## Wetaskiwin Composite High School Parent Council Regular Monthly Meeting Agenda Monday, Jan 13, 2025 7:oopm via Google Meets

**Attendees:** Karen Elgert, Lynn Ware, Karla Whitehead, Shauna Satre, Steph Denham, Jennifer Shuffler, Denni Speth

1.Call to Order/ welcoming remarks: 7:01pm

#### 2.Treaty Acknowledgment:

"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 Karla

#### **4. Approval of Minutes** - No minutes to available

#### 5. Reports

- School Board Representative Lynn Ware
  - Electronics/phones away at schools, going well
  - Approved for new school @ Norwood
  - New Transportation order coming out from gov't going back to
     1.6 kim
  - Calendering a bit controversial Karen will talk more about
- Student Council Representative
  - Fundraiser "a tree for a cause" raised over \$900. Mr Eber had to wear the tree costume
  - N.O.W backpacks, Mrs. Ilg and Mrs. Orr's class got a pizza party
  - Jan. Exams, so student council not much going on

- Administrator's Report Karen Elgert
  - Diploma Exams and Finals this month
  - School "What's Up" text, Admin wants to know if it is helpful? Jenn "more than kids will say"; "It's good to know" Shauna "love it"; "I do find WCHS communication fantastic"
- Calendar
   2 different Options coming out for parents to look at voting happening end of January
- Staffing
   5 staff leaving
   Paul Way leaving end of January his replacement will be in place
- Registration has started
- Option Courses coming back for next year, media, stain glass etc.
   Photography may be added
- Bell Schedule, changing for next year, looking at 4 blocks/day. Classes will be longer, some options offered during lunch time eg. Sports performance and music

#### 6. New Business

- Meetings from Feb May will be held on the 2nd Monday of the Month
- 7. Next Meeting: Feb. 10th @ 7:00 pm
- 8. Adjournment 7:39 Pm

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# Wetaskiwin Composite High School Parent Association Casino Account Meeting Agenda Monday, Jan. 13th 2025 7:30 pm via Google Meets

### MEETING POSTPONED UNTIL FEB AS WE ARE MISSING CORE MEMBERS

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- 1. Call to Order:
- 2. Approval of Agenda
- 3. Treasurer Report:
  - Our society annual return was sent in Jan.8th, 2025
  - Balance as of Oct. 31 2024 \$ 2103.75
- 4. New Business
- 5. Next Meeting
- 6.Adjournment