



**Calgary Board
of Education**

**Henry Wise Wood
High School**

Henry Wise Wood Senior High School, School Council Meeting

Monday September 17th, 2018 Staffroom: Chair, Janet Haegedorn

In attendance: Janet Haegedorn, Lynn Panasiuk-Thomas, Linda Zimmermann, Michelle Howell, Tony Barile, Malynda Kouperman, Megan Rayburn, Michelle Rowan, Linda Farpelha, Mara Andriescu, Wayne Marshall, Maria Carwithen, Alicoth McDalby, Lorisa Tait

1. Call to order: 6:36 p.m. Janet Haegedorn
2. Motion to approve minutes from June 11th, 2018 with one minor change; (on point #6 it was Michelle Rowan that seconded the motion on approving the cheques written, not Michelle Howell) Lynn Panasiuk-Thomas approved the motion, Linda Zimmermann seconded it, motion carried.
3. Chair Report: Janet Haegedorn (nothing to report)
4. Treasurer Report: Ajay Kumar was unable to be at the meeting but forwarded an email stating that we have \$465.85 in our account.
5. Special Presentation: Malynda Kouperman and student Megan Rayburn. Malynda is one of the teachers running the LINK program. She stated that it is going well and running smoother than last year as this is year two in the program. Most grade 10 students were phoned by LINK leaders to welcome them to the school. There was an orientation assembly as well where Orlando Bowen, a professional speaker, spoke to the student body about taking advantage of the gifts you have and he was well received. Megan a LINK leader student, spoke to parent council and shared her experiences of coming from a private school to a public school in grade 10. She wanted to help grade 10 students in adjusting to their new school so it wasn't as scary as the adjustment she went through the first day. She also mentioned that LINK leader students develop skills they will need for the future. At present there are 86 LINK leaders.
6. Administration Report: Michelle Howell and Tony Barile
At present there are 2 assistant principals, not 3 as there was previously, with Doug Kelba retiring at the end of June. The new system Power School has some kinks to work out but overall it was a positive, successful start to the school year. There are approximately 1310 students at present. Meet the Teacher on September 13th was well received. For the next semester the school may do a 4:30 p.m. start. Sports are underway. The Junior Boys Volleyball team won a constellation tournament in Airdrie. The Senior Boys Football team won against Crescent Heights High School. The Terry Fox run will happen the last week of September and students will walk or run in his honor to raise money for cancer research. On September 27th, there will be a grade 10 parent information meeting. There are 11 students in a new class at Henry Wise Wood. This mental health class is called "The Class." All students have been very welcoming to them.
7. Other Business: The School Council will be in need of a new secretary as Lynn Panasiuk-Thomas will be stepping down as her boys are no longer attending Henry Wise Wood. Advertisements will be made to recruit one. The next meeting will be on October 15th, 2018 in the staff room. Motion to adjourn, Linda Zimmermann, seconded by Lynn Panasiuk-Thomas.



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Henry Wise Wood Senior High School, Parent and Alumni Meeting

Monday September 17th, 2018 Staffroom: Chair, Janet Haegedorn

In attendance: Janet Haegedorn, Lynn Panasiuk-Thomas, Linda Zimmermann, Michelle Howell, Tony Barile, Michelle Rowan, Linda Farpelha, Mara Andriescu, Wayne Marshall, Maria Carwithen, Alicoth McDalby, Lorisa Tait

1. Call to order: 7:36 p.m. Janet Haegedorn Motion to approve minutes from June 11th, 2018, moved by Linda Zimmermann, seconded by Linda Farpelha, motion carried
2. Treasurer Report: Ajay Kumar was unable to be at the meeting but forwarded an email stating that we have \$137, 019.87 in our account. The casino money has to be spent and there will be an upcoming meeting with the CBE to see when work will begin on the courtyard.
3. Casino Report: Leslie Marshall was unable to make the meeting but her husband attended and spoke for her. He mentioned that some items need to be addressed and filled out on the casino fund extension form. Michelle Howell will get in touch with Leslie about this matter.
4. Other Business: A cheque writing booth to raise funds for the school was run again at the Meet the Teacher night and Linda Zimmermann helped organize this. There will most likely be a bottle drive in January 2019 to raise funds. The Parent and Alumni Association will be in need of a new secretary as Lynn Panasiuk-Thomas will be stepping down as her boys are no longer attending Henry Wise Wood. The next meeting will be on October 15th, 2018. Motion to adjourn, Linda Zimmermann, seconded by Lynn Panasiuk-Thomas.