

Westpark Middle School Council Minutes

November 19, 2019 @ 6:30 pm

Meeting called at 6:33 pm

1. Introductions / Attendance:

Dawne Hammerschmidt, Jolyne Kacuiba, Kim Deaver, Dean Pasiuk, Sarah Boettcher, Erin Boorman, Andrea Friesen

2. Additions to the Agenda

No amendments to the existing agenda

3. Approval of the Agenda

Agenda approved by consensus.

4. Approval of the previous Minutes

Motion by Kim, seconded by Jolyne to approve the October 16, 2019 Meeting Minutes. Motion Carried.

5. Reports and Information Sharing

a) The Government of Alberta is proposing the use a 'voucher system' as a way of offering parental choice. The proposed system would allow charter and private schools and would affect public education system and further have a substantial impact on funding and resources. The government Survey on choice in Education is available until December 6, 2019, and may be accessed here: <https://extranet.gov.ab.ca/opinio6//s?s=PCEdu>

b) The message from the UCP government is that funding has not changed however, the avenues to access/use funding have. The long- term effects over the duration of their four (4) years will have a tremendous impact particularly for latter years of their tenure.

c) WMS will be hosting City-Wide School Council on January 21, 2020 at 7:00 pm.

6. Old Business:

None.

7. New Business:

None.

8. Adjourned:

Meeting Adjourned at 7:18 pm

Action Items:

- Dean - Arrangements for tables/chairs for City Wide Meeting
 - Confirm gym space is available & leadership team help to set up
 - Refreshments and Mascot
- Dawne - Contact Jaelene re: typical attendance, Agenda/Format

Upcoming Meeting Dates:

- January 21 at 7 pm (City Wide Council at WMS)
- January 28 at 6:30 pm
- March 10 at 6:30 pm
- April 21 at 6:30 pm
- May 19 at 6:30 pm

Meeting called at 7:18pm

1. Introductions / Attendance:

Dawne Hammerschmidt, Jolyne Kacuiba, Kim Deaver, Dean Pasiuk, Sarah Boettcher, Erin Boorman, Andrea Friesen

2. Additions to the Agenda

No changes to the agenda

3. Approval of the Agenda

Agenda approved, as is, by consensus.

4. Approval of previous Minutes

Motion by Sarah, seconded by Kim to approve the October 16, 2019 Meeting Minutes. Motion Carried.

5. Reports and Information Sharing

a) Treasurers Report. Disbursements of \$574.12 (Teacher Appreciation) and \$28.32 (Freezies for fundraiser) were processed. Current Balance is \$13,725.41.

b) Hot Lunch Program has been operating efficiently. Upcoming dates can be found on the Agenda and Healthy Hunger.

c) Fundraising

a) Hot Chocolate fundraiser and partnership with the Leadership Team.

- WMS has 2 coffee urns allowing a capacity of 102 cups/servings.

- Motion made by Kim, seconded by Dawne for Initial expenditures for Hot Chocolate/cups & lids to purchased and reimbursed to Jolyne. Motion carried. The leadership team will run the fundraiser and retain profits made with the exception of reimbursement for upfront costs which will be supplied as above motion. December Fridays will be provide information of feasibility.

b) The response to Breakfast Program donation requests in conjunction with Parent-Teacher Interviews was amazing!

c) No current need for seating/accessories for the Learning commons

area.

6. Old Business:

None.

7. New Business:

Discussion on accessing WMS Council Information. Will start Council Corner on monthly newsletter, and attached Agenda/ and previous minutes to E-Blast for upcoming meetings. Feedback received about out-of-date links/info on the Website.

Adjourned:

Meeting Adjourned at 7:35 pm

Action Items:

Jolyne – Purchase hot chocolate fundraiser supplies

Dean - Prepare Coffee urns for use

Dawne - Council Corner setup with Catherine/Dana

- Agenda/Minutes for future E-blast for upcoming meetings

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