

Ecole Agnes Davidson School Council Meeting

Tuesday, December 13th 2022

7pm

1. Welcome/Gratitude
2. Additions and Approval of Agenda
3. Approval of November 8th, 2022 minutes
4. Reports
 - a. Principal's Report (Terra)(15 min)
 - b. Vice-Principal's Report (Megan)(15 min)
 - c. Staff Rep Report (volunteer)(15 min)
 - d. District Council Report (Carrie)(10 min)
 - e. Alberta School Council Association (ASCA) (Aaron)(10 min)
 - f. Trustee Report (10 min)
5. Old Business
6. New Business
 - a. Annual Education Results Report (2 mins)
 - b. Assurance Plan (2 mins)
 - c. Town Hall (5 mins)
 - i. Tuesday, February 6 from 6:30-8:30pm
 - ii. In-person event with location TBD
 - iii. We will need 1 staff member, 4 parents, 1 community member - I need to let the division know by the end of January
 - iv. The purpose is to seek feedback to assist the Board of Trustees and Division in planning for the future
 - v. Two questions we will be exploring
 1. **Question 1: In what ways are we successfully supporting students to help them grow as learners?**
 2. **Question 2: Where do you see room for improvement in supporting students as learners?**
 - vi. Following the Town Hall, the questions will be posted on the Division Community Engagement website to provide opportunity for individuals who were not able to attend the Town Hall
 - d. School Newsletter (2mins)
 - e. Pancake Breakfast (10 mins)

Next Meeting January 10

Adjournment

Ecole Agnes Davidson School Parent Fundraising Association Meeting

Tuesday, December 13th, 2022

1. Welcome
2. Additions and Approval of Agenda
3. Approval of November 8th 2022 Minutes
4. Treasurer's Report – Tyler *(15 mins)*
 - a. State of technology adoption *(5 mins)*
5. Committees
 - a. Cuppers – Michelle *(5 mins)*
 - b. Lunch on the Go – Tiff/Pam *(5 mins)*
 - c. Turkey Bingo - Alison Alma North *(5 mins)*
 - d. Christmas Market
6. Old Business
 - a. French Lessons

Adjournment Next Meeting: January 10th