

Wye School Council Annual General Meeting

Monday, June 10, 2019 7:00 pm

Submitted by: Michelle Beck, Chair Wye School Council 2018/19

Attendees:

Families represented: Michelle Beck (Chair), Sarah Without (Vice Chair), Sue Shwaga, Cindy Smith, Cindy Craig, Sarah Lazzer,

School Trustee: Jim Seutter

School Staff: Theresa DeRosier

School Administration: Bill Schlacht, Kyle Samaratunga

1.0 Call to Order at 7:05 pm by Michelle Beck, Chair;
Review of agenda

2.0 Review roles of executive positions.
Parents requested that no detailed review required, roles are clear in the operating procedures.

3.0 Elections:

3.1 Current executive dissolved.

3.2 Election of New Executive Member (elect or acclaim):

Chairperson: Mr Schlacht called for round 1, Sue Shwaga nominated Michelle Beck. Michelle accepted nomination. Mr Schlacht called for round 2 and 3. No other nominations. Michelle Beck elected to WSC Chair for 2019/2020 school year, supported unanimously by parents.

Vice Chairperson. Mr Schlacht called for round 1. Michelle Beck nominated Sarah Without. Sara accepted nomination. Mr Schlacht called for round 2 and 3. No other nominations. Sarah Without elected to WSC Vice Chair for 2019/2020 school years, supported unanimously by parents.

Secretary. Mr Schlacht called for round 1, 2 and 3. No nominations. Role is vacant and will be opened again in September.

Past Chair. Executive position not required in 2019/2020 school year.

3.3 WSC Subcommittees

Playground Subcommittee. Second year of a 2 year commitment. Cindy Craig to continue as Chair. Rob Craig removed as Co-Chair. Sue Shwaga, Craig Stirling, Leslie Pavan, Shayna Halberg to continue as parent advisors.

Staff Appreciation Liaison. **Action:** Rework the Staff Appreciation Liaison role profile to remove the notion of a committee and include the partnership with the Wellbeing Committee, with supported parent advisors. Parent advisors to be recruited in September.

Student Wellness will be merged with the Wellbeing Committee.

Noon Hour Club Parent Liaison to work with the Wellbeing Committee to manage the NHC for next year, parent support required. Will be recruited in September.

Actions:

- Chairperson to notify EIPS and ASCA of executive positions
- Admin to update the Website
- Vice Chair to update the school boards, social media, etc.

4.0 AGM Adjourned at 7:20 pm.