

Windsor Park Collegiate Parent Association

Meeting Minutes

September 9, 2015

Attendance: Marilyn Thorington, Cindy Vermette, Lori Karlsson, Amanda Myran, Gloria Waldron, Michelle Miller, Cheryl Ottenbreit, Scott Poole, Donglan Kim

I. Call to order

The meeting was called to order at 7:03pm

II. Welcome/attendance

Welcome Michelle Miller, Cheryl Ottenbreit and Scott Poole

III. Approval of minutes from last meeting

Cindy motions to accept the May 2015 minutes

Howard first

Gloria seconds

Carried

IV. Reports:

a) Student Council Report

No student council members present because the student leadership program has not been established yet. Co-presidents should be present in October meeting.

b) Presidents Report

(See Attachment: *President Report – September 9, 2015*)

c) Treasurers Report

(See attachment: *WINDSOR PARK COLLEGIATE PARENT ASSOCIATION YEAR END FINANCIAL REPORT*)

d) Principal/School Administration Report

Courtyard to become an art space. Jeff Hunter has designed the courtyard and will start working on it with students in the coming weeks.

Changes are also coming to the front of the school yard so it will become a functional space for students.

Enrollment to date is approximately 500. Because of the high enrollment, there may possibly be classroom changes in the coming days.

Grade level meetings went very well. We discussed the link of devices to learning and respect. All devices are to be used as a learning tool only.

The school division hired a business called 'Change Makers', to help with the rebranding of the school image. Collaborative Wednesdays will now be called 'Mid-Week Network'. All high schools in the division are now participating in this successful program.

Parents are encouraged to check their child's school package that was mailed home in August. Wednesday afternoons are a different schedule.

Lunch time change to 12:15. There are 50 minute classes in the morning.

Hoping to have more staff for the expanded programming.

Wednesday afternoon will now have 'Sustained Silent reading'.

Grade 9 spare should be spent in the library or in room 8 for teacher support.

Professional Development Day, September 21 will be facilitated by Tom Hierck; discussing the development of culture, purpose and vision.

Ms. Howarth is offering a Nike Sweater and gym bag for \$85.00.

WPC will be introducing student mentors program. Student mentors will help the student population get more involved in the school atmosphere. They will also be teaming up with the new grade 9 students.

Cafeteria will be open again this year.

V. Outstanding Business

No old business to discuss

VI. New Business

Annual General Meeting will happen October 14 at 7:00pm. The Vice President and Treasurer positions will be elected next month.

Constitution to be sent electronically before next month's meeting. (See Attachment: *WINDSOR PARK COLLEGIATE PARENT ASSOCIATION CONSTITUTION*)

VII. Questions/Concerns

Picture retakes will happen in November.

Cindy presented Gloria with flowers, a card and a cake for her years of community service on local parent councils.

VIII. Adjournment

Meeting adjourned at 8:49pm.

Next meeting is October 14 at 7:00pm.