



AGM Minutes

September 22, 2020

School Advisory Council Meeting

Call to order @ 5:48pm

Attendance – Darla Soetaert, Nadine Hoffman, Shallen Moore, Shannon Chabot, Dan Stephen, Carol Nelson, Marla Zubiak, Kelly Parrent, Brett Mugford, Amy Soetaert, Amber Kluthe

Approval of agenda – Kelly motioned to approve agenda. Marla seconded. Carried.

Approval of minutes from previous meeting – Amber motioned to approve last year's AGM minutes. Darla seconded. Carried.

Business of AGM

1. Special General Meeting (October 6th, 2020) was called to dissolve current council under Societies Act and re-establish parent council in alignment with updated framework mandated by Alberta Education. School councils support and enhance student learning in an advisory role only and have no legal authority. Election of positions will be postponed until the establishment meeting on Oct 6th. <https://www.albertaschoolcouncils.ca/school-councils/school-councils-in-alberta>
2. Treasurer report – to Aug 31, 2020 is \$2037.90. No new expenses since June teacher's pizza lunch. Financial report for Sept 2019-Aug 2020 circulated. Kelly adopted her treasurer's report as read.
3. Funds Disbursement –to proceed with dissolution/establishment meetings, bank accounts are required to closed. Here are suggestions for funds:
 - Hooks & Bin purchase. Dan discussed with staff about urgent needs and resulted in six teachers interested in hooks to put on desks to hang masks when not in use and junior high & two gr 4 classes request bins because they do not have access to lockers
 - Teacher gift cards - suggested to purchase gift cards for teachers for recognition
 - Grab N Go – purchase gift cards to grocery stores. Due to AHS regulations/COVID, parents can no longer drop off donations of food for the Grab N Go Food Program.

Darla made a motion to purchase hooks and bins for classroom use (approximate cost for bins \$1058.40, hooks \$75), gift cards to grocery stores for the Grab N Go program (approx. \$500) and gift cards for teachers with the remaining amount. Kelly seconded. Carried.

Marla made a motion to close bank accounts once they reach zero balance. Darla seconded. Carried.

Principal report

Overall great start up. Parents keeping kids home when sick which is good, but led to some challenges. Last staff meeting discussed how to work with this situation and decided teachers will set up google classroom or another way to communicate homework for those students who are away. No exact dates for the move into the new school yet but will be in early 2021. Most is still on schedule. RFP for new furniture out right now. RFP for playground will be sent out hopefully in Oct. This Friday

is the Terry Fox Run – kids will be running in classroom/grade cohorts to the south of the school. Fire drills will happen next week. Practice drills to be done by grade level (AHS rules) however if real fire, distancing rules would not apply. Communication sent out so far - wondering if too much? Parents reply that the amount of communication is good. Discussion about start time for future meetings - due to cleaning schedule we are required to be out of the school by 6:30pm. Will determine and advise new start time for council meetings. Watch for the “Meet the teacher” video!

Questions: Is any school furniture for sale? Likely not as it has to be offered to other schools first.

Next meeting October 6th - will confirm time due to the time restriction.

Adjourn at 6:21 pm.