

Wetaskiwin Composite High School Council
MINUTES Annual General Meeting
Monday, October 7th, 2024 @ 7:00pm
Wetaskiwin Composite High School Cafeteria

ATTENDEES: *Kritsine Belbeck, Karla Whitehead, Heather Rasmuson (Chairperson 2023/2024), Karen Elgert (Principal), Sanet Dippenaar (Secretary 2023/2024)*

1. **Welcome and opening remarks:** At 7:07pm Heather Rasmuson called the meeting to order. At this point there are only 2 current high school student parents present. This does not constitute a quorum, so no new decision or voting can take place at this meeting. We will go through the agenda and address what is possible.

2. Treaty Acknowledgement

"We acknowledge that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and traveling route to the Cree, Saulteaux, Blackfoot, Métis, Dene, Nakota Sioux, and Anishinaabe. We acknowledge all the many Indigenous Nations, Métis, and Inuit whose footsteps have marked these lands for time immemorial."

"We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration."

3. **Approval of Agenda:** Agenda approved as presented

4. Establishment of a School Council for the 2024-2025 school year

Elections of a new School Council for the 2024-2025 school year is being postponed to the November 4, 2024 meeting as there is no quorum present currently.

5. Approval of minutes from 2023 AGM [September 23](#) :

Approval postponed till November 4, 2024

6. Reports

- a. **School Board Representative** - no one from the school board was present at the meeting.
- b. **Student Council Representative** - Mrs. Stacey Palmer is the Student Council Teacher liaison. Mrs. Karen Elgert will be presenting a report on her behalf.

- Students council is selling student price cards for \$10 - the students are receiving a certain percentage discounted at participating businesses.
- Upcoming: Spirit Day, Jersey Day, Planning Halloween activities, They also would like to do "Anything but backpack day" (Backpacks allowed again). Admin is currently working with them to set-up some guidelines for that activity.

c. Administrator's Report - Karen Elgert

- Hired *Jordan's Principle* EA's - these EA's are available to provide support for indigenous students that needs extra help
- 850 students enrolled this year at WCHS
- Welcome Back BBQ had a good turnout with lots of families present
- Staggered entry on the first day of school was very successful and worked well to make the first day easier for new students.
- First day Assembly celebrated the Grade 12 students
- All students met teachers in afternoon with a shortened rotation through all 5 periods
- WRPS is busy with Quarterly Instructional Leadership reviews. 6 hour meeting with Mrs. Elgert.
- PD Day coming up: Staff will do a Data Dive. Diplomas, PAT, Star Reading, Math etc. are going to be assessed. Looking at patterns and where needs are.
- 18 new courses are a big hit with students. It is possible to offer all these because there are 5 teaching blocks per day again.
- Intramurals starting on 15th of October during lunch time.
- Saber support Change: Admin was hoping to offer office hours so that students that need help can attend those with teachers, but not able to accommodate it at this time. However, there is heavy support for Grade 9 classes. The aim is to address issues early, hoping to set them up for success in higher grades.
- Schedule / Class requests forms were received very well
- **The rest of the report will be given at the next meeting on 4 November 2024**

7. New Business - no new business

8. Next Meeting: Monday, November 4th, 2024 @ 7pm (virtual). Upcoming Meeting(s): Monday, December 2nd, 2024

9. Adjournment : A motion was made to adjourn the meeting at 7:40pm by Sanet Dippenaar. Kristine Belbeck seconded the motion and the meeting was adjourned.

WCHS Parent Association for School Support
Annual General Meeting Minutes
Monday, October 7th, 2024 @ 7:30pm
Wetaskiwin Composite High School Cafeteria

THE WCHS PARENT ASSOCIATION MEETING WAS POSTPONED
UNTIL NOVEMBER 4, 2024

1. Approval of Agenda
2. Approval of minutes from 2023 AGM [September 23](#)
3. Election of Officials
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
 - d. Casino Representative
4. Transfer of signing authority
5. Financial Report [2024 WCHS Parent Assoc Financial Summary](#)
6. Casino Dates: Tues, Dec 10/24 & Wed, Dec 11/24 @ Red Deer Resort & Casino
7. Adjournment