

Minutes: May 26, 2025, 7:00pm

Westmount Elementary School Advisory Council

Attendance: Erik Fraser, Teri Colter, Annie Miller, Greg White, Terin DeWolf, Runa Seal, Eric Thomson, Megan Gray,

Regrets: Andrew Hare, Suad Meftah, Donna Sutton

Call to order

Approval of May 26, 2025 Agenda

- **Motion: Approval of the agenda for May 26, 2025**
 - **Motion Approved**

Approval of Apr 28, 2025 Minutes

- **Motion: Approval of Apr 28, 2025**
 - **Motion Approved (unanimous)**

Old Business

1. Amendments to SAC Bylaws

- **Proposed Motion for Fall:** To amend the SAC bylaws so that SAC members absent for three consecutive meetings may be removed from the SAC by majority vote of members.

New Business

1. Westmount Vision, Values, and Matrix

- ***Vision:*** At Westmount Elementary we are proud to be an inclusive school where every student and family belongs.
- ***Values:*** We celebrate our diverse cultures, language, and abilities and we learn from each other everyday. Together we support each other to grow curious, kind, and capable learners ready to make a positive impact in our community and world.
 - Some feedback to add “have the courage to grow” or add courageous to “curious, kind, and capable”
 - Curiosity is a good one to foster as well.
- ***Matrix***
 - What does the school want to focus on teaching students and reinforcing
 - Safety, Ownership, Active Learning, and Respect in Learning spaces, hallway, washrooms, lunch, bus, and dismissal.

2. End of Year SAC Report

- End of Year SAC Report to be distributed by Teri via email

3. Funding Requests

- Currently around \$3074.24 left in the budget
- **Motion:** Approve \$1,200.00 to support four classes attending the Museum of Natural History in June, including the costs of 4 busses and an accessible bus.
 - Motion approved unanimously
- **Motion:** Approve \$728.00 to support grade 6s recent trip to the Discovery Center.
 - Motion approved unanimously

4. Traffic Study

- Commitment from the city to do a traffic study to be done by a third party agency. School will be interviewed for input (likely principal and vice principal).
- Requesting for the study be done in September / October or April / May

Upcoming Events

- Field Day – June 11; Rain date June 19
- Grade 6 Closing – June 25th 2025

WSA Updates

- Spring Fair Update Next Meeting
 - Success! No final numbers but fundraising perspective seems successful.
 - Volunteers from parents, teachers, and Excel

Adjournment

- Next Meeting: Date and time TBD