

# St. Elizabeth Seton School Council AGM Minutes

Tuesday, September 24, 2024 7pm

[setonparentcouncilrd@gmail.com](mailto:setonparentcouncilrd@gmail.com) - checked weekly



1. **Call to order** - 7:03pm
2. **Opening prayer** - Corie Blais
3. **Introductions/Attendees** - Krista Janisse, Jessica Mah, Kayla Jean Kloss, Shannon Schalk, Ken Meraw, Mike Kelly, Carla Noble, Corie Blais, Rachel Hicks
4. **Approval of last years AGM meeting minutes:** Jessica Mah, Krista Janisse
5. **Overview of Parent Council (taken from the School Council Bylaws and in keeping with the Act and Regulations)**
  - a. **Mission:** The mission of our school council is to foster the well-being and effectiveness of our school community and to enhance student learning.
  - b. **Objectives:** To provide advice (input) to the staff and principal on issues of importance such as the school philosophy, mission and vision, programs and directions, and budget allocations to meet student needs. To facilitate collaboration among all the concerned participants of the school community. To support the school in its efforts to focus teachers' time and school resources on the essential tasks of teaching and learning.

Bylaws are on the school website.
6. **School Council Executive** - Go over nominations and hold elections for 2023-2024 School year.
  - a. Chair/Co-Chairs (2) - Corie Blais, returning for 2nd year of 2 year term
    - i. Rachel Hicks has been nominated as co-chair
  - b. Secretary - vacant, looking for nominees
  - c. Treasurer - Carla Noble, returning for 2nd year of 2 year term

**Motion made to accept new executive: Krista Janisse, Jessica Mah**  
**All were in favor**

## 7. Reports

- a. School report - Administration
  - i. student population sitting at 325

- ii. Dawe run successful and well attended, a grade 5 girl finished first
    - iii. School has done 3 evacuations so far (lock downs & hold and secures still to come)
    - iv. On-track with government literacy and numeracy testing
    - v. Truth and Reconciliation week is being recognized this week. Orange shirt day Friday Sept 27.
    - vi. Ken - safety patrol started this week, Terry Fox run tomorrow along with Toonies for Terry fundraiser
  - b. Treasurer's report - budget will be discussed and brought forth at the October meeting for approval
    - i. carryover balances from last year for this year
- 8. Council Budget** - Draft budget to be discussed immediately following the AGM by the new School Council Executive and brought forward for approval at the October meeting.
- 9. Council Committees** - (budget for Council Committees to be presented at next meeting)
- Hot Lunch - Lindsay Huseby
  - Fundraising (Read-a-Thon) - Rachel Hicks
    - Read-a-thon envelopes will go home tomorrow
  - First Friday Coffee - Kayla Jean Kloss and Shannon Schalk
  - Teacher Appreciation - Corie Blais, Jessica Mah will assist
  - Family Events -
    - Halloween - scavenger hunt or dance - Bridget Green possibly
      - Mike Kelly & Ken Meraw will be present for the dance on Oct 24 (Thursday), looking for possible leads for a DJ. Ken Meraw has volunteered.
    - Movie Night - Corie Blais and Bridget Green
  - Social Justice - Abby Kaun
  - Giving Tree - Danielle Everson
  - Shrove Tuesday - Bridget Green
  - Family Fun Night & BBQ - Tabled until 2025
- 10. New business** -
- a. Christmas Craft night - will discuss at October meeting
- 11. Next Meeting**
- a. Tuesday October 22 at 7pm
- 12. Meeting adjournment** - 7:20pm