

Alexander Forbes The Academy School Council Meeting Minutes
Tuesday, December 6, 2022

1. Call to Order: The meeting was called to order at 6:02 p.m.
2. Introductions: Present at the meeting were: Renee Bruno (Co-Chair), Jenn Kohn (Co-Chair), Gillian Rutberg (Vice Principal), Raechelle Marcotte (Classroom Teacher), Kristina de Metz (Principal), Sarah Patterson (Secretary)
3. Approval of Agenda
Moved: Renee Bruno
Seconded: Sarah Patterson
The Agenda is approved.
4. Approval of Minutes of last meeting – November 1, 2022
Moved: Jenn Kohn
Seconded: Renee Bruno
The Minutes of November 1, 2022 are approved.
5. School Board Report – Chris Johnston
 - a. Chris was not present for this meeting.
6. Treasurer Report – Andrea Baum
 - a. Andrea sends her regrets, as she is not able to attend today.
 - b. Update on questions from last meeting
 - i. AF School Council will open up one account and merge funds that are currently held at the school.
 - ii. Kristina will investigate how to access the funds for the Fundraising Society.
7. Administrator's Report – Kristina de Metz
 - a. See page 3 below.
8. Actions from last meeting
 - a. Dance – new date needed.
 - i. Jan 20th (maybe 27th backup).
 - ii. Snacks to also include chips, chocolate bars, etc.
 - iii. 6pm – 8pm

9. New Business
 - a. Review of School Council By-Laws (review and maybe update)
 - b. Munch a Lunch (First one possible in Jan, also can include donut day)
 - c. Possible fundraisers
 - d. Survey results
 - e. 2023-24 calendar
 - f. Request for gym speaker

10. Questions/Other Business
 - a. Classroom/Teacher specific needs that the parent council can look over and approve.
 - b. Mental Health Seminar at the Highschool could possibly involve gr 7&8 students.

11. Date of Next Meeting: Tuesday, January 10, 2022
 - a. \$500 grant. Kristina will send out information on what this can be used for so we can decide in January.

12. Adjournment: The meeting was adjourned at 7:25 p.m.

School Council – Administrator’s Report

Tuesday, December 6, 2022

Celebrations and Appreciation

- Rocks and Rings
- Remembrance Day assembly
- Term 1 successes and Parent-Teacher Interviews
- Recognition of Honour and Knightly Behaviour Awards
- Thank you to School Council for your presence at Parent-Teacher Interviews!

Collaborative Work and Staff Focus

- Professional Learning Day – December 9th
 - Generative dialogue
 - Mission, vision, values
 - Mental health focus

Information

- Christmas celebrations during the last week before the break.
 - Festival of Trees
 - School Spirit Days (see below)
- EAs and Classroom Supervisors

Important Upcoming Events and Dates

- Friday, December 9th – Professional Learning Day – No school for students
- Monday, December 19th – Christmas Clothing Day (hats, sweaters, socks, dresses, etc.)
- Tuesday, December 20th – Formal Day: Dress Your Best!
- Wednesday, December 21st – Holiday Hair, Don’t Care!
- Thursday, December 22nd – Christmas PJ Day
- Friday, December 23rd – Day in lieu of Parent-Teacher Interviews