**École Agnes Davidson School Council Annual General Meeting**

**Tuesday, September 15, 2020**

**7:15pm**

1. Welcome by Principal (Terra) 7:15

Introduction to school council and roles (see School Council Participant Roles and School Council Resource Guide – attached)

1. Election of School Council Executive

Principal Presentation of “What is School Council”

* 1. Chair – Tiffany Mills by acclamation
  2. Vice Chair – Michelle Kuling by acclamation
  3. Secretary – Dionne Walsh by acclamation
  4. Treasurer – Danielle Fletcher by acclamation
     1. School Council Rep – Alison North by acclamation
     2. ASCA Rep – Ryan Wiggers by acclamation
     3. Facebook Moderator – Donna Whitton by acclamation

1. Set Meeting dates for 2020/2021:

* 2nd Tuesday of the month, unless there is a school holiday that week or other reason to move
* October 6th, November 3rd, December 8th \*, January 12th, February 11th, March 9th, April 13th, May 11th, June 8th \*
* \* denotes possible meetings depending on needs
* Motion made to move meetings to 7:00pm approved (motion by Michelle, 2nd by Colleen, passed by majority)

1. Approval of Agenda (Motion by Jen, 2nd Marieke)
2. Approval of June 9 2020 Minutes (Motion by Marieke, 2nd Danielle)
3. Reports
   1. Principal Report (Terra Leggat)

* Thank you to the parents for cooperation with back to school
* Communication: Emails via school messenger, monthly newsletter, School Guide (can access multiple schools and district info in one spot), Safe Arrival app (attendance), Power School website (reporting system)
* COVID-19: School division providing regular updates.
  + Illness protocols in place (if child sent home sick will be given package on guidelines for testing / return to school, from AHS https://ad.lethsd.ab.ca/download/300043).
  + If one child home sick and COVID negative or test result pending, household contacts may attend school if no symptoms. Household contacts to COVID+ person must follow the advice of AHS
  1. Vice Principal Report (Megan Cummings)
* COVID information on school website
* Wins so far:
  + Staggered entry went well
  + Staff are helping students to build stamina at wearing masks, and kids are doing well!
* Terry Fox event September 14-25. Teachers are doing multiple activities with classes, video visits from guests, collecting Toonies for Terry in class or on website (click donations link), individual run/walk. Excited to continue this tradition and also to honour the staff currently being treated for cancer.
* Change to report cards: Interviews PRIOR TO report cards. Parent teacher interviews Oct 15-16 (grade 1-5) and Nov 9-10 (kindergarten). Report card #1 December 4th. Still 3 report cards this year. Digitial. Gives the opportunity to share with parents prior to a report card. Interviews booked online and will take place virtually
  1. Staff Rep Report (Tammy Foreman)
* Miss Thorlakson is teaching music, travels room to room
* Recess: groups divided over different times and outdoor spaces, students are doing a good job respecting boundaries
* Mrs. Masuk is developing classroom book boxes based on individual interests, books of the week being presented digitally in the hallway
* Online teaching is challenging and fantastic, with committed families, students and teachers; different than the online learning experience of spring
* Melanie Morrow, indigenous education lead teacher, providing many resources and ideas
* Orange shirt day is upcoming Sept 30th
* Scientists in Schools offering 1 hour digital lesson with individual student kits this year. Cost up to 220 vs 170
  1. District School Council (Alison Alma North)
* Nothing to report. Will be returning to the poverty council
  1. Alberta School Council Association (ASCA) (Ryan Wiggers)
* Nothing to report. Some information was disseminated by ASCA on safe return to schools.

1. Trustee (Christine Lee, associate superintendent of business affairs)

* Lola major is the trustee assigned to Ecole Agnes Davidson
* Thank you to the admin for work done through August to prepare for safe return for staff and students
* Thoughts are with Mr. Higginson for a speedy recovery
* The staff are doing great work
* Trustees meet monthly on the 4th Tuesday of the month 3:30-6, public can view online
* Next election for trustees will be October 2021. Encouraged anyone who might be interested to observe meetings, review agendas, speak with current trustees

1. Old Business - none
2. New Business - none

Next Meeting: October 6th 7:00

Adjournment Time: 8:06