

## School Council Meeting Minutes

April 9, 2024

Attendees: Andrea Reid, Jessica Gano, Shannon Chapin, Judi Friesen, Tom Barkley, Julia Lefavre, Rebecca Quigley, Charlotte Reid, Summer Borgens, Emma Larhmar, Shaleen Kellert, Faisal Kassam, Stacey Hill, Matt McKinnon, Kristi McKinnon, Rob Scott, Suzanne Kempster, Randa Edmond, Heather Foat, Karen Earle, Melissa Savage, Melissa Thompson, Theresa McPike, Darryl Korody.

- 1) Call to order 7:04
- 2) Previous Minutes March 12, 2024 motion to accept minutes by Stacey Hill, seconded by Jessica
- 3) Financial Report  
Pizza \$1925.53  
Holiday Gift shop \$1365.02
- 4) Admin Report - Darryl Korody (insert)  
Note to Consider logistical changes to help with flow during concession - more structured menu, leadership assistance, pre-orders for example.
- 5) Committee Reports
  - a) Leadership given by Summer Borgans, Charlotte Reid and Emma Lashmar
    - i) Readathon Points system given for time read - positive reception by students and Individual prizes were given out.
    - ii) Fundraising for Leadership Trip continues Hot Dogs sales went well in discovery night
    - iii) Auditions for talent show
    - iv) Dress up day tomorrow.
  - b) CSES report given by Heather Foat
    - i) May 1, 6:30 free magic show at the school. Teachers are working on an art project to auction off there.
    - ii) On-line silent auction started - looking for donations - let Heather know
    - iii) Growing smiles fundraiser orders have started coming in
    - iv) CSES is looking for new members. Have been involved in and support many school initiatives.
  - c) Band Society given by Judy Friesen
    - i) Grade 7/8 Edmonton Trip April 11/12
    - ii) Southern Alberta Trip, high school and Jazz May 3-6
    - iii) Grade 6 April 30th performing at Calgary Performing Arts
    - iv) Provincials in Red Deer - May 15 for Grade 7 & 8 and May 16 for high school and jazz
    - v) Spring concert May 8 for Grade 6, 7, 8, HS and Jazz
    - vi) Flower basket fundraiser - start May 1st for pick up May 22nd.
- 6) Trustee
- 7) Old Business

- a) Discovery Night - not enough tables were available. For future maybe request folks to bring their own
- 8) New Business
  - a) AGM
    - i) Norms
      - (1) We show up to council to support the school
      - (2) Get business done in a timely way to avoid lengthy meetings
      - (3) Every student and family are a part of the school community
      - (4) Hold each other accountable to their roles and hear from every voice
    - ii) Roles
 

School council has opportunity to take on a variety of three different roles, specifically - Traditional, Advisory roles, & Advanced partnership

      - (1) Chair - Administration and chair work together to form the meeting agenda as per the bylaws. Nominations: Melissa Thompson and Theresa McPick (declined nomination). All are in favor of Melissa Thompson
      - (2) Vice Chair - Theresa nominated to vice chair and accepted, all in favor.
      - (3) Secretary - Jessica Gano stayed
      - (4) Fundraiser: Pizza Melissa Savage will take this on, Holiday gift shop, Sally Livermore- (to be confirmed)
      - (5) Level Reps: Elementary rep: Melissa Savage stayed, Melissa Thompson relinquished this role. Middle school rep: Rebecca Quigely stayed, Stacey Hill relinquishes middle school and moves to elementary rep, High school rep: Shannon Chapin stayed, Coreen Lema relinquishes HS rep position Theresa Mcpike relinquishes community rep role.
      - (6) Potential new roles - communications (newsletter, social media) - (left open) or past chair role.
    - iii) By-laws
      - (1) Amendment to B 1 a) strike comment
      - (2) D 1) reword some of these roles to make it more flexible
      - (3) D 2 c) change wording to student(s)
      - (4) D 1 d) remove point
      - (5) D 1 e) remove point
      - (6) E 1) not in accordance with regulations from Education Act, strike point
      - (7) K 1 a) change number to 5 for quorum
      - (8) K 2 ) change number to 9 for public meeting quorum
- 9) Next meeting May 14 @ 7pm (mission/vision)