

ECOLE WESTGATE SCHOOL PARENTS' SOCIETY MEETING

September 17, 2026, following the meeting of the Westgate School Council

Held in-person at Westgate School
150 Westminster Dr. SW, Calgary, Alberta

This agenda serves as written notice of the Regular Meeting of the Society in accordance with the Society's Bylaws.

The Society is separate from the School Council and holds the primary function of fundraising and supporting programs in the school. The Principal and Assistant Principal attend in an advisory capacity. All parents and guardians of current Westgate School students are encouraged to attend, share their ideas, ask questions and participate in discussions during meetings. We encourage every parent and guardian to register as a Member here: [EWSPS Membership Registration](#) Membership includes the right to vote on Society business.

AGENDA

	<u>Presenter</u>
1. Call to order and confirmation of quorum	Stephanie P
2. Approval of agenda	Stephanie P
3. Approval of minutes of previous meeting dated May 21, 2026	Stephanie P
4. Matters arising from the minutes of the previous meeting dated May 21, 2026	
(a) Learning commons dividers	
(b) Update on review of bylaws	
5. New business	
(a) Overview of the Society's purpose and structure; introduction of Board members	
(b) Presentation of the Board's recommended slate of Officer and Director positions for Member consideration	
(c) Call for nominations for available Officer and Director positions ahead of the AGM	
(d) Volunteer and engagement opportunities	
(e) Presentation of draft budget for fiscal year ending July 31, 2027	
(f) Member approval of any unbudgeted expenditures or financial commitments over \$500:	
(i) <i>Motion: To approve a total of \$3,105 for AGLC-eligible Maker Space items. This approval expires October 31, 2027; any unspent funds will no longer be reserved for this purpose.</i>	

- (ii) *Motion: To approve \$2,332 for the replacement of classroom carpets. This approval expires October 31, 2027; any unspent funds will no longer be reserved for this purpose.*

(g) Approval of bank account signatories

- (i) *Motion: To make the following changes to École Westgate School Parents Society bank account(s): (1) Remove HollyJoy Stanford as signing authority; and (2) Add Vanessa Huey and Kristin Mason as signing authorities.*

6. Reports

- (a) Treasurer report Gillian H
- (b) Casino report
- (c) Fundraising report
- (d) Fun Lunch report
- (e) Spirit Wear report Stephanie P
- (f) Events report
- (g) Grade 6 Farewell report

7. Next meeting date: October XX, 2026 Stephanie P

8. Adjournment Stephanie P