

School Council Annual General Meeting
September 15, 2021 7:00pm (Google Meet)
Minutes

1. Call meeting to order 7:06
2. Acceptance of Agenda. JB motioned agenda be accepted as written, LC seconded. All in favor.
3. Introduction and Welcome of New Faces- Janine Waldo, Kandy Hubl, Lindsay Kowalchuck, Christa Currier, Trish Hammond, Tricia Hansen, Gerri Macrae, Adina Armstrong, Jamie Fisher
Attendance: Jennifer Bahler, Lindsay Clark, Fei San Thompson, Kerri Orriss, Laura Lauder, Tracey Lynn, Don Rattray, Carol Foy
4. Treasurers Financial Report- JB – Nothing to report as all funds were transferred to fundraising. The balance is very minimal, just to keep the account.
5. School Council a year in review 2020-2021 – JB- Please see attached report. JB motions to accept report, LC seconds.
6. Board Highlights –Trustee Joanne Knispel-Matejka – Not in attendance. She will be in the running for Trustee again this year.
7. Administration Report - Mr. Don Rattray & Mrs. Tracey Lynn -
 - September 30th is National Truth & Reconciliation Day. There will be no school that day. Plans with staff & students to acknowledge that day will be on the 29th
 - Parent/Teacher/Student conferences will be a phone call or a virtual meet.
 - School sports –government left it open for spectators, however Fox Run has decided to not have spectators for the time being. Will stream the games through Facebook account.
8. Correspondence Received – None
9. Elections of 2021-2022 School Council Executive – Elections were run by Lindsay Clark. Lindsay began by dissolving the current elective.
 - a. Lindsay called for nominations for Chairperson.
LC nominated Jenn Bahler, JF seconds, JB accepts.
 - b. Lindsay called for nominations for Vice Chairperson, JB nominated Carol Foy, GM seconds, Carol accepts.
 - c. Lindsay called for nominations for Secretary/Treasurer, JB nominated Trish Hammond, FS seconds, Trish accepts.
10. Discuss signing papers for the Signing authority for the bank accounts: JB will look into this & contact those if needed.
11. Year Dates for School Council & Next Meeting –Google Meets for the time being. October 20th @ 7pm, November 17th @ 7pm, January 19th, 2022 @ 7pm, February 16th @ 7pm, March 16th @ 7pm, April 13th @ 7pm, May 18th @ 7pm
12. Adjournment – 7:42pm