

## **AGM MEETING MINUTES**

Wednesday, May 9, 2018 @ 7:00 pm

College Park School

- Call Meeting To Order
  - 7:00 PM
  - Attendance: Michele Charles-Gustafson, Chris Andrews, Tracy Rideout-Brace, Shawn Larson, Kaitlyn Matthews, Heather Gibb
- Approval of the Agenda
  - Motion made by Chris; Seconded by Kaitlyn; Approved
- Approval of the Minutes
  - Motion made by Kaitlyn; Seconded by Chris; Approved
- Business Arising from the Minutes
- Administration Report
  - As attached
- SCC Nominations & Elections
  - Vice-Chairperson: (2 Years)
  - Secretary (2 Years)
  - MAL: (2, 2 Year Positions)

Declaration of SCC executive positions

- Michele Charles-Gustafson Chair (Standing for 1 More Year)
- Heather Gibb Vice-Chair (New 2-Year Term)
- Barbara Quiring Secretary (New 2-Year Term)
- Chris Andrews Member At Large (New 2-Year Term)
- Kaitlyn Matthews Member At Large (New 2-Year Term)
- Melyssa Million Member At Large (Standing for 1 More Year)
- Sana Ahmed Member At Large (Standing for 1 More Year)
- Two Member At Large position still available for the SCC

New Business

- None
- Unfinished Business
  - LCHS Elementary Division Track Concession Volunteer Request
    - Admin requests a SignUp request go out to SCC volunteer to work the concession organized by school administration



CREATE SIGN-UP E-MAIL: Concession June 6 4:00 - 7:00pm

SET-UP//SALES shift 3:30 - 5:30, 4 Volunteers (BBQ & Sales Counter) - 3:30-4:00 set-up SALES//CLEAN-UP shift 5:30-7:30, 4 Volunteers (BBQ & Sales Counter) - 7:00-7:30 clean-up

Announcements

- $\circ$  None
- Next Meeting
  - June 13, 2017 @ 7pm Teacher's Lounge
- Adjournment
  - 7:56 pm
  - Motion made by Chris; Seconded by Kaitlyn; Approved



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



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)



Sign In Sheet: