



**Call to order**

A General Meeting of Westmount Charter School was held on Wednesday, November 8, 2023 online (Zoom). It began at 7:00pm and was presided over by Roti Akinsanmi. The meeting started with a land acknowledgement by Thomas Chan.

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

**Approval of agenda**

A motion to approve the agenda was made by Ameet Kooner and seconded by Melissa Wolsey.

**Agenda**

1. Chair's Remarks:
  - a. This is our last school council meeting of 2023. Roti apologized for the mixup in links for the Zoom meeting; this will be fixed going forward.
  - b. With conflicts going on around the world, we hope everyone stays safe.
2. Meeting Minutes for September and October 2023 approved.

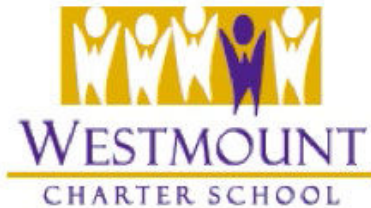


### 3. School Reports:

- a. Student Council President | Shaheer W.
  - i. Wrapped up October with Halloween events.
  - ii. Planning for winter formal before winter break.
  - iii. Ameet Kooner asked about Shaheer's speech today. Shaheer, explained that he MC'd the Remembrance Day ceremony.
  - iv. Roti asked about School Council support for Mardi Gras. Lisa Fedko-Gott will connect with Shaheer after the meeting.
  
- b. Elementary Principal | Adriana Klassen (regrets)
  - i. <https://www.westmountcharter.com/wp-content/uploads/2023/11/Monthly-EC-WCS-Report-November-2.pdf>
  - ii. Karly Bagnall will be acting as the interim Vice Principal at the Elementary Campus while Colleen Thomas Groot is away on medical leave.
  
- c. Mid-High Principal | Graeme Finlay
  - i. <https://www.westmountcharter.com/wp-content/uploads/2023/11/Mid-High-Report-Nov-23.pdf>
  - ii. Please watch the meeting recording for the full discussion on OBAR.

### 4. School Council Reports:

- a. Communications | Terri May
  - i. Links for future meetings will be updated and communicated.
  - ii. There will be sign up opportunities, for anyone interested in volunteering, or getting involved with the School Council at the parent teacher interviews tomorrow.
  
- b. Treasurer's Report | shared by Ashley Wilford-Matthews on behalf of Navdeep Kailey
  - i. Direct donation credits: \$1,425.50
  - ii. Stampeder Parking credits: \$117.12
  - iii. Current bank account balance: \$34,874.50
  
- c. Fundraiser Report | shared by Ashley Wilford-Matthews on behalf of Laura Teterenko



- i. Healthy Hunger – Graeme says it was a hit at the MH!
    - ii. EC emails have gone out for Purdy’s Chocolate. Deadline to order is December 2; orders will be distributed on December 15.
    - iii. December Healthy Hunger is still available for ordering.
    - iv. Reminder for Skip-the-Depot bottle pick up
    - v. Need volunteers for Skip-the-Depot bottle pick up and Stampeder parking next season.
  - d. Parent Engagement | Melissa Wolsley
    - i. First parent engagement session with Dr. Janneke Frank was held in October and was well attended. Dr Frank is open to hosting more sessions. Stay tuned for more session information.
    - ii. MH Coffee Talk: November 24th, in person.
    - iii. EC Coffee Talk: December 8th, in person.
  - e. Social Events | Lisa Fedko-Gott
    - i. To meet with Ameet Kooner on role transition
    - ii. Will follow up with the Student Council for next steps on Mardi Gras.
5. Westmount Charter School Parent Fundraising Society (WCSPFS) | Moon Kim
- a. WCSPFS is responsible for AGLC events like casinos and raffles.
  - b. The next casino fundraiser is planned for Q2 2024.
  - c. There is an upcoming meeting with the School Council, Admin, and the EC Fundraising Society how to work more congruently together.
  - d. Presenting on what the Fundraising Societies do vs School Council in January 2024.

### **Adjournment**

The meeting adjourned at 7:40pm.

**Meeting recording:** <https://tinyurl.com/2w53y8vh>

### **Next meeting**

Wednesday January 17, 2024, between 7:00 pm and 8:00 pm via Zoom. Details and agenda will be communicated prior to the meeting.