



Annual General Meeting
Parent Council June 6th, 2015
Grand River Collegiate, staff room 5-107

Minutes

Attendance

Present: Marcus Kallweit, Vanessa Markovinovic, Claudia Steinke, Holger von Weyhe, Andrea von Weyhe, Nicole Karsten-Berier, Tobias Krettenauer, Nathalie Jungreithmayr,
 Absent: Katja Czarnecki, Michaela Bahm

Start and Welcome 9:25am

Approval of Minutes of AGM June 7th 2014

Motion to approve minutes by Vanessa; seconded Michaela – all in favour.

Approval of Minutes of May 9th 2015

Minutes amended as:

Computer on wheels/Laptop on wheels (mobiler Computer)
23rd May BBQ

Motion to approve minutes by Nicole; seconded Andrea – all in favour.

Principals Report

The amount of electronic equipment in the school has increased which is very positive. More iPad training is needed for the teachers; more Apps are needed for the Junior and Senior students.

All students have passed their A2 and DSD2 exams!

All special events in the past school year turned out to be successful and well received by students, parents and the general public:

Media Show

BBQ

Schools own *Christkindlmarket* organized by the teachers and students



Some teachers will leave the school to the end of the school year. There will be enough new teachers to cover their positions. Currently there are 210 students enrolled. An estimated third of the missing students will enroll at the start of the school in September.

Phillip thanks the parent council members for their hard work, their feedback and ideas! He appreciates the smooth organization and planning which helps him to focus on his work as a school principal.

List of teaching staff and the school grades for school year 2015/2016 will be finalized shortly.

Following equipment has/will be purchased until September: Laptop, Document Camera, Speakers, Cart, Adapter.

There are still concerns about the revised International Languages curriculum. Phillip has not heard back from anyone so far.

Petruschka is going to buy flowers for the teachers for the Graduation Ceremony.

End of report

Presidents Report

CAD 18,000 have been received from the German Government. This money has to be spent for the school – teaching, books, material etc.
The budget won't change a lot next year.

Teacher PD day on September 12th will be paid by the Parent Council.
Motioned and approved by Marcus; seconded by Holger – all in favour.

Markus thanked the entire Parent Council for their commitment and hard work in the past years.

Vanessa asks Marcus if he will remain Past-President for the Parent Council.

Markus will stay in contact with the PC.

He mentions that he leaves the executive in a financial very sound state.



Treasurer Report

Holger has received the exact figures from Petruschka (until May 2015).

Following numbers have to be corrected:

- 4 Elementary Teacher
- 2 Secondary Teacher
- 2 Teacher are **not** paid

\$1347 was earned at the BBQ and Bake Sale. After subtracting the expenses the profit was **\$ 1023 !! ☺**

\$1000 (\$500 for each) of the money will be given to assistant teachers:

Juliane Hartwig Fisher Grade 5/6 G and
Dana Mueller SK E/G

Both will receive a cheque at the Graduation Ceremony.

Petruschka will issue a cheque of \$1000 (profit of the 2014 BBQ) for the *Oral History Project Waterloo*.

The budget is passed and discussed without being approved!

Motioned by Marcus; seconded by Nicole – all in favour

Library

The library team suggest to have their own Bake Sale (Easter Bake Sale) to add money to the current library budget of \$400.

Miscellaneous

Marcus is relieved from his position as Parent Council President.

Election of the parent council executive:

Holger von Weyhe is asked to become Treasurer. He gives his consent.

Motioned and approved by Nicole; seconded by Claudia – all in favour

Claudia Steinke is asked to become Secretary. She gives her consent.

Motioned and approved by Vanessa; seconded by Nicole – all in favour



Nicole Karsten-Berier is asked to become Co-Chair. She gives her consent.
Motioned by approved by Claudia; seconded by Holger – all in favour.

Tobias Krettenauer is asked to become President. He gives his consent.
Motioned and approved by Holger; seconded by Vanessa – all in favour.

Meeting adjourned: 11:30am

Prepared by Claudia Steinke September 17th 2015