

Wetaskiwin Composite High School Council
Regular Monthly Meeting Minutes
Monday, April 25th, 2022 @ 7:00 pm via Google Meet

ATTENDEES: Mrs. Karen Elgert (Principal), Mr. Shawn Willmott (Vice Principal), Laura White (WRPS School Board), Heather Rasmuson (Chairperson), Sanet Dippenaar (Secretary), Deanna Didriksen (Casino Chairperson), Karla Whitehead, Dennie Speth, Melanie Krause, Jennifer Shuffler, Nichol Goodrich, Corazon Santos, Crystal Larson

1. Welcome and Opening Remarks

Heather Rasmuson opened the meeting at 7:03pm. Minutes of March 22, 2022 meeting and Agenda for tonight's meeting attached in the chat box.

2. Approval of Agenda

Heather Rasmuson reviewed the agenda as presented. Agenda for tonight was approved with no further additions.

3. Approval of minutes

Heather Rasmuson shared a link to the minutes from the March 2022 meeting.

4. Motion: To approve the minutes of the regular school council meeting held on March 22, 2022.
 - a. Motion made by: Sanet Dippenaar
 - b. Seconded:
 - c. Minutes of the regular school council meeting held on March 22, 2022 were approved.

5. Reports:

a. School Board Representative - Laura White

The incident at Pigeon Lake school was acknowledged. Many are shaken, dealing with the aftermath. The school Board expressed their thoughts with affected students, families and staff. The Board cancelled their retreat to have time and room to come alongside staff and students.

At their board meeting they revamped the 3 year capital request. They are asking for money for big projects. Changed #1 priority to replacing Norwood school. After inspection it was determined that the issues at Norwood school are beyond what can be fixed - asbestos being one of the issues. Air quality monitoring are being done monthly. Norwood School needs a completely new building.

There is also a request for money to do CTS upgrade at WCHS. Laura is hopeful that the request will be granted.

The Board completed a calendar survey. The results were 50/50. It was decided to try the new calendar format.

Bussing Students: The \$50 fee that was implemented this year is dropped for next year.

Board meetings are now recorded - you can watch it on youtube.

Opportunity to ask questions was offered. No questions at this time.

b. Student Council Representative - Karen Elgert for Tara Billingsley

Student Council did a Fundraiser for Ukraine - \$350 were raised through selling floats and pizza.

Activities:

- Lunchtime paper airplane flying competition (prizes beach balls, other prizes)
- Easter: egg hunt, egg decorating, chubby bunny contest (how many peeps in your mouth and still be able to speak)
- Parks and Rec and Popcorn (watched episode, popcorn sold)
- Dress up day and activities upcoming
- Working on the Spring Carnival and new council elections now. Planning for the end of May or first week of June. Waiting to clear certain activities with insurance.

Questions: Laura White - Where did they send the Ukraine money?

Answer: not sure - Karen will find out.

Karen shared that there is a new student registered from Ukraine in grade 9. Starting tomorrow.

c. Administrator's Report - Karen Elgert

- **Update on registration:**

In school registrations completed. Mr Meyers and Mrs Bodnar visited schools for the incoming grade 9 students. They will go back for more meetings and also schedule individual meetings with those that missed main meetings. Options and course selections were explained. Still some things to finish up. Everything went really well.

- **Update on Scheduling/Timetabling:**

First date selected to work on scheduling timetable - next Tuesday
all high school administrators get together to start working on it.
Hybrid model in place - all 3 high schools joining for certain subjects
and sharing staff. The hope is that once working it will go smoothly.

- **Graduation update:**

All information was sent out to students and families involved.
Tickets are available for purchase. Mrs. Gillow taking lead on
organizing the parents helping with graduation and will field any
questions related to that part. June 25 is the graduation
dinner/dance celebration. There will be a formal program followed
by a dance. Theme: Boho Chic. This year there is not a sit down
dinner - 3 food trucks coming - 2 food, one dessert including Glen's
Grill and Churros.

- **Staffing update:**

This will not be final until the end of May / beginning June.

Down some full time equivalent positions:

2 teachers are shared with Pigeon lake: Kijeski / Black

One Social Teacher position not replaced for September

Another Social Teacher position half replaced.

Jen Dalton out to Alder Flats/Winfield - wish her well. There will be a
replacement for her.

Kristine Bretkreutz - joined WCHS 19th of April

4 admin assistants in place now. All of them bring wonderful
experience and knowledge

- **Summer School update - Shawn Willmott**

Right now 135 students registered for courses

Social 20-30 full (Mr. McBride)

Hoping to fill 3 CALM - 2 filled, 10 spaces in 3

May 27 deadline for registration. Still time and space available.

Teaching staff hired and in place.

Laura: Are there any students registered from outside the division?

Mr. Willmott: Buckmountain, Camrose, Beaumont, Pigeon Lake

6. New Business

No new business.

7. Next Meeting: Monday, May 30th, 2022 @ 7:00 pm via Google Meet

8. Adjournment

Meeting adjourned at 7:28pm. Sanet Dippenaar presented a motion to adjourn.
Carried as presented.

Wetaskiwin Composite High School Council
Casino Meeting Agenda
Monday, April 25th, 2022 @ 7:30 pm via Google Meet

ATTENDEES: Heather Rasmuson(Chairperson), Sanet Dippenaar(Secretary), Deanna Didriksen(Casino Chairperson), Karla Whitehead, Dennie Speth, Melanie Krause, Rebecca Shuffler, Nichol Goodrich, Corazon Santos, Crystal Larson

1. Call to Order

Meeting called to order by Heather Rasmuson at 7:29pm.

2. Approval of Agenda

Heather Rasmuson reviewed the agenda as presented. Agenda for tonight was approved with no further additions.

3. Approval of minutes (Nov. 22/21)

Heather Rasmuson shared a link to the minutes from the November 22, 2021 meeting for review. These minutes were approved at a previous meeting already. The casino was worked over Halloween in Red Deer. No money received until all casinos completed for that quarter. We are hopeful to possibly be assigned to the Race Track Casino close to Nisku for our next casino.

4. Casino Funds Advanced & Use of Proceeds

Casino Funds: \$16,448.77 minus expenses

Monies advanced to cover expenses: \$1,734.00

Total made: \$18,182.72

We have not spent any money in 2 years. The previous time we asked for clubs to submit applications to help decide how to use the proceeds.

Motion was made by Heather Rasmuson to draw up a google form for clubs to complete. The office will distribute it to the clubs. All in agreement, motion carried.

5. New Business

Update Football Club: The WCHS Football Club worked a 50/50 raffle at the racetrack. The parent society agreed to handle the AGLC licence for them and for funds to be deposited in our bank account. Spending still needs to be within the approved list.

6. Adjournment

Meeting adjourned at 7:34pm. Motion made by Rebecca Shuffler - carried as presented.