

## WMS School Council Minutes

Meeting called to order at **6:57pm, November 24<sup>th</sup>, 2020.**

- **In Attendance and Consent for recording**
  - Dawne Hammerschmidt, Kelly Bain, Denise Fredeen, Andrea Friesen, Jolyne Kacuiba, Teresa Tartaryn
  - Consent to record: **denied**
  
- **Additions to Agenda**
  - Covid update : grade 6 component
    - Grade 6 students will attend in person school as usual.
  
- **Approval of Agenda**
  - Approved by consensus
  
- **Approval of previous minutes**
  - Jolyne motioned to approve previous minutes dated October 20, 2020. Kelly seconded motion to approve previous minutes. **Motion carried.**
  
- **Reports and Information Sharing**
  - a) Admin Report
  - b) Survery Results - Analysis and Action Plan
    - [https://docs.google.com/presentation/d/1mOP2hhXscwOvO5Nhb93Xs3zG4jU9qLf2--upczeowR0/edit?usp=gmail#slide=id.gacfa2d7ec5\\_0\\_12](https://docs.google.com/presentation/d/1mOP2hhXscwOvO5Nhb93Xs3zG4jU9qLf2--upczeowR0/edit?usp=gmail#slide=id.gacfa2d7ec5_0_12)
    - <https://docs.google.com/document/d/1k5Z05k1K6LHpc4tq-crSG89gXcFhrDNzu3Z63o-ceVY/edit?usp=gmail>
  
- **Old Business**
  - City Wide Council dates:           Jan 19 - Alternative School Centre  
  March 18 - Annie L. Gaetz  
  May 11 - Aspen Heights
  
- **New Business**
  - None

**Upcoming Meetings:** January 19th, March 16th, April 20th, May 18th all starting at 6:30pm.

**Meeting adjourned:** 7:28 pm

## West Park Middle School Friends Minutes

Meeting called to order at **7:28pm November 24th, 2020.**

- **In attendance and Consent for recording**

- Dawne Hammerschmidt, Kelly Bain, Denise Fredeen, Andrea Friesen, Jolyne Kacuiba, Teresa Tartaryn.
- Consent for recording: **denied**

### **Additions to the agenda**

- distribution of masks
- **Approval of the agenda**
  - Approved by consensus
- **Approval of previous minutes**
  - Jolyne motioned to approve previous minutes dated October 20, 2020. Kelly seconded motion to approve previous minutes. **Motion carried.**
- **Reports and Information sharing**
  - Treasurers report: **\$11, 360.44**
  - Hot Lunch: **\$273.45**
  - Teacher appreciation: Kelly emailing Catherine about staff numbers and which houses the staff members are in. Each staff member will get 1 adult mask.
- **Fundraising**
  - Floral Expressions Fundraiser
    - Poster going out in the next newsletter as well as an e-blast being sent out.
  - 72 Clothing Company
    - raised \$386.75 to date
    - Kelly will talk to Darcy about a day to be at the school for parents to come and pick up if they can. Whoever is not able to come on the certain date chosen will get the masks in January when the students are back at school.
- **Playground**
  - Dawne has applied for a Grant, she has also ordered some catalogues.
  - Andrea Friesen would like to be part of the committee.
- **Old Business**
  - None
- **New business**
  - Literacy Intervention Program Funding
    - 3 different tiers.
    - Leah Deschenes has done the training on it, so she can train the other teachers.

- \$2000 approx. to purchase one program for Dyslexia. Teresa asked WMS Friends for \$1000 to help pay for the program. Jolyne motioned to approve paying the \$1000 for half the program, Kelly seconded the motion to pay for half the program. **Motion carried.**

**Upcoming meeting:** January 19th, March 16th, April 20th, May 18th all starting at 6:30pm.

Meeting adjourned at **7:54 pm**