



School Council Meeting Minutes

Date: January 9th 2025

Time: 6:30pm

Present	Megan Banks, Kalee Fogarty, Jodie Guenther, Julie Gutowski, Melissa Bevin, Kim Mayhew, Allyson Windrim, Melyssa Bowen, Cheryl Steadman, Dan New, Andrew Poole, Laurisha Carty, Lesley Camaso-Catalan, Robyn Swaffield
Regrets	Devon Sawby, Lindsay Kelly, Matt Russell
Call to Order	6:22pm - Megan Banks
Approval of Minutes	Approved from November 14, 2024 1st – Jodie Guenther 2nd – Robyn All in favour
Additions To Agenda	
Approval of Agenda	1st – Andrew Poole 2 nd – Kim Mayhew All in favour
Chairs Report	Movie went well. Profit \$511.89
Treasurers Report	\$27900 - funds available
Admin Report	Trustee report: -projection numbers have changed so the meeting for today regarding transitions was cancelled. -Nov 28 - 2023/24 numbers audit was approved -314.7 mill 314.2 million. 500k surplus. 2.4% operating budget reserve. -2025 Trustee elections -Chestermere accommodations and French Immersion program. -26/27 Calendar is approved and now online Trustee application -\$100 deposit -Increasing signatures required to run for Trustee (10 to 20) -Criminal record check (defeated) Q1 update: additional funding from gov't. Lower than expected projections. 2.5 deficit anticipated.

Trustee's Report	<p>Trustee report:</p> <ul style="list-style-type: none"> -projection numbers have changed so the meeting for today regarding transitions was cancelled. -Nov 28 - 2023/24 numbers audit was approved -314.7 mill 314.2 million. 500k surplus. 2.4% operating budget reserve. -2025 Trustee elections -Chestermere accommodations and French Immersion program. -26/27 Calendar is approved and now online Trustee application -\$100 deposit -Increasing signatures required to run for Trustee (10 to 20) -Criminal record check (defeated) <p>Q1 update: additional funding from gov't. Lower than expected projections. 2.5 deficit anticipated.</p>
New Business	<p>New business:</p> <ul style="list-style-type: none"> \$600 - 3 separate prizes (pizza party, iccream party) - bigger prizes for positive office behavior -Motion to approve up to \$600 for PBIS incentive - Julie (second). All in favour. <p>Read-a-thon committee: Jodie, Julie, Megan, Robyn, Alison</p> <p>Feb 7 Family Dance. Committee: Larisha, Megan, Melissa, Leslie.</p>
Tabled Items	<p>Feb 7 Family Dance. Committee: Larisha, Megan, Melissa, Leslie.</p> <p>Basketball nets: haven't heard back from Cad Tire</p>
Meeting Adjourned	7:10pm

Next Meeting: February 6th, 2025 - 6:30pm