

ECOLE WESTGATE SCHOOL PARENTS SOCIETY MEETING

September 25, 2025, following the meeting of the Westgate School Council

Westgate School
150 Westminster Dr. SW, Calgary, AB T3C 2T3

The Society is separate from the School Council and holds the primary function of fundraising and supporting programs in the school. The meeting of the Society falls directly after the School Council meeting. All parents and guardians of current Westgate School students are encouraged to attend, share their ideas, ask questions and participate in discussions during meetings.

AGENDA

- | | <u>Presenter</u> |
|--|-------------------------|
| 1. Call to order | Stephanie P |
| 2. Review and approval of agenda | Stephanie P |
| 3. Review and approval of minutes of previous meeting dated May 22, 2025 | Stephanie P |
| 4. Matters arising from the minutes of the previous meeting dated May 22, 2025 | |
| (a) Call for executive members: | Stephanie P |
| ▪ Treasurer | |
| ▪ Secretary | |
| 5. New business | |
| (a) Approval of 2024-2025 Financial Statements | |
| <i>Motion: To approve the Ecole Westgate School Parents Society 2024-2025 financial statements for the fiscal year ended July 31, 2025.</i> | |
| (b) Approval of funding for whole school student learning experiences | |
| <i>Motion: To approve a total of \$12,120 in funding to Westgate School from the Parents Society for the following whole school learning experiences: Matt Mailandt (\$2,620); Frisbee Rob (\$8,000); Labelle sisters Indigenous Learning (\$1,500).</i> | |
| (c) Approval of funding for Maker Space | |
| <i>Motion: To approve \$5,000 in funding to Westgate School from the Parents Society for additional equipment and storage for the school's Maker Space.</i> | |

- (d) Approval of funding for physical education equipment

Motion: To approve \$2,000 in funding to Westgate School from the Parents Society for outdoor physical education equipment with cart.

- (e) Call for new Casino Coordinator

6. Reports

- (a) Treasurer report
- (b) Casino report
- (c) Fundraising Committee report
- (d) Fun Lunch Committee report
- (e) Grade 6 Farewell Committee report

Gillian

7. Next meeting date: October 23, 2025

Stephanie P

8. Adjournment

Stephanie P