

Windsor Park Collegiate Parent Association

Meeting Minutes

October 12, 2016

7:00 pm

I. Call to order – 7:04pm; Intro and welcome from Cindy Vermette

II. Welcome/attendance –Cindy Vermette, Lori Karlsson, Nicole Mager, Nicholas Kelly, Charlene Stuart, Sandra Casar, Gloria Waldron, Carla (WPC staff with CIP program), James Teitsma (MLA), Pam Rohde.

III. Approval of minutes from last meeting- Cindy motioned to approve September minutes; Lori 2nd motion. Carried.

IV. Reports:

Career and Post Secondary Symposium: Nov 7, 2016. Big Daddy Tazz is the entertainment. 5:30-8:30pm. Open to parents and students.

President's Report-Louis Riel Foundation and Citizenship at the Board office on Nov 8/16. Cindy spoke about upcoming events at Board office. Courtyard discussion, grant money to be used by end of October (will go towards courtyard).

- a) **Administration report**-Nicole demonstrated the website and Twitter feed for the school. Questions regarding how information is sent home from the school. Discussed Meet the Teacher night. Family of Schools event, Dr. Matt Belaus here to speak about mental health life/balance on Nov 20th for 9 and 10's students along with 7 and 8's from elementary schools in the area. Mid week network meeting, planning projects including courtyard project. Looking at making a medicine wheel to incorporate into the courtyard for learning opportunities. New EA's Jennifer Talaga and Cindy McKee. Spots still available for Europe trip. Interim reports for grade 9's and other grades whom are struggling will be sent on Monday.
- b) **Treasurer's Report**-September balance is \$1971.23. Reviewed Proposed budget and Year end financial report. Discussed adding new line for meeting refreshments. All in attendance agreed this expense should be included.

V. Outstanding Business

Nominations for Vacant Positions:

-**President**-Cindy nominated to elect for Charlene Stuart for President and Sandra Casar as Treasurer. Lori Karlsson to remain as Secretary until a replacement can be found. Cindy Vermette will move to Vice President. Pam Rohde will be a Member at Large and Gloria Waldron will remain as a community member.

VI. **New Business**-Nicole proposed we consider moving meetings to the Tuesday of the staff meeting. Discussed changing time for meeting to 6:30pm. Majority has agreed to new date and time.

VII. **Questions/Concerns** – Synervoice not going out to advertise meetings. Discussed ways to improve communication to parents and community to ensure we get more people to meetings.

VIII. Adjournment-Meeting adjourned at 8:45pm -**Next meeting November 22nd at 6pm at the Board Office 900 St. Mary's Road**