

**School Council Meeting Agenda**  
**School Year 2023/24 (Meeting Three)**  
**May 27, 2024 – 6:30pm**  
**Cremona School Library**

**Attendees:** Rob Scott, Rebecca Quigley, Judi Friesen, Theresa McPike, Melissa Thompson, and Stacey Hill

**1) Call to Order** 6:44 PM

**2) Previous Minutes – Approval**

a) April 9, 2024 (AGM)

a. Amend minutes to add Communications Rep - Judy Friesen, *add Theresa to 2<sup>nd</sup> July.*

**3) Financial Report**

a) Pizza – \$2729.93

b) Holiday Gift Shop - \$1365.02

**4) Admin Report - Darryl Korody**

a) Year end Field trips.

b) Track season is coming to a close, MS zones tomorrow, HS provincials this weekend in Edmonton.

c) Two students are currently at the National Science fair in Ottawa.

d) Grad is fastly approaching - June 7 and 8. Future Grad idea.

e) Field Day June 14 - still looking for volunteers for lunch.

f) Lunch with the principals round 2 has completed. Many Key takeaways. (Lots of positivity).

g) Final Exams approaching for Grades 7-12. Grade 6 and 9 have PAT's and Grade 12 diplomas.

h) HS option choices for next year will be happening soon.

i) Some staffing changes for the fall.

**5) Trustee Report – Melissa Copley (absent)**

**6) Old Business**

a) Mission, Vision, Purpose discussion – watched Module 1 from ASCA self-directed modules.

b) Budget – will cover in September

**7) New Business**

a) Welcome Back Event 2024-2025

- September 5, 2024 (hot dogs, hamburgers & juice)

- Stacey motions to spend up to \$800 for food

- seconded by Rebecca.

b) Library AR program assistance (\$600)

- requesting \$600

- Theresa motions to spend \$600

- Judy seconds the motion

c) Subcommittee to finalize MVP

d) Change next meeting June 11 9AM, 2024

**8) Next Meeting – TBD**

Adjourned 8:12 PM