

# Westgate Parent Association – Annual General Meeting

Wednesday, June 12, 2019

## Westgate Mennonite Collegiate

Heidi Grieser, Jodi Lee, James Friesen (Staff Rep), Rachel Franz, Andrew Krahn, Zoe Reimer, Norinne Dueck

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**1.0 Welcome** - Heidi welcomed everyone to the meeting.

### **2.0 Approval of the Minutes**

- Andrew moved that the June 5, 2018 minutes be accepted; Seconded – Jodi. Approved and carried.

### **3.0 Approval of the Agenda**

- Jodi moved that the June 12, 2019 agenda be accepted; Seconded – Andrew. Approved and carried.

### **4.0 Reports**

#### **a. Staff Rep – James Friesen**

- Alternative Education Week - Car trunk camping changed to hiking trip in Riding Mountain. Urban Rec was also ramped up. Junior trips have elements of the senior trips – biking, hiking, canoeing.
- Wilma Johnson retiring; Sarah Janzen leaving for another position; Kevin Kampen new PhysEd/German teacher.
- Total enrollment for 2019/20 = 300. Breakdown by grade:
  - Grade 6: 13
  - Grade 7: 38
  - Grade 8: 36
  - Grade 9: 54
  - Grade 10: 57

- Grade 11: 47
- Grade 12: 55

#### **b. Financial – Andrew Krahn**

- Current balance – \$10859. After wishlist items are purchased will be left with roughly \$4000.
- Move wishlists earlier next year so staff members can purchase and use their items before end of the school year.
- Paid \$15247 towards wishlists in 2018/19 school year.

### **5.0 Fundraisers**

- Will keep them the same as last year – perogies/sausage, Sobey's/Co-op gift cards, fruit.
- Will add a nursery as a gift card option along with Sobey's/Co-op (Jensen's Nursery/Schreimers/La Coste - nurseries from two areas in cities) – 25% profit
- Note for next year: Perogies/Sausage pick-up day on Instagram/Facebook as a reminder

### **6.0 Staff Wish Lists**

- Two times during the year – November/March
- Move Spring wishlists up a month so that money is spent/item is used by end of school year.

### **7.0 Election of Executive**

- The Executive Slate presented as follows:
  - Chair: Norinne Dueck
  - Vice-Chair: Jodi Lee
  - Treasurer: Andrew Krahn
  - Secretary: Rachel Franz
- Zoe moved to elect the Westgate Parent Association Executive Slate for the 2019-20 school year; Seconded – Heidi. Approved and carried.

## **8.0 Approval of Volunteers and Church Reps**

- Jodi moved to approve the slate of volunteers and church reps for the 2019-20 school year; Seconded – Andrew. Approved and carried.
- Additions to list - Grade Reps: Zoe Reimer (grade 7); Glenda Fyvie (grade 9).
  - Only vacancy for grade reps is Grade 6.
- Opening program – need to replace Norinne. Will ask Rhea Mossman Sims – she helped last year.
- Fruit fundraiser – find someone or handle it as an executive. Reminders for next year:
  - Bring dollies to help bring boxes to cars.
  - Match paper form same as online form for easier sorting/filling of orders.
- Note: No grade events in June – poor attendance at Grade 11 held June 9.

## **9.0 Overview of P.A. events in September**

- Opening program
- Uniform sale – P.A. is not involved.
- New parent evening dinner – Same evening as open house/meet the teacher.

## **10.0 Adjournment**

- Meeting adjourned at 8pm
- Next meeting: September 17, 2019 @ 7:30