



**Calgary Board
of Education**

**Henry Wise Wood
High School**

Henry Wise Wood Senior High School: Annual General Meeting
(School Council)

Monday October 15th, 2018 Staff Room, Chair: Janet Haegedorn

In attendance: Janet Haegedorn, Lynn Panasiuk-Thomas, Leslie Marshall, Linda Zimmermann, Ajay Kumar, Michelle Howell, Tony Barile, Darragh Lannigan, Linda Farpelha, Mara Andriescu, Michelle Rowan, Sheila Krippel, Lorisa Tait

1. Call to order: 6:37 p.m. Janet Haegedorn
2. Motion to approve 2017 AGM minutes from October 17th, 2017; moved by Linda Zimmermann, seconded by Linda Farpelha, motion carried
3. Chair Report; Janet Haegedorn (nothing to report other than election of a new secretary which is mentioned in item # 5)
4. Treasurer Report; Ajay Kumar The annual report was handed over to Lynn to put in the binder.
5. Election of Officers; Linda Farpelha brought forth a motion to approve Michelle Rowan as the new secretary, (as Lynn is stepping down as her children are no longer at Henry Wise Wood), seconded by Lynn Panasiuk-Thomas, motion carried
Chair – Janet Haegedorn, Vice Chair – Bitra Jamalpour? (Janet will contact her to see if she is still interested.) Treasurer – Ajay Kumar, Secretary – Michelle Rowan
6. Future Meeting Dates; November 12th, December 10th, February 11th, March 11th, April 15th, May 13th, June 10th
7. Motion to adjourn; Lynn Panasiuk-Thomas, seconded by Janet Haegedorn, motion carried.



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**Henry Wise Wood
High School**

Henry Wise Wood Senior High School: Annual General Meeting
(Parent and Alumni Association)

Monday October 15th, 2018

In attendance: Janet Haegedorn, Lynn Panasiuk-Thomas, Leslie Marshall, Linda Zimmermann, Ajay Kumar, Michelle Howell, Tony Barile, Darragh Lannigan, Linda Farpelha, Mara Andriescu, Michelle Rowan, Sheila Krippel, Lorisa Tait

1. Call to order; 6:59 p.m. Janet Haegedorn
2. Motion to approve 2017 AGM minutes from October 17th, 2017, Lynn Panasiuk-Thomas, seconded by Leslie Marshall, motion carried
3. Treasurer Report; Ajay Kumar The annual report was handed over to Lynn to put in the binder.
4. Election of Officers; Chair – Janet Haegedorn, Vice Chair- Bita Jamalpour? (Janet will contact her to see if she is still interested.), Treasurer – Ajay Kumar, Secretary – Michelle Rowan (voted in at the school council AGM), Casino Coordinator – Leslie Marshall
5. Future meeting dates; November 12th, December 10th, February 11th, March 11th, April 15th, May 13th, June 10th
6. Motion to adjourn; Lynn Panasiuk-Thomas, seconded by Janet Haegedorn



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Henry Wise Wood Senior High School, School Council Meeting

Monday October 15th, 2018 Staffroom: Chair, Janet Haegedorn

In attendance: Janet Haegedorn, Lynn Panasiuk-Thomas, Leslie Marshall, Linda Zimmermann, Ajay Kumar, Michelle Howell, Tony Barile, Darragh Lannigan, Linda Farpelha, Mara Andriescu, Michelle Rowan, Sheila Krippel, Lorisa Tait

1. Call to order; 6:55 p.m. Janet Haegedorn
2. Motion to approve minutes from September 17th, 2018, moved by Linda Farpelha, seconded by Lynn Panasiuk-Thomas, motion carried
3. Chair Report: Janet Haegedorn Janet needs the present executive to email names and addresses to her.
4. Treasurer Report: Ajay Kumar We have \$466.00 in our account at present. We should try to keep around \$1000.00 in the account. What can we do to raise more money? The cheque writing booth will be set up again at the parent teacher interviews to try raise some funds. Electronic options for paying may be available as well that day.
5. Special Presentation: Darragh Lannigan She is the learning leader at the school for help and support of students. When the grade 9 students came to high school this year there were transition meetings that helped address students with IPP's (individual program plans). This was very helpful. Accomodations are given in class for students with IPP's to aid in their progress. For the upcoming parent teacher interviews, IPP's will be available for parents to pick up in the office, as the students don't always take them home to be signed.
6. Administration Report: Michelle Howell and Tony Barile The new Power School is in place and parents can now see their child's marks online on a regular basis. This has been a lot of work for teachers but parents are very happy with this part of the program. On October 23rd, there will be the Veteran's Tea at the school where some

students sit amongst WWII, Korean, and Afghanistan vets and soldiers. They are treated to tea and cookies. This is a very special event. The soldiers and vets are then invited to the Remembrance Day Tea on November 9th. On October 31st, there will be a Halloween parade and students get to vote on their favorite costumes. In athletics....Some of the junior football teams started to fold at some Calgary high schools thus affecting the football program itself. At Wise Wood the junior and senior teams are doing well. There are a lot of other sports going on at the school and all are doing well. These include, soccer teams, track team meets, volleyball teams, swim team and curling. There has been a lot of students going to see the games which shows great school spirit! Junior high school visits and IB promotion from teachers/administration is starting soon. Of students entering grade 10, 48% chose an IB course. There will be an open house in December at Henry Wise Wood. Post secondary fairs and a scholarship information meeting is coming, stay tuned for the dates.

7. Other Business: Lynn Panasiuk-Thomas wanted to say how much she has enjoyed being a part of the school council over the past 4 years at Henry Wise Wood and that she will miss the company and conversation! The next meeting will be on November 12th, 2018 in the staff room. Motion to adjourn, Lynn Panasiuk-Thomas, seconded by Linda Zimmermann.



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Henry Wise Wood Senior High School, Parent and Alumni Meeting

Monday October 15th, 2018 Staffroom: Chair, Janet Haegedorn

In attendance: Janet Haegedorn, Lynn Panasiuk-Thomas, Leslie Marshall, Linda Zimmermann, Ajay Kumar, Michelle Howell, Tony Barile, Darragh Lannigan, Linda Farpelha, Mara Andriescu, Michelle Rowan, Sheila Krippel, Lorisa Tait

1. Call to order; 8:12 p.m. Janet Haegedorn
2. Motion to approve minutes from September 17th, 2018, moved by Leslie Marshall, seconded by Mara Andriescu
3. Treasurer Report: Ajay Kumar At present we have \$137,024.00 in our account. We need to spend \$66,668.51 from the previous casino by September 30th, 2020 if our extension application is approved.
4. Casino Report: Leslie Marshall She has asked for a lengthy extension for the "old" casino money that needs to be spent. Hopefully the money can be used for the new courtyard and in a timely manner.
5. Other Business: Lynn Panasiuk-Thomas would like to wish everyone the best, and thanks for the opportunity to be the secretary for the Henry Wise Wood parent council over the past 4 years! The next meeting will be on November 12th 2018. Motion to adjourn, Lynn Panasiuk-Thomas, seconded by Janet Haegedorn.