



School Council Meeting
Wednesday, September 20, 2023
7:00 – 8:00 PM

AGM Meeting Minutes

1.0 CALL TO ORDER AND PRAYER

Time: 7:02pm

Present: Susan, Mandy, Renee, Grazia, Brandy, Lindsay, Cecilia, Curt, Nancy & Tanya

2.0 INTRODUCTIONS & PRAYER AND TREATY 6 ACKNOWLEDGEMENT:

To be read by all present:

“We are a party to Treaty 6 and as such we wish to acknowledge that the land on which we gather is Treaty 6 territory, Blackfoot, Cree, Nakoda Sioux, Dene, Saulteaux. We recognize the diversity of First Nations who have at one time lived across the territory, as well as the presence of the Metis Nation.”

3.0 REVIEW APPROVAL OF AGENDA

Lindsay motioned to accept the minutes, Tanya seconded

4.0 MINUTES REVIEWED FROM PREVIOUS AGM MEETING

- No Meeting in June. The May Meeting was canceled due to low attendance.
- [School Council Meeting Minutes April 2023](#) [School Council Meeting Minutes Oct 2022](#)
- Lindsay makes the motion to accept the AGM minutes, seconded by Renee

5.0 Formation of 2023-2024 School Council

*Please see item 8 of the [Operating Procedures](#) for executive positions descriptions

5.1 Elections

- [Susan Stuckey](#) is resigning from the chairperson position. All in favor of this nomination.
- Lindsay Skelly nominated Renee Moriyama for chair, Renee accepted. All in favor of this nomination
- Lindsay nominated Mandy Gartner as Vice Chair, Mandy accepted. All in favor of this nomination

- Nancy Harris nominates Tanya Kearsey for secretary, Tanya accepts. All in favor of this nomination
- Susan nominates Brandy Foreman for volunteer coordinator, Brandy accepts. All in favor of this nomination
- Tanya nominates Brandy for member at large, Brandy accepts. All in favor of this nomination
- Susan nominates Nancy for member at large, Nancy accepts. All in favor of this nomination

6.0 OLD BUSINESS

5.1 Review Operating Procedure and Bylaws. Tanya motions to approve bylaws, Mandy seconds.

5.2 Science Night APEGA - free science night at the school where they come in and set up science related stations. Tentatively a date is March 7, 2024 for them to come to our school. The hope is to be able to do it multiple times a year.

6.0 NEW BUSINESS

6.1 GrACE (Grateful Advocates for Catholic Education) - Susan gives a brief explanation of what this entails.

6.2 Meetings - Will meetings continue to be alternating between at home and in person at the school? Possibility of having an in person meeting with the option to have online as well. Meetings remain to be the third Wednesday of every month.

7.0 REPORTS

7.1 School Trustee Report - Liz Taylor-Sirois

- Liz not able to attend. No new update.
- Catholic school dual land still a topic to discuss however no new updates.

7.2 School Administration Report - From Curt

- Grades 2 and 3 were larger classes. Curt was able to get approval for a new teacher. Miss Nicola Miller is the new teacher for grade 2.
- New family school liaison has been hired.
- Terry Fox run on Friday
- First Mass at the church
- Swimming education has been booked for grades 1 to 4 at the rec center
- Staff retreat went well
- Assemblies are every Friday except for PD days, they are on Thursday.

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Adjourned at 8:03

Next meeting is October 18