

Agenda

Sir Winston Churchill Parent Association Society

Sir Winston Churchill School Council

Wednesday, November 6, 2024 @ 6:30 pm
School Library

PARENT ASSOCIATION SOCIETY MEETING

Attendees: Jen Jones, Shahid Saleem, Chong Chong Pan, Taryn Conley, James Yang, Maureen Morrison, Heather Whelan DuJohn, Yang Chen, Windchill Ha, Claire Kratz, Ying Wang, U.T. Sundararaj, Jigs Patel, Karen Chan, Tracy Xu

- 1) Call to order at 6:35pm by U.T. Sundararaj
- 2) Welcome and introduction of executive members

Chair: Badru Laiwalla (absent)
Past Chair: U.T. Sundararaj
Vice Chair: GeMan Chen (absent)
Secretary: Taryn Conley
Treasurer: Ying Wang
Casino/Fundraiser Rep: Windchill Ha and James Yang (shadow of this position)
COSC Rep (Key Communicator): vacant

- 3) Approval of agenda and any new business to add

No new business to add
Motion to approve agenda: Maureen Morrison
Seconded: Ying Wang
Motion approved

- 4) Nomination and election of Key Communicator position

Nomination put forward for: Shahid Saleem
Position acclaimed

- 5) Approval of the minutes of the last meeting: September 25, 2024

Motion to approve minutes: Ying Wang
Seconded: Jen Jones

Motion approved

6) Treasurer's Report: see attached

Current balance as of October 31, 2024 \$43,359.08

Half of this money belongs to the band parent's association

7) Approval of the Treasurer's Report

Motion to approve treasurer's report as presented: Windchill

Seconded: James Yang

Chong Chong Pan will be the second auditor for the 2023-2024 financial statements.

8) Casino/Fundraising Chair's Report – Windchill Ha

Fundraising campaign raised \$10,035.00. Thank you to everyone who donated. This was donated by 190 families. We can fulfill all items on our wish list. An email will be sent to families to share the final total with families after the Remembrance Day weekend.

Casino – March 16-17, 2025, Elbow River Casino. A save a date will be sent to families. Recruitment will happen in January 2025. This is the greatest fundraiser for SWC.

Thank you to Windchill Ha for all her hard work on these campaigns! We appreciate her efforts!

9)New business: none

10) Adjournment

Meeting adjourned at 6:55pm

Motion to adjourn meeting: Maureen Morrison

Seconded: James Yang

Motion approved, meeting adjourned

SCHOOL COUNCIL MEETING

Attendees: Jen Jones, Shahid Saleem, Chong Chong Pan, Taryn Conley, James Yang, Maureen Morrison, Heather Whelan DuJohn, Yang Chen, Windchill Ha, Claire Kratz, Ying Wang, U.T Sundararaj, Jigs Patel, Karen Chan, Tracy Xu

1. Call to order by U.T. Sundararaj at 6:55pm

2. Approval of the agenda and any new business to add

Motion to approve agenda: James Yang
Seconded: Jen Jones
Motion passed

3. Approval of the minutes of the last meeting: September 25, 2024

Motion to accept minutes as presented: Jen Jones
Seconded: Windchill Ha
All in favor, motion carried

4. Teacher's Report: Karen Chan

Athletics: wrestling has started, first tournament is at the end of November in Lethbridge
Guidance: credit checks are happening with grade 12's, all grade 12's should meet with their councillor by December 1.

Please ask your child to see their D2L shell, there is great info in here.

Dual-credit: applications are now open. Deadline is Nov 15.

Teacher PD Friday November 8 – focus on Indigenous education

EAL – 68 new students have been welcomed since September

Band – November 26 Family of Bands Feeder school concert

PE: thank you for the gym pads that were purchased last year. They finally arrived and were put up last month

IB – applications due Nov 14, students will find out beginning of Dec if they are accepted

Nov 19, 27, Dec 5 IB information meetings for grade 9 students

5. Student's Report: Reesa Tatthoi (grade 12 student)

Athletics: fall sports just came to an end. Volleyball playoffs are underway

Winter sport try outs start next week.

Model UN team just hosted a conference with over 480 participants.

Debate tournament is November 22. Speech competition was held last weekend.

There are many fundraising efforts taking place at the school

Churchill Chronicle will have its first publication in end of November

Grad Committee: working on planning events for Grade 12's

School dance: upcoming winter formal, December 4, ticketed event 6:00-8:00pm, tickets will be on sale after Fall break, will be held in the gym, tickets are \$10 each or 2 for \$15, 700 total tickets will be sold

Would school council provide the dance committee with \$500?

Grad Dates:

Ceremony: Friday May 30 8:30am - noon, U of C

Dance: Friday June 6 Westin Hotel

6. Principal's Report: Karen Chan

CBE Video Surveillance Technology project: the cameras are being refreshed with a new system, this is required by CBE, it will require new electrical cable wiring, these cameras will be much higher quality than what is currently installed, video footage is used under the authority of the education act, the cameras are not hidden, will be installed in plain view, there is no audio recording, cameras are focussed on CBE property only, not external buildings, cameras will be installed inside the building and on the outside of the building, there are no cameras in washrooms or stairwells, there is not a hard date as to when this upgrade will happen, a discussion was held about the cameras

Update on the portables: hopeful project will be ready for second semester. Languages classes will be moving out there.

CTS Digital pathways project: still in phase 1, 3 new classrooms being built, hoping that this project will be done in the next 2-3 weeks

Second floor emergency exits and stairs, should be completed by end of November

Upcoming projects: Phase 2 of CTS digital pathways will begin once phase 1 is completed

Outcomes Based Assessment Parent Session was well attended.

Cell phone policy: no phones in class, the departments in the school each have developed their own policy for storage of phones in class

Bill 27 has just been released, school is working through the legislation to understand what this means for students

Junior Boys volleyball will play in City finals next week

Current student population 2189

7. Treasurer's Report: see attached

Current balance as of October 31, 2024 \$10,337.53

Expenses correction: reads Boys soccer team, should say Girls soccer team

8. Approval of the Treasurer's Report

Motion to accept the treasurer's report as presented: Shahid Saleem

Seconded: Jen Jones

All in favor, motion passed

9. Chair Report U.T. Sundararaj

- a. Motion to Fund Staff Appreciation for up to \$2000 by: Jen Jones
Seconded by: Claire Kraatz
All in favor, motion passed
- b. Motion to Fund for Christmas Hampers for \$2000 by: Shahid Saleem
Seconded by: Chong Chong Pan
11 yes votes, 2 abstained, motion passed
- c. Motion to approve the Session on Stress & Burnout by Shelly Qualtieri on December 18, 2024 (6:30pm in the school theatre) by: James Yang
Seconded by: Tracy Xu
Will use the gift card from the government grant to pay for this program
All in favor, motion passed
- d. Motion to approve \$300 for the Winter Formal Dance by: James Yang
Seconded by: Maureen Morrison
All in favor, motion passed

9. Key Communicator's Report: Shahid Saleem

7 Board of trustees for CBE, Laura Hack is our trustee and will come to one of our meetings, Shahid will send an email to organize this visit for a future council meeting

Please see notes from the meeting held Wednesday October 23.

<https://wm-no.q1b.shawcable.net/service/home/~/?auth=co&loc=en&id=100756&part=2>

10. New business: none

11. Adjournment

Motion to adjourn meeting at 8:34pm by Maureen Morrison
Seconded by Heather Whelan DuJohn
All in favor, meeting adjourned

NEXT MEETING: VIRTUAL Wednesday, December 4, 2024 @ 6:30 pm