

Westboro Elementary Parents Group
AGM
May 19,2021

Welcome and Introductions:

Called to order : 7:35 pm by Kim Scott

Present:

Kim Scott, Mike Lastiwka, Crystal Hebert, Jacquie Surgenor, Don Irwin, Theresa Mackenzie, Shelby Labrecque, Desiree Williams, Karry Biri

Approval of Agenda:

Motion to approve agenda as presented
Moved by Karry Biri, seconded by Desiree Williams
All in favour

Treasurer Report: Desiree Williams

- cash flow of 2020 calendar year has been organized and explained
- the 2021 cash flow was explained from Jan - present
- there are bank statements missing from February and they need to be found
- balance as of the meeting is \$20,714.57

AGM Election:

Chair - Kim Scott was nominated by Karry Biri - Kim acclaimed
Treasurer - Desiree Williams was nominated by Courtney Richard - Desiree acclaimed
Vice Chair - no nominations
Secretary - no nominations

Questions:

2021/2022 hot lunch program
-should we continue with the Hot Lunch online or start using the Parent Portal?

If we use Parent Portal there is no new password to remember and no paypal.

There are no volunteers at this time to do the Hot Lunch program as the past person will no longer be at Westboro.

The parent portal will make more work for the school.
The conversation was tabled until the FALL

Thank you to Jacquie as this is her last meeting at Westboro.
Thank you as well to Crystal Hebert as she is done at Westboro as well.
Adjourned at 8:20pm

Westboro Elementary School Council Minutes
AGM
May 19,2021
6:30 pm

Welcome and Introductions:

Called to order : 6:30 pm by Kim Scott

Present:

Kim Scott, Mike Lastiwka, Crystal Hebert, Jacquie Surgenor, Don Irwin, Theresa Mackenzie, Shelby Labrecque, Desiree Williams, Karry Biri

Approval of Agenda:

Motion to approve agenda as presented
Moved by Jacquie Surgenor, seconded by Desiree
All in favour

New Business:

Logos Report : Theresa Mackenzie

- AGM – June 8, 2021
- Continuing promoting program
- Seeking members for exec. positions for next year
- Check with the parent council on fundraising plans for next year, just to keep in touch as things progress.

COSC Report: Theresa Mackenzie

- ASCA resolutions outcomes are on ASCA website
- ATA Lawn signs are being promoted
- AHS Caregiver Education Series
- Saffron Cyber Second
- Sherwood Heights – website being launched, keeping fact based, replacesherwoodheights.ca
- Revenue and Reserves 2021-2022 summary available online
- SCA presentation by Dr. Alex Russell – recording is available online now
- School Council Annual Reports – due June 25, 2021
- Next Meeting Oct. 6, 2021 – location TBA

School Report:

Trustee Report: Don Irwin
Administration Report: Mike Lastiwka

- school education plan posted early June
 - nothing new, no surprises
 - it is posted on websites
- closing the learning gaps

- hiring an E/A for approximately 1 hour per day to help with small group work
 - some K-2
 - working with social/emotional parts
 - to assist with anxiety with those coming back after online schooling
- curriculum update
 - expert has been hired to do a report that will be coming out to parents that will give a synopsis of the good and bad of the proposed curriculum
 - it is worth a read and then give feedback to MLA and Education minister as well as the trustees
- the results of the parent survey is on the website
- field trips are in the air next year.
 - swimming lessons may be postponed.
 - some of the big ticket items may be postponed because of the cost and the COVID comfortability
 - see how it goes next year and may do a survey to see how parents are feeling
- will communicate through the newsletter that swimming is on pause and the survey next year

Teacher Report: Courtney Richard

There was great success with the residency of Garth Prince and we would like to do it again.

- researched Crystal Driedger to do a residency
- it will be
 - \$300 for 1-5 sessions
 - \$250 for 6-10 sessions
 - \$200 for 11-15 sessions
- Westboro will need 16 sessions and that will be \$200 each for a total of \$3200
 - work with K- 3 for 1-1.5 hours
 - work with 4-6 for 1.5-2 hours
- looking into doing a gratitude journals
 - this will tie in with the resiliency and the goals of Westboro
 - it is not a "one-off" - it will have a long lasting effect and can be built on throughout the year and repeated
- Motion:** The parents' group donate \$4000 to pay for the supplies/materials and the cost for Crystal Driedger to do a residency at Westboro in the fall and do the gratitude journal project.
 Moved by Karry Biri , seconded by Courtney Richard
 All in favour
 Also from the teachers, a big thank you for the Starbucks gift cards and the uplifting artwork.
 It was greatly appreciated!!

AGM ELECTION:

Chair - Kim Scott was nominated by Karry Biri - Kim is acclaimed
 Vice Chair - no nominations'
 Treasurer: Desiree Williams was nominated by Karry Biri - Desiree is acclaimed
 Secretary - No nominations

Adjourned at 7:35pm