

Alexander Forbes The Academy School Council Meeting Agenda
Tuesday, November 1, 2022

1. Call to Order – The meeting was called to order at: 6:00pm
2. Introductions – Present at the meeting were: Rhonda Schneider (classroom teacher), Chris Johnston (School Board Trustee), Raechelle Marcotte (classroom teacher and parent), Gillian Rutberg (parent), Sarah Patterson (parent, secretary), Jenn (parent, co-chair), Andrea (parent, treasurer), Renee (parent, co-chair)
3. Approval of Agenda
Moved: Andrea
Seconded: Jenn
The Agenda is approved.
4. Approval of Minutes of last meeting – October 4, 2022
Moved: Renee
Seconded: Andrea
The Minutes of October 4, 2022 are approved.
5. School Board Report – Chris Johnston
 - a. Will attach full report.
6. Treasurer Report – Andrea Baum
 - a. Kristina did some further investigating and received clarification about the School Council and Fundraising Society.
 - i. School Council funds, held with the school accounts:
\$14,569.16 and \$13,387.80
*Figure out who holds Signing authority on both accounts and merge in to 1
Motion to merge accounts made by Jenn
All were in favour.
Motion Carried to merge both accounts.
 - ii. Fundraising Society funds, held in two external accounts at the Servus Credit Union: \$88.16 and \$69,898.15.
*Figure out who holds signing authority on these accounts, also to check the by-laws to see what these funds could be used for. E.g.: playground, basketball court. Can it be used for inside items such as sensory type chairs for library etc.

- b. Does School Council want to set up their own bank account to hold the \$27,956.96? This will require two signees to go into a bank at the same time.

*Yes, as stated above

7. Administrator's Report – Vice Principal, Gillian Rutberg
 Science In Motion Week: Went very well. Family trade in evening was highest attendance they had.
 Halloween parade/ 7&8 dance was enjoyed by all students.
 Breakdown of PD days, most current was focused on the new curriculum.
 RCMP community town hall to be held at Forbes on Nov 22, more information to come.
 Remembrance Day Assembly will be held Nov 10th at 10:30
 Report cards will be “transitional” report cards and will also have a FAQ section.
 Curriculum Corner will be sent out once a month, next one on Nov 24th.
 Next PD Day is Nov 25th.

8. Actions from last meeting

a. Community event/dance

- i. Format: Family Dance
- ii. Date: Friday Nov 25 (if DJ available and school gym isn't already booked. Maybe women's volleyball) 6pm-8pm
- iii. Details: Should we have a small fee at the door (toonie or foodbank item or parent survey)

Can we put a call for parent volunteers for this event in the weekly newsletter and on Facebook?

- b. \$500 grants available for School Councils – How do we want to spend ours?

We will all look at the document and be ready to decide on this for next meeting.

9. New Business

a. Proposal for portion of playground funds

- i. Basketball court

b. Alexander Forbes Three Year Plan

- i. Review: We are in year 2 of this 3-year plan
- ii. We will be reviewing evidence and seeking input on this plan throughout the year. An updated document will be shared with you in December.

10. Questions/Other Business
11. Date of Next Meeting: Tuesday, December 6th at 6:00 p.m.
12. Adjournment – The meeting was adjourned at: 6:55pm