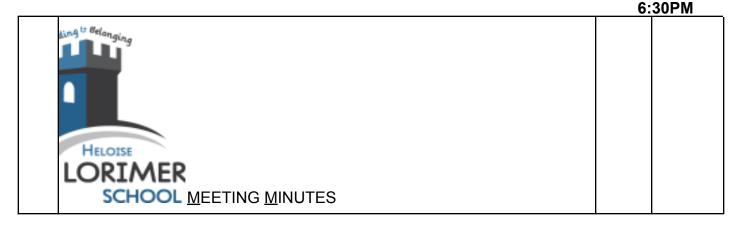
January 15 <sup>™</sup> 2025



## IN ATTENDANCE:

- Jenn D.
- Terry L.
- Delasi M.
- Kathryn S.
- Nikki H

- Karen R.
- Erica P.
- Fred
- Kaitlyn H.

6:32 pm- meeting called to order

Motion to approve agenda by Jenn D; seconded by Erica P; approved. Motion to approve meeting minutes by Karen; seconded by Nikki; approved.

## TRUSTEE REPORT: Fred

- 2 new bylaws for election in fall
  - o \$100 deposit to run, and 20 signatures.
- Calendar is approved for next year, school break in November is not in there for 2025/2026 school year.
- Financial update, Gov gave 4.1 million extra but rocky view schools are still short.
- Supported turf field at Bert church. They asked for 600,000 donation, gave 300,000.
- Advocating for the new funding model.
- Superintendent search, they have hired a consultant, and will go over applicants as a board.

## SCHOOL UPDATE: Terry L/Kathryn

- Jan 6 the school had 6 mount royal students come, 3 of them in grade 4 and 1 in grade 2, 1 in P.E and 1 in Kinder.
- Grade 4 on the first day back in January went skiing and snowboarding.
- Last Monday Rapunzel came in for productions, it was a great hit!

- Upcoming performance in Feb called NED, its more about character building, 45 minute performance, use storytelling, puppetry etc.
- Next week is crazy hair day on Wednesday.
- Next month the school is doing I love to read week. Feb 3-7. It will involve school board members, teachers and others from the community to come in and read. Drop in and read will be all week, kids will bring books with them wherever they are.
- School is working through PBIS, developing playground and soccer interactions. There was a
  presentation about what is fun and safe before Christmas, and voted as a school on what the rules
  should be. Will be posting playground and soccer rules around the school. Office has found these
  areas are where the most incidents come into the office.
- Terry L is retiring at the end of this year.

Budget update: Jenn D

- Council balance as of today \$3358.
- ASCE grant is still available for \$500. We need to come up with something we want to do. Has to benefit parents. Money needs to be spent by June. Topic could be bullying? We will follow up on this next meeting.

Fundraising update: Karen No updates

Other:

- Jenn D. this will be last year as School council President. AGM moved back to June, motion by Jenn D, approved by Nikki. Second by Erica.
- Friends of Heloise Lorimer will be meeting soon on what to spend the budget on, we are wanting ideas from school teachers etc.

Next meeting February 12 at 6:30

Meeting adjourned at 7:09.