

Wetaskiwin Composite High School
PAC Meeting
May 17, 2018

Attendance:

Kathy Leith
Nikole Buwalda
Leanne Axelsen

Cindy Roy
Shawn Willmott
Lori Hannay

Hilda Beerwort
Kris Denney
Kim Stashko

1. March Meeting
 - Calendar was approved
 - Taste of WCHS happened in March
2. Minutes unavailable
3. **Business Arising:**
 - None
4. **Reports:**
 - i. **Trustees' (Leanne Axelson)**
 - May 8 last board meeting prior to PAC meeting
 - ✓ Budget is in final stages
 - ✓ Education Minister is making changes and lots of hoops to get through
 - ✓ Now Board is having to file as a corporation instead of a charitable organization
 - Have met with all the schools to finalize their budgets
 - Centralized vs. Site based Budgeting
 - Summer school opportunities
 - ✓ WCHS and Mulhurst camp will be the sites
 - ✓ Available to any student Grades 10-12 in Alberta
 - ✓ Link has all the information, the cost and courses available
 - ✓ Social seems to be a need since this is a required course to graduate
 - ii. **Student Council (Jeanette Simpson)**
 - May
 - Jeanette Simpson is retiring at the end of this school year
 - May 31 – Carnival
 - **BYOB** today – banana splits - went really well
 - Grad next week and practice will be starting Tuesday
 - Grad list has been finalized
 - iii. **Administrator's (Kris Denney)**
 - Staffing Plan
 - Jeanette's position has been posted, closed, interviews done and a selection made.
 - **Only one major staff change**
 - Learning Commons has changed – Teacher/Librarian
 - One teacher to teach in learning commons
 - Ms. Prins will be this teacher
 - ADLC – will be moving into the Learning Commons (classroom is needed)
 - 8 sections of grade 9s for next year – were only 7 this past year
 - Make sure that the class sizes are better for the kids

- Approx. 930
- Returning grade 12s
 - Wanting to upgrade – Students may be directed to CB McMurdo
 - ✓ These are the students that have graduated and have earned their diploma
 - ✓ Will be looked at case-by-case
 - There are students that are on a four-year plan and those students will be looked at differently
 - There are ALWAYS exceptions
- Science 14&24
 - These are the credits that are required to get their diploma
 - These two courses will be offered together and have it completed in a single semester
- IMR Project - modernization
 - Hoping to do floors in the oldest parts this summer
 - New electronic sign is up and working
- Professional Learning Communities:
 - Every teacher works on a collaborative team that is focused on learning, assessment and intervention once a month.
 - ✓ Focus on learning
 - ✓ Collaborative
 - ✓ Focused on results
 - Departments will talk together about how all students are doing throughout all the classes in that department
 - ✓ This will help have marking done in a timely manner
 - ✓ They are able to sit together as a department and discuss what teachers are doing to help their students learn things
 - ✓ Help each other improve their ability to teach the curriculum
- REGISTRATION 2018/19
 - Grade 12– Aug. 27 – will also have an orientation
 - Grade 9 – Aug. 28
 - Grade 10 – Aug. 29
 - Grade 11 – Aug. 30
 - School starts Sept. 4
- Directed Learning
 - Has been going well
 - Less students have needed to be locked in and are passing
- Final Exams
 - Policies are on the website
 - Schedule is just about done and will be posted once they are done, end of May
- June 21 – National Aboriginal Day – there will be on exams that day but school is open

5. New Business:

- Sept. 21 @ 7pm
- 6. Correspondence - None
- 7. Adjourned 8:43pm

Next meeting September 21, 2018 @ 7:00pm

**Casino Money
May 17, 2018
Meeting Minutes**

Attendance:

Kathy Leith	Cindy Roy	Hilda Beerwort
Nikole Buwalda	Shawn Willmott	Kris Denney
Lori Hannay	Kim Stashko	

1. Meeting began 8:45

2. Event Chairing:

- Approved at earlier meeting – waiting for colour swatches to come back (9003.60)

3. ALS Requests:

- Specialized furniture (1500)
- Ipads (1500)

**Cindy motioned that we approve \$3000 for ALS to purchase the above items, seconded by Lori.
Carried**

4. RLS Requests

- Classroom Work tables (1500)
- Stand-up Workstations for students (1500)
- Ball Chairs (250)
- Small Kitchen Appliances (250)
- Touchscreen Chromebooks (800)

**Cindy motioned that we approve \$4300 for RLS to purchase the above items, seconded by Kathy.
Carried**

5. Archery

- Equipment (18000 + 3000 for rental of drill hall)

**Cindy motioned that we approve \$3000 for Archery to purchase equipment, seconded by Hilda.
Carried**

6. Student Council

- Cotton candy machine – tabled needing more info