

Westview School Council

October 8th, 2019

AGM

Members Present:

Jenn Ross	Rhonda Breen	Jeff Porter	Rayan Makarowski
Mandy Skaronek	Susan Harrison	Katarina Semancikova	Stephanie Brake
Tracy Stillwell	Christine Hiscock	Molly Berringer	Catherine Aasen

Emilie Giroux

1. Adoption of the October 8th, 2018 AGM minutes

Motion: Tracey Second: Rhonda

2. Election of Officers

Chairperson

Nominees: Jenn Ross

Vice Chairperson

Nominees: Stephanie Brake,

Secretary

Nominees: Katarina Semancikova

Members at large

Nominees: Tracy Stillwell, Mandy Skaronek

Motions to accept all nominees into their positions

Motion: Jenn Ross Second: Mandy Skaronek

3. Networks Report

- Blue Ribbon Report: Where money has been overspent
 - Two areas that will receive cuts:
- Discussion around Power Schools
 - Looking into all the concerns and problems with registration and communication emails going to both parents
- Enrolment across the district is up 6% from last year.

4. Old Business

- School Council Bylaws are the same as last year
- Motion to accept bylaws for this school year (2019/2020)

Motion: Jenn Ross Second: Tracey Stillwell

5. New Business

- Collaborative Response models – Alberta based program
 - Offering more support for kids (that are new to our school)

Next Meeting: November 12 @7pm

Motion to adjourn: Jenn Ross

Westview Parent Council

October 8th, 2019

AGM

Members Present:

Jenn Ross Rhonda Breen Christine Hiscock Rayan Makarowski

Mandy Skaronek Susan Harrison Katarina Semancikova Stephanie Brake

Tracy Stillwell

1. Adoption of the October 8th, 2018 AGM minutes

Motion: Tracey Second: Rhonda

2. Election of Officers

President

Nominees: Katarina Semancikova

Vice President:

Nominees: Rhonda Breen

Treasurer:

Nominees: Rayan Makarowski

Secretary

Nominees: Jenn Ross

Hot Lunch Coordinator:

Nominees: Susan Harrison

Casino Coordinator:

Nominees: Mandy Skaronek

Yearbook Coordinator:

Nominees: Mandy Skaronek

Volunteer Coordinator: This position will stay open and the events coordinator and fundraising coordinator will do their own sign up genius

Nominees:

Events Coordinator

Nominees: Susan Harrison

Fundraising Coordinator:
Nominees: Rhonda Breen

Motions to accept all nominees into their positions
Motion: Katarina Semancikova Second: Mandy Skaronek

Motion to remove Connie-Lee Heath from signing authority and replace Rayan Makarowski
Motion: Katarina Semancikova Second: Jenn Ross

Treasurers Report

Playground: \$21 305.27 Casino: \$ 31 296.29 Regular: \$ 4 415.98

Hot Lunch	Money In	Money Out	Balance
September	\$2370.25	2253.50	\$116.75
October	3529.50	3933.00	-\$403.50*

*Not all have paid for September & October

Requests for Funding

Requestor: Connie-Lee Heath

- Renewal for Volunteer Insurance
- \$300

Motion: Susan Harrison Second: Tracey Stillwell

Breakfast Program

- 15 – 30 students each morning

Fundraising

- Cards are in
 - Cards will be available to see and order at Parent Teacher interviews & Halloween dance
 - Susan to set up signup genius
 - Order dates: Oct 22 – November 14th
 - Cards arrive: end of November
 - Cash or cheque
- Growing Smiles = Poinsettias & wreaths
 - Orders out November 1 - November 25th
 - Delivery December 6th

Hot Lunch

- Going good
- Susan to sit with new treasurer to review pricing

Old Business

- Halloween Dance – teachers are organizing
- Bake sale – doing good on volunteers for bakers. Rayan to open more spots to get more bakers that can't commit to 12 dozen.
 - Rayan to get volunteers for day of to sell at bake sale

New Business

Next Meeting: November 12 @7pm

Motion to adjourn: Katarina Semancikova