

**Wetaskiwin Composite High School Council**

**Minutes Annual General Meeting**

**Monday, November 4th, 2024 @ 7:00pm**

**WCHS Parent Council AGM**

**Google Meet call link: <https://meet.google.com/jjg-kqwg-qrz>**

**ATTENDEES:** Karen Elgert (Principal), Heather Rasmuson (Chairperson 2024), Sanet Dippenaar (Secretary 2024), Kristine Belbeck (Vice Chairperson 2024), Sariah Swift, Michelle Degenstein, Violetta Giesbrecht Karla Whitehead,

1. **Welcome and opening remarks:** Heather called the meeting to order at 7:04pm Second attempt at AGM. Heather explained the meeting format and purpose of the School Council and Parent Association. Asked parents to please stay for the Parent Association Meeting once the School Council meeting is concluded.

**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 with no additions.

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

Kristine Belbeck made a motion to establish a School Council for the 2024-2025 school year. Karla Whitehead seconded and the motion was carried. School Council for the 2024-2025 school year established.

5. **Approval of minutes from 2023 AGM [September 23](#)** : Kristine Belbeck made a motion to approve the minutes for the 2023 AGM September 23. Motion was carried and the minutes was approved as presented.

**6. Reports**

**a. School Board Representative- Lynn Ware**

- No one was present from the School Board. Invitation was sent to Lynn Ware. Karen Elgert will connect with her in the morning.

**b. Student Council Representative: Stacey Palmer - report given by Karen Elgert**

- Halloween activities culminating in dressing-up on the 31st of October. Staff dressed as Harry Potter. characters. Wonderful costumes all around.
- Starting different things for Christmas.

**c. Administrator's Report - Karen Elgert**

- COSC report - Karen will get copy to Kristine if it is not emailed out to parent council
- Quarter 2 starts on Thursday. Quarter 1 progress reports being finalized - marks due the 19th of November after Fall break. Report cards out after that.
- Semester 1 concludes on 31 of January 2025.
- Attendance letters were sent out. 10% absence gets a letter sent home. Administrative procedure to show what students missed so that parents are aware.
- Working on new things to bring back some support for students. Communications going out shortly - hopefully out on Thursday
- Asked if parents received the newsletter. All schools are working hard on developing better social media presence and communication.
- The first page of the newsletter contains highlights of upcoming school and club activities, as well as achievements of students. The school calendar is available on the second page.
- There is a Remembrance Day service this Friday, 8 November 2024. School will follow the adjusted bell schedule.
- Flags were flown at half mast today in honor of a student that passed away. Supports and communications are in place.

**7. New Business** - no new business

**8. Next Meeting:** Monday, December 2nd, 2024 at 7:00pm (virtual).

**9. Adjournment:** Kristine Belbeck made a motion to adjourn the meeting. Meeting adjourned: 7:19pm

**WCHS Parent Association for School Support**  
**Minutes Annual General Meeting**  
**Monday, November 4th, 2024 @ 7:30pm**

**ATTENDEES:** Heather Rasmuson (Chairperson 2024), Sanet Dippenaar (Secretary 2024),  
Kristine Belbeck, Sariah Swift, Michelle Degenstein, Karla Whitehead,

**1. Meeting called to order** at 7:20pm by Heather Rasmuson

**2. Approval of Agenda** - Agenda approved as presented.

**3. Approval of minutes from 2023 AGM [September 23](#)**

Kristine Belbeck made a motion to approve the minutes as presented. Motion was carried.

**4. Election of Officials**

Heather called for nomination for Executive Officials

- Chairperson: Sanet Dippenaar nominated Kristine Belbeck. 2nd by Karla Whitehead. No other nominees.
  - Kristine Belbeck elected as Chairperson for 2024-2025 school year.
- Vice Chairperson: Kristine nominated Sariah Swift. 2nd by Karla Whitehead. No other nominees.
  - Sariah Swift elected as Vice Chairperson for 2024-2025 school year.
- Secretary: Kristine Belbeck nominated Karla Whitehead. 2nd by Michele Degenstein. No other nominees.
  - Karla Whitehead elected as Secretary for the 2024-2025 school year.
- Casino Representative: No nominations. Will remain vacant until next meeting.

**5. Transfer of signing authority:** Parent association has an account at TD Bank.

**Kristine Belbeck made the following motion:**

Kristine Belbeck will remain with signing authority. Karla Whitehead and Sariah Swift will be added to have signing authority and Sanet Dippenaar, Heather, Rasmuson and Deanna Didriksen need to be removed from having signing authority.

Karla Whitehead seconded. Motion was carried.

**6. Financial Report [2024 WCHS Parent Assoc Financial Summary](#)**

Heather went over financials. Tanya Klapstein completed and submitted the AGLC report and Heather and Sanet signed it as no new officials were elected at that time yet.

Motion to approve the financial summary as presented was made by Kristine Belbeck. 2nd by Michelle Degenstein. Motion carried.

**7. Casino Dates:** Tues, Dec 10/24 & Wed, Dec 11/24 @ Red Deer Resort & Casino  
wchsparentassoc@gmail.com

**8. Adjournment:** Kristine Belbeck made a motion to adjourn the meeting. Meeting adjourned at 7:35pm.