. Student Council President | Shazain W.

- Held student council elections, Shazain W. elected President
- New council members have been oriented to their roles and offered advice from exiting members.
- Student Council's first task will be to create a plan for the 2024-25 year.
- Grade representative elections will be held in the beginning of the 2024-25 school year. Student council looks forward to collaborating with reps to ensure voices, ideas and opinions from all grades are brought to the table.

b. Elementary Principals | Adriana Klassen & Karly Bagnall

[Elementary June 2024 Report](#)

c. Mid-High Principal | Graeme Finlay

[Mid-High June 2024 Report](#)

Discussion regarding the AB Education Government legislation put forth on cell phone use. Details around policy expected in September 2024.

3. **School Council Reports:**

a. **Parent Engagement** | Ashley W. on behalf of Melissa W.

Coffee talks and parent engagement events will start up again in September.

b. **Fundraising Events** | Ashley W. on behalf of Laura

Clara is transitioning into the role, more information to come in Fall 2024.



c. **Treasury** | Navdeep K.

- Currently transitioning Lisa into role of Treasurer.
- May Revenue: May donations \$245, YTD \$13,152 (exceeded budget by 1%). A heartfelt thankyou to all parents for their generous contributions.
- Healthy Hunger - budgeted \$2500, YTD \$3500 (exceeded by 40%).
- Remaining expenses to be paid in June and end of August when final admin expenses get submitted. Year-end book closing for School Council is August 31st.
- May 31st bank balance: \$45,845.

d. **Social Events** | Lisa F.

Great weather for our year end celebration event. Thank you to all parent volunteers, student council members and students who helped make the day a success. Thank you also to the teachers and principals who stepped up to participate in races after having to cancel the dunk tank due to water restrictions.

4. **Board Update** | Ashley W. on behalf of Simon C.

- a. Simon will return with updates in Fall 2024.

Announcements

- Congratulations to Laurie Alisat on her retirement and wishing her all the very best!
- Looking forward to meeting with Calvin Davies, our new Superintendent, in Fall 2024.
- Wishing everyone a restful and rejuvenating summer break, thanks for a great school year!

Adjournment

The meeting adjourned at 7:45pm.

Meeting Recording

[Click here to view](#)