# Annual General Meeting of WCHS School Council

NOVEMBER 16, 2023 @ 6:30 PM

### Agenda

Meeting Facilitator: Karen Savoy, Chairperson

- 1. Welcome & Call to Order
  - a. Registration of Attendance
- 2. Approval of Agenda
- 3. Approval of minutes from November 16, 2022 Annual General Meeting of School Council
- 4. Approval of minutes from October 11, 2023 Ordinary Meeting of School Council
- 5. "Dual Credit and Work Experience Programs", presented by Sylvia Hayward

### Agenda

- 6. Students' Union Update
- 7. Principal's Update and Q&A Darrin Whitbread, Principal
- 8. School Council Reports
- 9. Election of School Council Executive
- 10. New Business
- 11. Adjournment

### Call to order and approval of Agenda

- Welcome & Call to Order
  - Registration of Attendance
- Approval of Agenda
- Approval of minutes from November 16, 2022 AGM and September 26, 2023 Ordinary Meeting of School Council Meeting

# Dual Credit and Work Experience Programs

Presented by Ms. Sylvia Hayward

# Students' Union Update

# Principal Update - Darrin Whitbread



# Chairperson Report – Karen S

- THANK YOU TO THE WCHS ADMINISTRATION, STAFF AND TEACHERS
- THANK YOU TO CURRENT EXECUTIVE
- SPECIAL THANK YOU TO DEPARTING EXECUTIVE DAVID LEFEBVRE AND VERONICA MARTENS

#### **SCHOOL COUNCIL PLANS FOR 2023/24**

- GENERAL COUNCIL MEETINGS EVERYONE WELCOME!
- COMMUNICATION WITH PARENTS
- SPEAKERS INCLUDING CBE TRUSTEE IN MARCH
- STAFF APPRECIATION EVENTS
- ADVOCATING ON YOUR BEHALF WITH CBE AND ALBERTA EDUCATION

# Chairperson Report (cont.)

#### **STAY INFORMED and STAY INVOLVED!**

1. Attend meetings

School Council will be having two more General Council Meetings this school year. School Trustee Susan Vukadinovic will attend in March. April meeting will be "All About Grad".

2. Check out our Website

WEBSITE FROM WCHS PAGE: HTTPS://SCHOOL.CBE.AB.CA/SCHOOL/WESTERNCANADA/GET-INVOLVED/SCHOOL-COUNCIL/PAGES/DEFAULT.ASPX

3. Check out our FACEBOOK Page:

SEARCH "WESTERN CANADA HIGH SCHOOL PARENT COMMUNITY"

<u>HTTPS://WWW.FACEBOOK.COM/GROUPS/2651871125054120/</u>

IF ALREADY IN THE FACEBOOK GROUP – PLEASE INVITE OTHER WESTERN PARENTS TO JOIN

4. VOLUNTEER!

CONTACT US AT: WCHSEXEC@GMAIL.COM

### Treasurer Report - Veronica M

WCHS Parent Council Budget 2023-2024

#### Western Canada High School

#### Parent Council Financial Statement

#### Statement as of 11/03/2023

Budget until end of June 2024

#### **Proposed Balance Council Spending**

eptember 03rd 2023	\$ 3,943.2

#### Contributions

Donations/Grant Revenue '23-'24\* \$500.00\*
Parent Contributions Revenue \$0

#### **Projected Spending**

\$ (300.00)
\$ (200.00)
\$ (100.00)
\$ (50.00)
\$ -
\$ -
\$ (500.00
\$ \$ \$ \$ \$

Total Projected Spending in '23-'24 \$ (1,150.0)

Projected Closing Balance June 30th 2024 \$ 3293.28

#### Mater

- 1.\* \$500 Grant 2023-2024 Revenue from Alberta Education Grant comes with requirement spending -Not yet confirmed
- 3. We will hold an eTransfer campaign to raise funds for Staff Appreciation.

#### **Proposed Balance Staff Appreciation**

September 03rd 2023 \$ 3,115.86

#### Contributions

Donations Revenue \$ 0
Parent Contributions Revenue\* \$ 1000.00\*

#### Projected Spending

Staff Appreciations \$ (3000.00)

Total Projected Spending in '23-'24 \$ (3,000.00)

Projected Closing Balance June 30th 2024 \$ 1115.86

Combined Remaining Balance

\$ 4409.14

Treasurer Report 2023-2024

WCHS Parent Council Budget 2023-2024

#### Opening Balance Council spending

\$ 3	,943.28	September 03rd 2
		Contributions
\$	0	Donations Revenue
\$	0	Parent Contributions
		1

#### Spending

Council expenses	\$ (225.75)				
Meeting supplies	\$ (	124.35	5)		
Bank Fees	\$	0			
Registration Fees (ASCA, etc.)	\$	0			
Monthly Meeting Expenses	\$	0			
School Needs	\$	0			
Other-Grant '23-'24 with req spending	\$	0			

#### Closing Balance November 3rd 2023 \$ 3593.18

#### otes:

- The \$500 Grant 2023-2024 Revenue from Alberta Education Grant in form of a gift cardcomes with requirement spending and timeline -Not yet confirmed
- In June 2023 we used the last available cheque, we ordered a new set of 50 cheques at a cost of \$124.35 expected to last for the following 8 years.
- 3. Council made a banner to aid in raising awareness during school events at a cost of \$225.75 -expected to be used for many years.

#### Opening Balance Staff Appreciation

Contributions Donations Revenue	\$ 3,115.8				
September 03rd 2023 Contributions Donations Revenue					
Donations Revenue	\$	0			
Parent Contributions Revenue	\$	0			

#### Spending

Staff Appreciations \$

Closing Balance November 3rd 2023 \$ 3115.86

Combined Remaining Balance

\$ 6,709.04

Treasurer Report 2023-2024

### PROPOSED BUDGET 2023-2024

	Proposed Budget Spl	eet 2023-202	24 ☆ 🗅 ૯	à													<b>5</b> 0 <b>E</b>	=
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1						N			School Parent Council			75						
2							Proposed B	udget AGI	/I for Year 2023/2024				Site 1		1			
A1:O2  1 2 4 5 6 7 8 9 1 11 13 14 15 16 5 16 5 19 19 19 18 E 22 20 23 24 1 22 25 28 29 10 30 11 31 22 32 32 32 32 32 31 31 42 32 32 32 32 32 33	Proposed Budget for Council spe	nding until June 30	2024		Proposed Budget for Staff Appreciation until June 30 2024				Proposed Budget Grand Total Spending until June 30 2024				Statement as of		11/14/2023			
	Opening Balance		\$ 3,943.28		Opening Balance		\$ 3,115.86		Opening Balance		\$ 7,059.14		Opening Balance		\$ 7,059.14			
7																		
8	Contr	ibutions			С	ontributions			Contr	ibutions			Contr	ibutions				
9	Donations/Grant 2023-2024	Revenue	\$ 500.00		Donations	Revenue	\$ -		Donations/Grant '23-'24	Revenue	\$ 500.00		Donation/Grant '23-'24	Revenue	\$ -			
1	Parent Contributions	Revenue	\$ -		Parent Contributions		\$ 1,000.00		Parent Contributions	Revenue	\$ 1,000.00		Parent Contribution	Revenue	\$ -			
	Total Income from Contribu	tions	\$ 500.00		Total Income from 0	Contributions	\$ 1,000.00		Total Income from Contribu	tions	\$ 1,500.00		Total Income from Contribu	tions	\$ -			
									<u></u>									
	Sn/	ending				Spending			Sn/	nding			Snr.	ending				
	эре	inumg			Staff Appreciations	Spending	\$ (2,000.00)		Staff Appreciations	nuing	\$ (2,000.00)		Staff Appreciations	inuing	٠.			
	Speakers / Council Spending	. 1	\$ (300.00)		Stall Appreciations		\$ (2,000.00)		Speakers / Council Spending	1	\$ (300.00)		Speakers / Council Spending		\$ (225,75)			
	Meeting supplies (water,etc)		\$ (200.00)						Meeting supplies (water,etc)		\$ (200.00)		Meeting supplies (water,etc)		\$ (124.35)			
	Bank Fees		\$ (100.00)						Bank Fees		\$ (100.00)		Bank Fees		- (=====,			
19	Registration Fees (ASCA, etc.)		\$ (50.00)						Registration Fees (ASCA, etc.)		\$ (50.00)		Registration Fees (ASCA, etc.)		\$ -			
20	Monthly Meeting Expenses		\$ -						Monthly Meeting Expenses		\$ -		Monthly Meeting Expenses		\$ -			
21	Future School Needs		\$ -						Future School Needs		\$ -		Future School Needs		\$ -			
	Other -Grant '22-'23 with req. s	pending	\$ (500.00)						Other -Grant '22-'23 with req. s	pending	\$ (500.00)		Other		\$ -			
	Total Spending		\$ (1,150.00)		Total Spending		\$ (2,000.00)		Total Spending		\$ (3,150.00)		Total Spending		\$ (350.10)			
							<del>                                     </del>											
27	Closing Balance June 30 202	24	\$ 3,293.28		Closing Balance Jun	e 30 2024	\$ 2,115.86		Closing Balance June 30 202	4	\$ 5,409.14		Closing Balance		\$ 6,709.04			
	Notes:																	
	ASCA pays for the members     Grant Revenue of \$ 500 from							nonfirmed										
	3. In June 2023 we used the last																	
				school events at a cost of \$225.75 -expected to be used for many years.				- , 5010										
34																		
41																		
40																		

# Key Communicator Update - Osaro E

### Main Meetings Attended:

1. Community of School Councils (COSC) Meetings:

Comprised of school council designates and the CBE board of trustees and administration, COSC meets three times a year in a two-way dialogue with school councils about school and student learning issues. The next meetings are in February and June 2024. Meeting recordings are available on their website.

2. Alberta School Councils' Association (ASCA)

The ASCA is a parent advocacy organization made up of school councils that identify issues, problems, and issues that they want addressed or changed. The next meeting will be held on April 26-28, 2024. The call to sponsor the proposed advocacy resolution starts in January.

### Key Communicator Update (cont.)

### COSC – CBE Latest Meeting Update:

- 138,000+ students and more being registered daily.
- Over 40,000 Learners of English as an Additional Language (EAL)
  There is a need for more resources are needed; as the high schools fill up, more routes, and more buses.
- Six (6) new schools will be built and nine (9) modernization projects from 2024 to 2027.

### More Information:

✓ For more information about ASCA and CBE, visit websites:

https://www.albertaschoolcouncils.ca/

https://cbe.ab.ca/get-involved/school-councils/Pages/meetings.aspx

# Volunteer Coordinator Report Ruby B

- Volunteer Interest Form was emailed to parents at the start of the school year.
- You can still sign up! The form is on the school website under "Get Involved" > "School Council"
- On this form, parents can indicate their interest in different volunteer roles (eg. Exec positions, field trips, staff appreciation, casino, Celebrate Western, etc.)
- Ruby serves as a point of contact for the school office, Celebrate Western Chair, Casino Chair for volunteer and manages/update the volunteer database throughout the school year. IT IS NOT TOO LATE TO VOLUNTEER!



# Staff Appreciation Events - Ruby B

We organized three events in the 2022-23 school year

- ☐ December holiday season 5-Day event with a breakfast and luncheon spread. Food and money contributions from our generous WCHS families enabled this event.
- ☐ May 5th PD day Surprise event with baked goodies, fruit and coffee.
- ☐ Thank you event on June 21st with treats from Manuel Latruwe and Cinnaholic. We also had a barista on site.

Many thanks to Jeannie, Veronica, Natalia, Carla, Donna and Karen for their time and efforts to support all of these events.

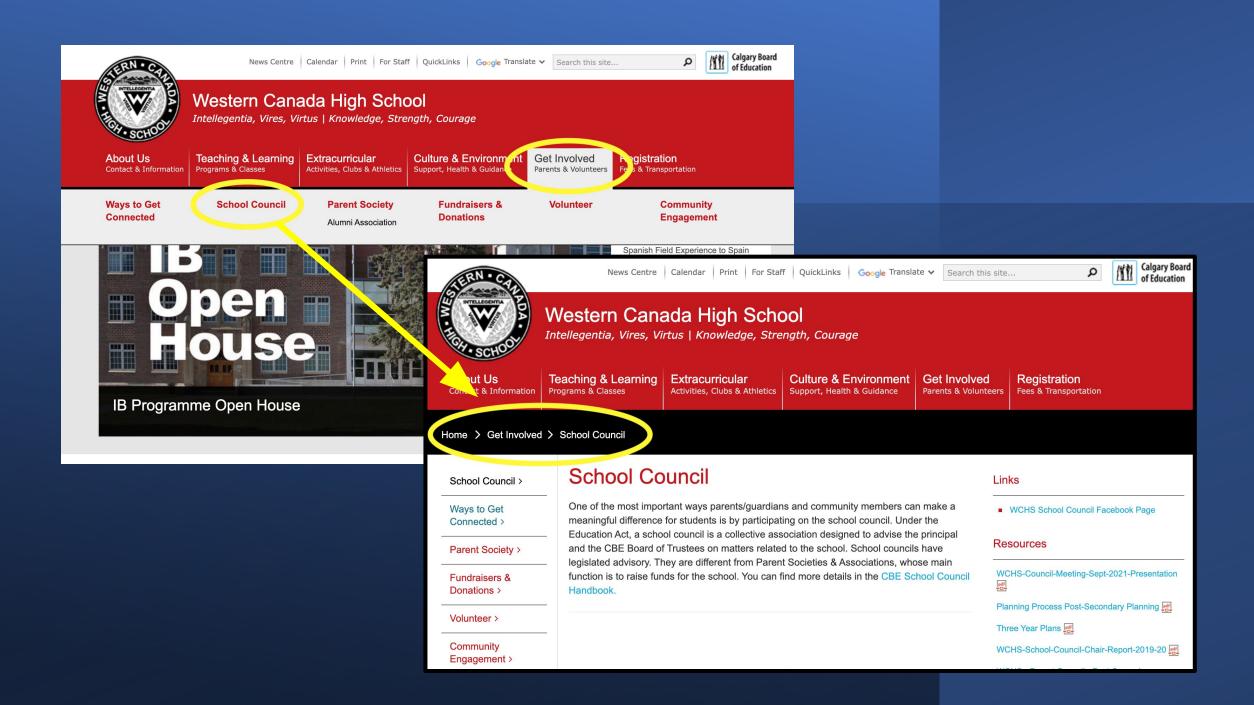
- Stay tuned for information on the **2023 Holiday Season event!** We are relying on your support. Here are some ways you can help apart from volunteering during the event.
  - Food contributions: via SignUp.com (link will be sent in the end of November)
  - Monetary contributions: via e-transfer to wchsexec@gmail.com (starting December)

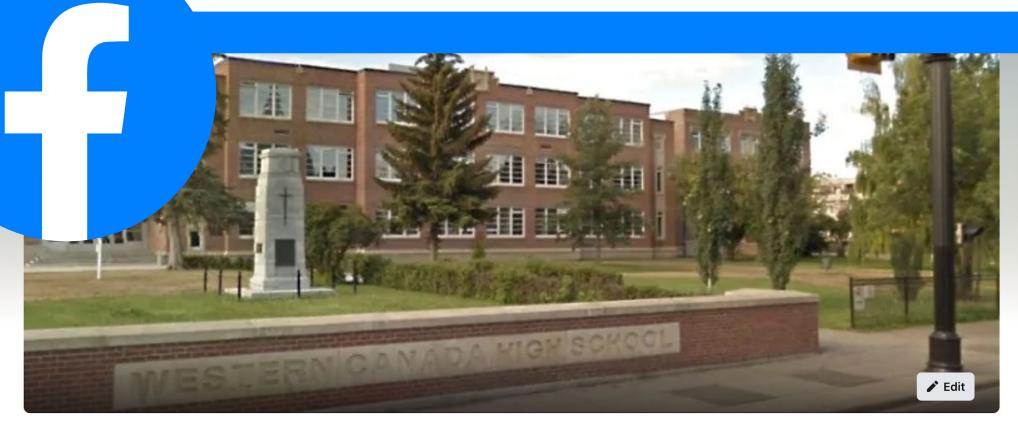
### Speaker Series Update – Natalia S.

- School council provides a speaker at each of our General Meetings.
   March 2023 Mental Health and Wellbeing presentation
   April 2023 "All About Grad"
   September 2023 Planning and process for Post secondary education presented by Albert Chieng
   November 2023 Dual credit presented by Sylvie Hayward
   Our school trustee, Susan Vukadinovic, will be attending our March 2024 meeting.
   Alberta Health Services will no longer be making presentations at the school, but is offering FREE virtual sessions on child and adolescent health. For a list of their
- offering FREE virtual sessions on child and adolescent health. For a list of their current and upcoming presentations see <a href="https://community.hmhc.ca/sessions/">https://community.hmhc.ca/sessions/</a>. You can also sign up for their newsletter.
- If there are any topics of particular interest, please don't hesitate to reach out. You can drop your suggestions during this meeting in the chat; comment on our Facebook page: Western Canada High School Parent Community; or email us at: <a href="wchsexec@gmail.com">wchsexec@gmail.com</a>.

# Digital Communication Report Carla P

How to find us!





### **Western Canada High School Parent Community**



+ Invite



**Discussion** 

Members

**Events** 

Media

Files

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# Grant Writer Report- Donna F

We work with WCHS administration to determine the school's needs.

### **Reconciliation Garden Project**

- A priority need for the coming school year.

  Working closely with AP Maureen Scharf to determine funding needs and venues. We have several avenues available to us. Most have very current deadlines through to December.

  Will continue to track requests for proposals to assist in funding the Garden

### Robotics Program and Robotics Club

- Club is now larger than before
- Requires funding to compete in out-of-town tournaments, newer equipment, etc. Wrote and submitted application for Best Buy \$15,000 Tech grant to update and supply equipment. We will hear in late December. Monies must be spent by mid-June 2024.

We welcome requests for funding from other clubs or entities at Western Canada.

### FRIENDS OF WESTERN

### Celebrate Western

- The annual Celebrate Western Online Auction will be held from November 26 to December 3
- Celebrate Western is one of the school's most important fundraisers providing funding to fine arts, athletics and over 50 student-led clubs and organizations
- □ Last year the event raised over \$24,000. Let's reach this year's goal of \$30,000!

### **DONATE UNTIL NOVEMBER 15**

If you or your business have any items or funds to donate to the auction, please email <u>celebratewesternauction@gmail.com</u> or bring it to Cathy in the main office.

# Casino Report

- The school held a casino in May and raised over \$77,000! This is a fantastic number, and will go to support extra-curricular activities at WCHS.
- ☐ A huge thank you to the organizing committee and to everyone who volunteered.
- The next Casino will take place in 2025.

# IB Subcommitee (IBC) Report

- IBC was formed this year
- ☐ IBC operates under the same guidelines as School Council and its executive, in an advisory capacity only
- ☐ IBC's priority is a positive ongoing constructive dialogue
- ☐ IBC's purpose is transparency of communication for a better informed decision making for students and families

### Election of School Council Executive

Proposed Slate:

#### **ELECTED POSITIONS**

Chairperson: Karen Savoy

Vice Chairperson: Natalia Sorokina

Secretary: Sonny Mottahed

Treasurer: Rhona Cui

#### **NON-ELECTED POSITIONS**

Key Communicator: Osaro Ezomo

Special Speaker Coordinator: Natalia Sorokina

Volunteer Coordinator: Ruby Bolar-Sait

Digital Communications: Carla Parker

Grant Writer: Donna Forrest

Member-at-Large: Cecilia Sun

Member-at-Large: Edward Ling

Member-at-Large: Timothy Walters

Member-at-Large: Grace Yang

# Adjournment

QUESTIONS – PLEASE CONTACT US AT: WCHSEXEC@GMAIL.COM

■ WEBSITE FROM WCHS PAGE:

HTTPS://SCHOOL.CBE.AB.CA/SCHOOL/WESTERNCANADA/GET-INVOLVE D/SCHOOL-COUNCIL/PAGES/DEFAULT.ASPX

☐ FACEBOOK AT:

"WESTERN CANADA HIGH SCHOOL PARENT COMMUNITY"

HTTPS://WWW.FACEBOOK.COM/GROUPS/2651871125054120/

■ NEXT COUNCIL MEETING: March 7, 2024

School Trustee Susan Vukadinovic