#### **Westview School Council**

# October 8<sup>th</sup>, 2018

#### AGM

Members Present:

Jenn Ross Connie-Lee Heath Jeff Porter Amanda Chubbs

Mandy Skaronek Rhonda Breen Katarina Semancikova Craig Upper

Tracy Stillwell Christine Hiscock

1. Adoption of the October 10<sup>th</sup>, 2017 AGM minutes

Motion: Jenn Ross Second: Susan Harrison

2. Election of Officers

Motion to fill the following roles for school council:

Chairperson – Jenn Ross

Nominees: Jenn Ross

Vice Chairperson – Mandy Skaronek

Nominees: Mandy Skaronek

Secretary – **Christine Hiscock** Nominees: Christine Hiscock

Members at large X 2 - Rayan Makarowski, Tracy Stillwell

Nominees: Rayan Makarowski, Tracy Stillwell

Motion: Jenn Ross Second: Christine Hiscock

#### 3. Networks Report

- Up 10% in enrolment
- Immunization program
  - Alberta health and school board are working together to get kids up to schedule on immunizations
  - Parent consent is still required letters will be sent home for kids that do not have their immunizations.
- District not recommending that school councils fund lunch monitoring

# 4. Old Business

- Literacy Program is there an update on funding from the district?
  - o District has send no funding for this program
  - o Jeff to bring back at end of October once numbers and budget are finalized
- 5. New Business
  - Parking lot signage signs are up!!!

Motion to Adjourn: Jenn Ross Second: Katrina Semancikova

#### **Westview Parent Council**

# October 8<sup>th</sup>, 2018

#### AGM

# 1. Adoption of the October 10<sup>th</sup>, 2017 AGM minutes

Motion: Rhonda Breen Second: Jenn Ross

#### 2. Election of Officers

Chairperson – Katarina Semancikova

Nominees: Rhonda Breen, Katarina Semancikova

Vice Chairperson – Rhonda Breen

Nominees: Rhonda Breen

Treasurer – Connie-Lee Heath

Nominees: Connie-Lee Heath, Rayan Makarowski

Secretary – Christine Hiscock

Nominees: Christine Hiscock

Hot Lunch Coordinator – Susan Harrison

Nominees: Susan Harrison

Casino Coordinator - Jenn Ross/Katarina Semancikova

Nominees: Jenn Ross/Katarina Semancikova

Yearbook Coordinator – Mandy Skaronek

Nominees: Mandy Skaronek

**Volunteer Coordinator** 

Nominees: Rayan Makarowski??

Events Coordinator - Amanda Chubbs

Nominees: Amanda Chubbs

### **Treasurers Report**

#### Financial update

- 2016 year end sent out tonight
- 2017 year end by the end of the week
- 2018 year end books are being audited then report to be submitted

## **Requests for Funding**

Requestor: Connie-Lee Heath

- Renewal for Volunteer Insurance
- \$300

Motion: Rhonda Breen Second: Susan Harrison

## **Breakfast Program**

- Numbers running between 16-47
- Rotary donated: \$3000
- Looking for donations from Superstore
- Looking at getting orders through Lone Wolf
- Pancake breakfast November & December

#### **Fundraising**

- DFS Due on the October 31<sup>st</sup>
- Growing Smile: Delivery date Dec 6: orders due 10 days prior

## **Hot Lunch**

• All is good!

# **Old Business**

- Casino
  - We need 11 more spots filled
  - o Jeff to send an email through school messenger
- Halloween Dance
  - Need to order glo-sticks
  - o Everything else is good to go ☺
- Playground
  - Will re-visit in the spring
  - We will keep our playground fund
- Christmas Market
  - o They are all booked next year
- Christmas Bizarre
  - o December 3<sup>rd</sup>
  - o Volunteer (Thursday after school, set up Sunday, Monday volunteers
  - o Connie to look at gift bags

### **New Business**

- Hamburger day
  - o Friday October 12<sup>th</sup> bring in a food bank donation
  - o Dave & Rhonda BBQing
- Painting the washrooms:
  - o Amanda volunteering to paint sayings and quotes
  - o Get lighthouse team to come up with quotes
  - Asking for supplies only
- Update signing authority to new executive
  - o Remove Jenn Ross and Philippa Gear
  - o Add Rhonda Breen and Katarina Semancikova

Motion: Jenn Ross Second: Susan Harrison

Next Meeting: November 13<sup>th</sup> @ 7:00pm

Motion to adjourn @ 8:52pm: Christine Hiscock Connie-Lee Heath