

# 1.0 CALL TO ORDER AND PRAYER

Started: 7:02pm In attendance: Curt, Renee, Brandy, Nancy, Lindsay, Mandy, Meagan, Cecilia and 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

- Brandy motions to accept the agenda, Lindsay seconds.

## 4.0 MINUTES REVIEWED FROM PREVIOUS MEETING

#### 5.0 OLD BUSINESS

- 5.1 Dates set for events this year:
  - 1. Family Movie Night : \*\* Had to change to Feb. 2, 2024. Super Mario Brothers DVD was purchased. Prior motion to purchase the DVD through email to the council was completed. Doors open at 6pm. Selling chips. BYOB water.
  - 2. Spring Fling Dance: April 26, 2024.Jordan will be the DJ again. Would it be a good idea to look into extra prizes along with Jordan's light sticks? Will discuss at next meeting.
  - 3. Teacher Appreciation Lunch: May 7, 2024
  - 4. Family BBQ: June 19, 2024

5.4 Science Night APEGA - 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. Curt will be the point of contact. Tables and chairs set up at 430. A few more supplies must be provided like rulers. Plan is to do staggered entry for grades 3 & 4 for the first night. Possibly looking into other grades for another science night in May.

#### 6.0 NEW BUSINESS

6.1 ASCE: Alberta School Council Engagement - April- Paint Night or something similar in conjunction with MDY- spoke with Karla (chair for MDY)- they are game to do a joint event again. Host at MDY since we hosted last year. Idea came forward for painting flower pots inside and having a planting station outside. It may have to be a 2 night event.

6.2 Upcoming Movie Night- need volunteers for: coordinating, handing out chips, set up, clean up.

#### 7.0 REPORTS

7.1 School Trustee Report - Liz Taylor-Sirois - Saint Andre Trustee. Liz not in attendance tonight

- 7.2 School Administration Report From Curt
  - Report cards coming on February 2. Parents will have to log in with their last name once they receive email.
  - Pancakes will be given out on Feb.13 due to ash Wednesday on 14th. Knights of Columbus volunteers usually help. Parents may also be asked to volunteer.
  - Charlie Bouchard & Tara Malloy are retiring
  - Pink shirt day on Feb. 28
  - February 8 and 9 is Teachers convention

Next meeting is Feb. 21, 2024 Meeting adjourned at 7:21pm