

École Agnes Davidson School Council Annual General Meeting
Tuesday, September the 10th , 2019
7:00- 8:00 pm

Attendance: Tiffany Mills, Michelle Kuling, Alfia Hairova, Sinead Lockley, Jen Scherer, Scott Mills, Tatiana Banmann, Colleen Mackey, Alison Alma-North, Christina Rowan, Dionne Walsh, Danielle Fletcher, Kelly Sparks, Donna Hunt, Allison Pike, Donna Whitton, Karen Marshall, Ryan & Terena Wiggers, Patrick Wilson, Enn Middleton, Huimei Huang, Erin Bennett, Ida & Ronald Entz, Candice Beattie.

Meeting called by Principal Broc at 7:10pm

1) Election of School Council Executive

Principal Presentation of "What is School Council

- a) Chair
Tiffany Mills
- b) Vice Chair
Michelle Kuling
- c) Secretary
Donna Whitton
- d) Treasurer
Colleen Mackey

Nominations for Positions were brought forward. New executive were agreed upon an all in favour.

- i) School Council Rep
Alison Alma-North
- ii) ASCA Representative
Allison Pike & Ryan Wiggers for AGM
- iii) Facebook Moderator
Danielle Fletcher and Executive members

Additional council support were voted on and elected as follows. All in favour.

2) Set Meeting dates for 2019/2020

Majority of council meetings are held on the 2nd Tuesday of the month. Exceptions are made for holidays and school activities. Meeting dates are as follows

October 08
November 19
December TBD

January 14
February 13
March 10

April 21
May 12
June 09

3) Approval of Agenda

Motion made by Jen, Seconded by Dionne. All in favour

4) Approval of June 11th 2019 Minutes

Motion made by Jen, Seconded by Colleen. All in favour

5) Reports

a) Principal Report (Broc Higginson)

School has had some upgrading done. Nice new fresh hallways and new coating has been put on the gym floors. Staff members are sprucing up the Art room and it should be finished soon. Staff had a great welcome breakfast that had a great positive message with speaker Darcey Lang. We are working on the 7 habits to help kids set up for success and gratitude journals will be continuing. Each grade level will do a presentation at an assembly. Current presentation will be Food, Family & Fall. 3 new teaching staff members; Mr Morrison (Grade 4/5 English) M Braun (Grade 1 French) Mlle Kyla Sacrey (Grade 2 French)

First week of school was great and went very smoothly, yay no unexpected fire drills, kids are settling in well. Great parent turnout for meet the teacher night. Leadership opportunities for 4&5 has begun. Safety Patrol meet will be Thursday, lunch leaders call out for 4-5 students. Toonies for Terry has begun. Mr Firth has agreed to spray paint his hair as a school reward. Terry Fox Senior will be visiting again this year September 24th at 1 o'clock. Turkey Bingo and Dragon days are also upcoming.

b) Vice Principal Report (Megan Cummings)

Clubs for students are beginning. Parents can view all clubs available and information on school guide app. EEP parents have a meet the teacher September 19th at 6:30pm. Friday September 20 Tornado Hunters will be visiting the older students at 9am. This date is loosely booked due to the nature of their job. September 30th Orange shirt day, also we will be having bus evacuation drills. October 1st First Fire drill. October 2nd Individual and Class photos for grades 1-5. October 3 will be the first LOTG. Registration for Violin club has started. You can register by going to school cash online.

c) Staff Rep Report (Mme Westwood)

Thank you to all the parents for coming out to meet the teacher night. Do not hesitate to contact teachers if you have any questions. Check out the new school website and get familiar with it. Some staffing links are available for you to view. Thank you to student council for your positive communication and fundraising support. A reminder to all parents to pay your school fees so teachers can book their field trips and prepare for the year.

d) District School Council

No meeting has taken place yet.

e) Alberta School Council Association (ASCA)

Our district believes in our membership of school councils and pays all fees to be a member. We are lucky to have Allison Pike who is ASCA President as part of our council. ASCA has a great relationship with the ATA. Please make sure to talk to your local MLA if you have any questions about school curriculum. School council engagement task force asks that someone from council help with 4-6 councils per year. They would bring the questions to council meeting and report back to ASCA. Donna. W has volunteered to help with this.

6) Trustee (Donna Hunt)

Trustees have 3 school association with their position. It was agreed that funding with nutrition has been brought back. Trustees have not met yet. They are looking into new schools located on the West and South sides of town.

7) Old Business

a) Lunches

Group of parents have volunteered to help make lunches and snacks that are held in the office for students who may need additional food throughout the year. If you have an interest in helping with this service please let Principal Broc or parents council know and we can get you the information that you need.

b) Dragon Days

October 1st to October 18th Dragon days will be held.

c) Turkey Bingo

Turkey Bingo planning has started and will be held on Wednesday November 13th Alison Alma-North will volunteer to help with this again.

8) New Business

a)

b)

Next Meeting: October 8th 2019

Adjournment Time: 8:14