



AGM MEETING MINUTES

Wednesday May 10, 2017 @ 7:00 pm

College Park School

- Call Meeting To Order
 - 7:00PM
 - Attendance: Michele Charles-Gustafson, Melyssa Million, Chris Andrews, Barbara Quiring, Christine Popowich, Tracy Rideout-Brace, Dave McLennan, Kaitlyn Matthews, Heather Gibb
- Approval of the Agenda
 - Motion made by Chris; Seconded by Kaitlyn; Approved
- Approval of the Minutes
 - Motion made by Christine; Seconded by Chris; Approved
- Business Arising from the Minutes
 - Kaitlyn made a motion to move the necessary funds from the Hot Lunch SCC Account to the SCC General Account to ensure that there \$2,500.00 in the SCC General Account for the purchase of the outdoor benches. Heather seconded; Approved
- Administration Report
 - As attached
- SCC Nominations & Elections
 - Chairperson: (2 Years)
 - MAL: (3, 2 Year Positions)
 - Tracy Rideout-Brace, as the Returning Officers, reviewed the SCC Regulations regarding the election process
 - Michele motions for for nominations to be open; Seconded by Barbara; Approved
 - Michele motions for Nominations to Cease; Seconded by Barbara; Approved
 - Candidates Remarks & Elections
 - Michele Charles-Gustafson, Kaitlyn Matthews, Heather Gibb have been nominated; All nominees acclaimed
 - Declaration of SCC executive positions
 - Michele Charles-Gustafson Chair
 - Kaitlyn Matthews Vice-Chair
 - Barbara Quiring Secretary
 - Melyssa Million Member At Large
 - Chris Andrews Member At Large
 - Heather Gibb Member At Large
 - Natalie MacIsaac Member At Large

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- One Member At Large position still available for the SCC
- Michelle Motions to have all ballots destroyed; Seconded by Barbara; Approved
- New Business
 - None
- Unfinished Business
 - Bench Project Update
 - SCC is responsible for ordering the benches, Natalie will follow up with Michelle Cowan to place the order with Blue Imp
 - Planning Upcoming Events:
 - Hot Lunch
 - There was no Hot Lunch for May
 - June will be booster Juice
 - Track and Field Canteen May 30, 2017
 - SCC will be in charge of the canteen
- Announcements
 - None
- Next Meeting
 - June 14, 2017 @ 7pm Teacher's Lounge
- Adjournment
 - 8:06pm
 - Motion made by Chris; Seconded by Kaitlyn; Approved

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Principal's Report:

March-April

April, May and June are very busy months in schools. We are currently trying to wrap up one school year and plan for the next school year at the same time. Coming up are a number of field trips, track and field events for 709, 4-6 & K-3, F & P testing (reading) will be occurring shortly and of course our Honouring our Cobras night on June 8th.

Staffing allocations are being finalized in a very challenging fiscal year in which College Park remains pretty stable. Again, Hockey Academy for College Park and Lakeside residence will be housed at College Park.

We had a very successful Music Festival with many of our individual students gaining top marks and our bands performing at a very high level. Our grade 6 bands received the highest grades for bands at that age. The Just Jazz concert and dance at E. S. Laird was once again a 'Swingin' Good Time'. Our grade 9's just participated in Try A Trade and really gained a lot from the experience. Our grade 4's attended Farm Safety days at the exhibition.

Upcoming Events:

May 11 - Arts Afternoon

May 12 - JRFH Fundraising ends - all envelopes are due in (even if blank) Signed by Parents.

May 15 - Middle Years Track Day

May 17 - Middle Years City Track Meet

May 18 - Dress Up Day - Sports Day

May 22 - No School

May 23-24 - Middle Years District Track

May 25-26 Grade 5 Trip to Edmonton

May 26 - Grade 4 Trip to Battleford

May 29 - May Bottle Drive

May 30 -Grade 4-6 Track Meet

May 31 - Volunteer Appreciation Tea

June 1 - Cobra Rally @ 2:40

June 2 - short assembly after lunch - 12:50ish - 2:50ish Jump Rope For Heart K-6 - gym will be in use, and many areas of school (weather permitting) (Grade 6's run stations)

June 6 - Spring Band Concert

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June 6 - Twilight Track Meet

June 8th - K-3 Track at College Park

June 8th - Honouring Our Cobras 6:30-8:00

June 14 - Early Dismissal



June 17th - LPSD Colour Run

June 28th - Last day of school for Students (Report Cards go Home)

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Sign In Sheet:

College Park SCC - May 10, 2017 - Sign In
K David McHenry
Tracy Kidout-Brace
Michele Gustafson
Barbara 
Melissa Million
Heather Stitt

Andrews
Chapovich