

## Minutes for Ecole Broxton Park School Council AGM

October 12, 2023

Call to Order: 6:49 pm

1. Welcome, Land Acknowledgment and Introductions

In Attendance: Nadia Geschke, Kalena Feist, Carrie Trueman, Maggie Lamigo, Joanne Zeruakis, Heather Robertson-Gagne, Kathryn Hutchison, Tamara Hodgins, Catherine Matson, Karen Hamm, Lori Cote, Ashley Harms, Madison MacMillan, Linnaea Anderson, Amber Ruben

2. Approval of the Agenda – moved by Kalena, Carrie second  
Approval of the Minutes – moved by Carrie, Kalena second

3. Board News: no board meeting— regrets from Trustee Jill Osborne, please see attached report

- Alberta Education asking for feedback on the new social studies curriculum. Survey closes October 16. Amber will forward the link.
- Stakeholder Engagement night will be on November 22 from 6:45-8:30.
- PSD has had an increase in enrollment.

4. Principal's Report: See attached.

5. Action/Discussion Items:

a. Elections

- Chair - Amber Ruben by acclamation
- Vice-chair - Kalena Feist by acclamation
- Secretary - Catherine Matson by acclamation
- Communication Liaison - Lori Cote by acclamation
- Suggested that having parent representatives from the various grade levels attend SC meetings will ensure everyone is represented. A request will be sent out. Linnaea will look into PSAA representation.

b. COSC meeting

- See attached

c. Volunteers requested to PTIs on October 25-26, representing SC, FIMESPAF, and CPF.

- Discussion regarding the role and expectations of SC, who can attend, etc.
- Thank you was extended to Linnaea for being responsive to SC feedback.

d. Community building events

- Some ideas were discussed

- Picnic Night will be held November 30 from 5:00-7:00, bring dinner, the gyms will be open, and equipment supplied.
- e. Discussion for presentation/speaker ideas for upcoming SC meetings
- Kids and technology/social media/online safety.
  - Idea to have a presentation to the junior high students same day as council presentation.
- f. School Council Calendar
- Third Monday of the month at 6:30 (with some exceptions) and dates to be finalized with Linnaea
- g. Grant Funds—discussion that they could be used for ASCA and developing operating procedures
- Tabled to November's meeting
- h. SC format for bylaws
- Minutes and agendas will only require a single motion
  - Agreement that quorum will require 2 of 4 Executive plus 2 other SC members.
  - Agreement to term limit of 3 years in one role on Executive, with a vote every year at AGM for Executive roles; vote after 3 years is up to extend Executive position for another year if necessary.
6. Reports:
- CPF**
- New Executive has been elected.
  - Excited about the many opportunities for students in all grades (elementary to high school).
  - Fall into French weekend in Canmore October 20-22.
  - Please contact us through FB or email with any questions.
  - Looking for parents to represent their schools. Everyone is welcome.
- FIMESPAF**
- Budget report was presented

Next meeting: November 20

Adjourned: 8:04 pm