

School Council Annual General Meeting
September 30, 2020 6:30pm (Google Meet)
Minutes

1. Call meeting to order 6:38
2. Acceptance of Agenda. JB motioned agenda be accepted as written, LC seconded. All in favor.
3. Introduction and Welcome of New Faces- Heather Painchaud
Attendance: Jennifer Bahler, Brenda Blagborne, Lindsay Clark, Fei San Thompson, Jennifer Creasey, Kerri Orriss, Laura Lauder, Tracey Lynn, Don Rattray, Heather Painchaud
4. Treasurers Financial Report- JB - Trying to separate the fundraising society & school council accounts. Currently there 2 AGLC accounts & another fundraiser account. See attached report. JB motions to accept report, LC seconds.
5. School Council a year in review 2019-2020 – JB- Year was cut short. Please see attached report. JB motions to accept report, LC seconds.
6. Board Highlights –Trustee Joanne Knispel-Matejka – Had organization & education meeting. School start up has gone well.
7. Administration Report - Mr. Don Rattray & Mrs. Tracey Lynn -
 - Start up has been successful
 - Quite a bit of time was spent in August to get ready
 - Kids have been great (only 1 student has given a bit of grief)
 - Following Kurt Sachers words “Tighten then lighten”...the year started off tightly & is starting to lighten
 - Cohorts have been going well
 - At most there are 5 classes per 3 lunch/recesses
 - Working with Mother Theresa & Red Deer Middle School to start up some extracurricular activities
 - Will be meeting with kids next week to see what numbers will look like
 - Plan is to start Volleyball after the Thanksgiving weekend

Academic:

- Literacy & numeracy testing on kids. Math mipi & Jerry Johns testing to be done by November break
- All teachers are using Google classroom in case kids have to stay home, they have access & can keep up

Character Development:

- Grade 7 – Heroes program through the Impact Society (Calgary) facilitated by Cst. Donaldson (Student Resource Officer) , Dan Jansen & Colten Dunn (Timber/Incline)
- Grade 8 – Community Helpers Program (CHP) through Youth Services (Sylvan Lake FCSS) facilitated by Chelsey Lambert
To start November 3rd (waiting on permission from division office on our community partners as “guest speakers”)

Student Leadership:

-Exploratories: Each teacher is choosing what to teach. Students remain in their classrooms, the teachers will rotate

-Renaissance: still being planned in classes

-Fury Fridays

-Spirit Days

-End of the month has Harry Potter Day

-Mustard Seed is supplying food for lunches & for baskets for each classroom as Breakfast Program is not running

Communication:

-Make sure you are receiving the weekly reminder emails

-Follow Fox Run on social media

-Parent/Teacher/Student conferences will be online (as least the first one) October 21-22 ...JB mentioned Lindsay Thurber uses a great program called Interview

-Next meeting will go through budget & school funds

- 8.** Correspondence Received – None
- 9.** Elections of 2020-2021 School Council Executive – Elections were run by Mrs. Tracey Lynn.
 - a.** Jenn is interested in retaining the Chairperson position, LL motions to accept, all in favor.
 - b.** Mrs. Tracey Lynn called for nominations for Vice Chairperson, JB nominated Lindsay Clark, LL seconds, Lindsay accepts.
 - c.** Mrs. Tracey Lynn called for nominations for Secretary/Treasurer, JB nominated Fei San Thompson, LL seconds, Fei San accepts.
- 10.** Sign Paper for the Signing authority for the bank accounts: JB will check to see if anything needs to be changed, since we will be dissolving the account that is under school council
- 11.** Year Dates for School Council & Next Meeting – Will only set a couple at a time and they will be Google Meets for the time being. October 21st @ 7pm, November 18 @ 7pm
- 12.** Adjournment – 7:12pm