



**Calgary Board
of Education**

**Henry Wise Wood
High School**

**Henry Wise Wood High School Council
Annual General Meeting Minutes
October 28, 2024 @ 6:30 pm in-person and online**

In attendance: Tinke (Chair), Brandi (Secretary), Teresa M. (Principal), Sue M., Linda, Ana Maria G. (Treasurer), Pooja S.

Online: Jen S., Rama K., Dami, Tolu O., Tina L.

1. **Call to Order and Meeting Guidelines** - Tinke: Called to order at 6:35 pm.
2. **Motion to review and approve the Agenda** – Tinke
1st: Pooja 2nd: Ana Maria Carried.
3. **Motion to approve AGM Minutes from September 25, 2023** - Tinke: 1st: Ana Maria 2nd: Sue Carried.
4. **Land Acknowledgment** – Teresa, Principal -new images from CBE for the Land Acknowledgement slide ; evolving acknowledgement of reconciliation
5. **School Updates** – Teresa M., Principal
 - Settling into good routine and rhythm at the school
 - student mobile device policy update: positive progress; some conversations with students and parents to remind about the policy, make it a learning opportunity
 - VSC- Video surveillance cameras; about 50 cameras inside and outside of school; finding it beneficial already; helped clarify a fender bender in the parking lot; bicycle thefts -have helped police with video; also helping to identify students who are not part of HWW who are entering the school
 - RAM budget update: 1905 students is official count on September 30th; impacts budget with a loss of about 30 students, but still in a good place with budget

b. Highlights:

- Veteran's Tea: prep and intentionality of staff and students was great; over 40 veterans attended; can learn so much from the veterans; shared incredible stories
- In-province post-secondary fair this week
- Band Camp out of town this week
- Agents for Change- sponsoring food drive
- Spirit Week this week - different costume themes each day
- Term 2 starts Oct. 29
- Remembrance Day ceremony on Nov. 7
- Nov. 8 Professional day; no classes for students
- Fall Break
- Return Nov 14; report card marks will be live on Power School
- Grad photos for Grade 12s Nov. 1-18
- Agents for Change - Bake sale Nov. 19-21 (recipients are to be determined)0
- HWW Open House November 28
- PD Day Nov. 29 - no classes for students

c. Athletics: Most Teams wrapping up their seasons

- Girls Soccer – won Division 1 City Finals
- Football
Juniors – Football Bowl game Wednesday –final game of the season 5:00 pm
Seniors – semifinals tonight (5:00 pm)
- Volleyball –
Junior Girls – quarter finals Nov 4 (5:30 @ HWW)
Junior Boys – quarter finals tonight (6:30 @ HWW)
Senior Girls – quarter finals Nov 5 pm (TBD)
Senior Boys – quarter finals Nov 5 (6:30 TBD)
- One Team just starting their season: Swimming - underway

d. Clubs & Such:

- Model UN – did very well at their first competition at SWC
- oAgents for Change – food drive, bake sale
- Warrior ALLYance – guest speaker coming in
- Radium Girls – students auditioned for this, and this production will happen in March. Students will get Advanced Acting credits. Some students who will be involved in the make-up portion of this production could also get Tech Theatre credits

- There will be a drama showcase of 1 Act Drama performance happening the beginning of December

Parent Questions:

Q. How does the term and semester system work?

A. Each half of the school year is a semester. Each semester is divided into 2 terms. Some classes are only 1 term long; most courses are a full semester in length

Q. Camera installations - how many cameras were there before? A - about 18-20. Big engagement to ensure privacy. Had to log incidents (ex graffiti,). Had to take courses about do's and don't's; how to share information. They do not surveil students.

7. Treasurer's Report- Ana Maria

Final /statement for 2023-2024 School Year End Report - July 1, 2023- June 30, 2024

\$500 ASCA Grant

Guest Speaker	\$400
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Round Dance (Paid portion)	\$100
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Balance: \$0

8. Overview of School Council - Tinke

- Support the school and students. Have regular meetings where the principal can share information with parents. Provide input and advise the principal.
- At HWW, we hold appreciation events for staff and students, and provide snacks for students during exams.

9. Elections: - Tinke

- Chair - Brandi Dyck - acclaimed
- Vice-Chair - Pooja Sharma - acclaimed
- Treasurer - Linda Li - acclaimed
- Vice-Treasurer - Tony Sun - acclaimed
- Secretary - no nominations; will be looking for someone to take on the role

10. Non - Elected Roles

Volunteer and Events Coordinator: Tabi

Key Communicator: Alice H.

Cobb's Bread Donation Coordinators - Tracy F. and Tina L.

11. Upcoming Volunteer Opportunities

Keep an eye out for SignUp Genius

Staff Appreciation Breakfast: Dec. 13

Fuel Your Brain - between January 13-30

Cash donations are gratefully accepted; can be e-transferred to
schoolcouncilhww@gmail.com

Thank-you to all executive and volunteers, staff, and principal. Thanks to all volunteers at events!

12. Next School Council Meeting: November 25, 6:30 pm

13. Adjournment at 7:20 pm