

School Council AGM Meeting Minutes

October 11, 2022 @ 7pm

1. Call to Order @ 7:02
 - Bailey Orozco, Melissa Savage, Sam Smith, Jessica Gano, Alison VanArnam, Julia Lefaivre, Faisal Kassan, Shannon Chapin, Coreen Lema, Sarah Martineau, Darryl Korody, Randa Edmond, Sally Livermore, Melissa Thompson, Carmen Reid, Melissa Copley, Joanna Harvey, Stacey Hill, Karen Earle, Ellen Anderson, Bonnie Akkus, Randa Edmond .
2. Agenda: No Additions/Deletions
3. Previous Minutes: Adopted by Careen, seconded by Stacey.
4. Leadership Report: Carmen Reid
 - Intramurals starting at the end of this month
 - Flower beds our front have been kept up
 - We had an Orange Shirt Day and Terry Fox run this month
 - We are amping up our posters and focusing on better advertising
 - Our Haunted House event is coming up at the end of the month
 - Stacey Motions for Parent council to give \$150 towards candy.
Shannon seconds. All in favour.
 - Other activities coming up:
 - Door decorating at the end of month
 - MS/HS Dance

- Horizon leadership conference in airdrie for the kids October 25th at Bert Church (grade 10-12)
5. Trustee Report: Melissa Copley
- Great start up to the year
 - Transportation- start up was a lot smoother than years past.
 - Cremona and Carstairs people attended the last meeting, happy to see the support.
 - A new committee started last year- Flourishing Stories and Innovation. Anyone in schools can apply to do something different in their schools. Initiative to get everyone excited to be back in person and try new things.
 - Alberta School Council Association- check out their website and check out their courses.
6. Financial Report:
- a. Pizza Day - current balance \$716.11
 - b. Holiday Gift Shop- current balance is \$821.18.
7. Admin Report:
- Grade 6 students are playing volleyball at lunch!
 - Running teams attended Sundre and Trochu- thanks Rob and Suzanne!
 - Division golf tournament was a great success- thanks Tyson!

- Colour team activities have been great! Cross grade activities have been so beneficial, thanks Suzanne, Tyson and the Leadership team!
- Haunted House Challenge is underway!
- Fire Safety Week- today and tomorrow for k-8.
- Tech 1000 and Tech 2670 Olds College courses have been a success. A couple students have been participating for 3 years and doing well. The program is subsidized heavily and is a great exposure to the trades.
- A few fundraisers underway:
 - Apples are being delivered on October 19th for the band fundraiser.
 - CSES is fundraising through Growing Smiles.
 - Meat fundraiser will begin next week.
- We have a heavy literacy focus this year- AR incentive, buddy reading, Read to Win are all underway.

8. CSES (Cremona School Enhancement Society):

- Trying to fundraise for the playground.
- Looking for more volunteers to help with fundraising.
- They want to combine our Parent Council meeting with their CSES meeting to open communication and participation. Possibly for January's meeting?

- Lions Garage Sale is on November 5- looking for volunteers to help with set up and execution of the event. Report to Joanna if you can help with this.

9. Band Society:

- They hosted their Agm last week.
- Finished apple fundraiser- proceeds go to students accounts, \$8 a box, \$3192 total deposited to student accounts.
- Upcoming casino- October 24/25- all positions filled
- Grade 7-12 will be performing at the Remembrance Day ceremony here on the 9th, If there's a community one they will perform there as well.
- Our Christmas Concerts will take place on Dec. 13 for the elementary and Dec. 14 for our band concert.

10. Old Business:

- No items

11. New Business:

- AGM / School Council Board Members
 - o Chair- Sally remains
 - o Vice Chair- Julia lefaivre was nominated by Shannon, Julia accepts, all in favour.
 - o Secretary- Jess Gano offers, all in favour.

- o High School Rep- Shannon Chapin was nominated, Shannon agrees, all in favour.
- o Grade 5-8 rep- Stacey nominates Melissa Savage, Melissa accepts, all in favour.
- o Grade K-4- Rebecca Quigley and Stacy Hill, both remain.
- o Fundraising Coordinator/Holiday Gift Shop- Sally will train under Coreen.
- o Anna Lashmar - remains a director (move to high school),
- School Council Bylaws
 - o parents welcome to attend every meeting
 - o all voting has to be done by board members
 - o needs updating, plan to get together to do this
 - o 5 required meetings- no december, AGM in May
- Streamlining Communication
 - o info/concerns need to come to admin and the chair, then placed on the agenda.
 - o These items need to come in advance, last Friday of the previous month.
- Possible change in meeting day/time
 - o Keeping with the second Tuesday at 7:00 pm.
- possible future topics to revisit
 - o LGBTQ2++

12. Next Meeting- November 8th at 7:00 pm

13. Meeting adjourned @ 8:35.