



School Council Annual General Meeting (AGM) Agenda September 18, 2024, 6:30 p.m.

- 1. Call to order at 6:34pm.**
- 2. Attendance:** Grace Kully, Mark Kay, Scott Raypold, Darren Skalski, Kaitlyn Boyko, Beinta Hansen-Wong, Anita Curd and Shelby Moser
- 3. Welcome**
- 4. Acknowledgement**
 - a. We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit people whose footsteps have marked these lands for centuries. Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a meaningful act of reconciliation. We honour those who walk with us - we are all Treaty People.
- 5. Prayer** (Grace Kully)
- 6. Introductions**
- 7. Elections 2024/2025 Year**
 - a. Executive:
 - i. Chair - Vacant
 - ii. Vice-Chair - Vacant
 - iii. Secretary - Beinta Hansen-Wong
 - All positions remain vacant except for secretary. No official nominees have been received. We are always open and looking for more parents to be involved.
- 8. Committees:**
 - a. Partners in Prayer - Grace Kully
 - b. Compassionate Friends - Vacant
 - c. Yearbook - (Current Roland Borosiu) - Vacant
 - Extra volunteers needed as well as anyone wanting to head this up.



-This role is fairly simple, but time consuming. A template from the yearbook company is given to us and then pictures are placed in; pictures are collected through the year via the admin team.. Anita is possibly interested in this position.

d. Major Projects Committee - Playground - Vacant

- For playground, we have X amount of time to match X amount of money after you apply for grants.

-\$69,500 is what we need to raise. (so far we have 40,000?)

School Council Operating Procedures

2.3 ELECTION OF EXECUTIVE COUNCIL

e. At the Executive Council Election Meeting (section 4.2) the Executive Council may be elected to Council from the parent population for the following school year. Any positions not filled at the Election meeting will be elected at the Annual General Meeting (section 4.1).

2.4 APPOINTMENT OF COMMITTEE CHAIRS AND COMMITTEE VOLUNTEERS

a. At the Executive Council Election Meeting, committee chairs and volunteers will be recruited.

9. Adjournment at 7:00pm

**School Council Agenda
September 18, 2024, 6:30 p.m.**

- 1) Call to order at 7:00pm.
- 2) Adoption of Agenda
 - First: Grace Kully
 - Second: Kaitlyn Boyko
 - None opposed; motion carried.
- 3) Review & Adoption of the Minutes from May 10, 2023 meeting
 - First: Kaitlyn Boyko



Second: Grace Kully

None opposed; motion carried.

4) Administration Report (Shelby Moser & Darren Skalski)

a. See below

- One thing to note is that we are down 10 kids in the school from the previous year.

Is there an appetite to join online? We talked about doing either solely online, solely in person or a hybrid. Most people at today's council meeting said that they prefer in person. However, we will try a hybrid going forward in hopes of having more attendance.

5) Trustee Report (Lydia Yeomans sends regrets) - Unable to come

6) Chairperson Report (Vacant)

- Nothing to Report

7) Families and Friends Report (Kaitlyn Boyko)

- See below

- Wednesday, September 25th meeting is moved to 6:30pm.

- We also talked about how we are at a standstill of what to do next with fundraising for the playground. We need some guidance and direction on how much and what our next steps will be.

8) Old Business

9) Committee Reports

a. Yearbook ([vacant](#))

b. Compassionate Friends ([vacant](#))

c. Partners in Prayer (Grace Kully)

- Meet once a month to pray intentions of the kids anonymously

- Open to ideas for

d. Major Projects Committee - Playground

-For playground, we have X amount of time to match X amount of money after you apply for grants.

-\$69,500 is what we need to raise. (So far we have 40,055.33 allotted for playground.)

10) New Business

a. School Council meeting format & time

What does council do? One example is from many years ago when we



used money to purchase a defibrillator for the school. However, school council no longer has a bank account; so now, council works together with families and friends to purchase things like a teachers wish list, playground fundraising and other extra events (i.e. Joe Media etc). Also, to not we as parents are automatically a member of council by having a child at this school. Everyone is welcome to join and we would love to have more parents here to learn about what we are doing at JJN.

11) Next meeting: **(Oct. 16, 2024) at 6:30pm.**

12) Adjournment at 7:36pm.



Admin Report for JJN School Council Meeting Sept. 18/2024

FAITH NEWS

- Growing in Mercy With The Son
 - See what great love the Father has lavished on us that we should be called children of God! And that is what we are. ~ 1 John 3:1
- Liturgies/Celebrations:
 - August 30 - Welcome Back Assembly - Welcome to returning and new students, and review of our school motto "Echo the Spirit"
 - Sept. 13 - Opening Liturgy and Grade four Bible presentation
 - Sept. 27 - Assembly - Prayer for National Day for Truth and Reconciliation

ACADEMIC NEWS

- Total Enrollment: 310

Classes		Total
Kfull - 7	Kam-15 Kpm-16	38
1A - 25		25
2A - 28	2B - 27	55
3A - 19	3B - 20	39
4A - 23	4B - 25	48
5A - 25	5B - 24	49
6A - 27	6B - 29	56
TOTAL		310

- Rec Academy students:
 - Gr. 4 - 20
 - Gr. 5 - 25
 - Gr. 6 - 25
 - Activities to date: Orientation, Concussion testing, Snow Valley Ropes, Putting, Target Golf, Pickleball, Disc Golf
 - New Staff: Welcome to Alana Reid who returns to our school this year as an educational assistant. We also welcome Dario Cutulle to grade 2A in the afternoons of Monday-Thursday while Mrs. Tamano works as our Diverse Learning Teacher.



- Emergency Protocols - We have practiced one evacuation drill to date. We will be practicing more in the upcoming weeks (two more Emergency Evacuation drills - unannounced; a Lockdown and Shelter-In-Place drill)
- New provincial personal device rules: no personal devices at any GSACRD elementary school between the first and final bell of the day. This has gone well and only had 2 conversations/reminders to students as of today. The students have been really great about this!

FEEDBACK

- Method of Meeting
 - Is there an appetite to move to virtual meetings in order to accommodate more families? Lives are busy and we may have more attendance if families can join in virtually.
- Shelby Moser smoser@gsacrd.ab.ca
- Darren Skalski dskalski@gsacrd.ab.ca



F&F of JJN UPDATE - September 18, 2024

We will hold our AGM and first monthly meeting of the year next Wednesday, September 25 th at 7PM in the school library.

Our executive for 2024/2025 school year will be voted in next week at our first meeting.

We are always looking for new people to join us so if you are interested in running a fundraiser, volunteering for one of our school events or would just like to be put on a volunteer list that we can reach out when we need help, please let me know after the meeting today or reach out to us by email.

Our bank balance is currently \$48,464.88.

Healthy Hunger, our hot lunch program, will continue as a monthly fundraiser for us this year and Carly Haynes has graciously agreed to run the program again. Because of rec academy it'll run on Fridays this year. Carly is currently looking at dates that need to be approved by school admin before we can send out any more information, but hot lunches should start in October.

We have designated funds for the playground in the amount of \$40,055.33.
Usable money in our account right now is in the amount of \$8,409.55.

FUNDRAISERS

Our first fundraiser of the year will kick off soon with Art Cards.
We will be discussing ideas for fundraising for the upcoming year next week at our monthly meeting. Last year majority of our fundraising dollars were earmarked for our new playground. Our plan for this year is to work together with the playground committee (hoping we have one) to reach our goal of \$70,000 by the end of this year. We are currently looking for company sponsorships and donations so if you know of anyone, please tell them to contact me or the school.



EVENTS

Our events for the year will be discussed at our first meeting next Wednesday.

INSURANCE

We have submitted our application for insurance for the year.

We look forward to seeing people at our 1st meeting next Wednesday, September 25th!