

Windsor Park Collegiate Parent Association
Minutes
Wednesday, Sept 10, 2014

In Attendance: Howard Ashdown, Lori Karlsson, Marilyn Thorington, Cindy Vermette, John Erwin, Jeannine Labiuk, Kevin Labiuk, Twyla Szoke, Gloria Waldron, Amanda Myran

Opening

The meeting was called to order at 7:04 pm.

Introductions/Welcome

All attendees were welcomed by Howard Ashdown and everyone introduced themselves.

Previous Minutes

Gloria Waldron's name was missing from the list of those who attended the June 2014 meeting; the June minutes will be amended. Jeannine motioned to accept the minutes as amended, seconded by Lori. Carried.

Reports:

A. Student Council

- There was no Student Council Report this month.

B. President's Report

- There was no formal President's Report this month. Several items will be discussed in the business section.

C. Treasurer's Report

- Lori circulated a draft budget for the 2014-2015 school year. This will be presented formally at next month's AGM.
- The invoice for expenses related to last year's convocation was received and a cheque has been prepared.
- Bank balance as of August 31st was \$2483.16

D. Principal / Administration Report

- 473 Students have been enrolled at WPC so far this year; this is p up from the projection of 430 made at the end of last year.
- There are 20 International Students this year.
- 24 Students at the school will require significant language support.
- John asked about how the funding is handled for International Students; Marilyn indicated that funds are received from the applicable International program and get split between the Division, the School and to fund related programs within the Division.
- The “Culture Club” has started up already. This was one of the most popular Student groups last year.
- The “Sources of Strength”, Spirit and Sports Councils have met already, QSA will meet tomorrow.
- The picnic tables and benches for the outdoor Basketball court arrived during the summer and have been installed.
- The first “Collaborative Wednesday” was held today. Students arrive one hour later than usual (at 9:45am). Students unable to come in later (bussed in etc.) are able to use some of the classrooms, workout area etc. during this time.
- The School Cafeteria is now open and being managed by Dakota Foods. Initial response is somewhat slow but it may take a while to get the word out to Students that food is available.

Outstanding Business:

- The Ribbon-Cutting ceremony for the outdoor basketball court needs to be planned immediately. Some paperwork is required, a date selected and invitations sent to attendees etc. Marilyn indicated that an afternoon on the week of September 22nd to 25th would be suitable. Howard will submit the required paperwork and contact the applicable personnel to determine what else is required.
- Once the ceremony has occurred and the project officially declared complete, the remaining \$1000 from the WCIP grant will be made available to the School by the Province.

New Business:

- The annual “Meet the Teacher” will be held at the school on the 25th of September. The Association has been invited to come and offer some information related to our organization.
- The Annual General Meeting will occur in place of a regular meeting in October. The Election of Executive positions will also occur at this time; two positions (President and Secretary) will become vacant.
- Howard nominated Cindy Vermette for the position of President; she will consider.
- Jeannine nominated Amanda Myron for the position of Secretary, seconded by Lori. Amanda accepted the nomination.

Questions/Concerns

None

Adjournment

The meeting was adjourned at 8:40 pm. The Annual General Meeting will occur next month on October 8th, 2014 at 7:00 pm in place a regular meeting.

Minutes taken by John Erwin September 10th, 2014