

Alexander Forbes The Academy School Council Meeting Minutes
Tuesday, May 2, 2023

1. Call to Order – The meeting was called to order at 6:05 p.m.
2. Introductions – Present at the meeting were: Renee Bruno (co-chair), Andrea Baum (treasurer), Sarah Patterson (secretary), Kristina de Metz (principal), Kendra Stewart (teacher rep), Larissa Walker (teacher)
3. Approval of Agenda
Moved: Renee Bruno
Seconded: Sarah Patterson
The Agenda of May 2, 2023 is approved.
4. Approval of Minutes of last meeting – April 4, 2023
Moved: Andrea Baum
Seconded: Renee Bruno
The Minutes of April 4, 2023 are approved.
5. School Board Report – Chris Johnston
 - a. Chris Johnston was absent. No report was sent.
6. Treasurer Report – Andrea Baum
 - a. Currently in the School Council bank account:
 - b. Being transferred from the school:
7. Administrator's Report – Kristina de Metz/Gillian Rutberg/Andy Ralston
 - a. See page 4 below.
8. Actions from last meeting
 - a. Gift card draw – Kristina will do the draw before our next meeting.
 - b. Starting a Social Media Conversation events:
 - i. Parent presentation Wednesday, May 10th at 6:30 p.m. at I.V. Macklin
 - ii. Student presentations
 1. Grade 7/8 on Wednesday, May 10th from 2:00-3:00
 2. Grade 4-6 on Thursday, May 11th from 2:00-3:00

- iii. **Motion:** Let it be moved that School Council will pay for the 2 Joe's Social Media Presentation Parent Night and half the school cost, for a total of \$370.00. This money will be left in the school accounts for the school to pay the full invoice.

Moved: Sarah Patterson

Seconded: Andrea Baum

The motion is approved.

c. School wish list

i. Proposal from Jenn:

- 1. \$1000-\$2000 for alternative seating, two pencil sharpeners, and a couple of sets of noise-cancelling headphones.

- ii. Kristina shared that noise-cancelling headphones are no longer needed.

- iii. **Motion:** Let it be moved that School Council will donate \$2000 to the school for the school wish list. This money will be left in the school accounts for the school to purchase items.

Moved: Renee Bruno

Seconded: Sarah Patterson

The motion is approved.

d. Munch a Lunch

- i. Superstore donated all the hot dogs to the Hot Dog Munch a Lunch.

e. Crosswalk on 72nd Avenue

- i. Jenn sent the contact information.

- ii. Kristina will write a letter, School Council will write a letter, Kristina will reach out to parents re: a letter.

f. Crossing guards

- i. Kristina will explore this possibility for the fall.

g. Basketball court – update

- i. \$2200 per basketball hoop.

- ii. Maintenance will do the asphalt work.

h. Paint Night

- i. June 15th is an available date.

- ii. Family event

9. New Business

a. Career Fair

- i. Larissa requested parent volunteers for the morning of the event and food/snacks to be provided.
- ii. Motion: Let it be moved that School Council provide snacks (fruit, veggies, muffins) for the Career Fair and donate the extra water that is being stored at the school.
Moved: Renee Bruno
Seconded: Sarah Patterson
The motion is approved.

10. Questions/Other Business

11. Date of Next Meeting: Tuesday, June 6, 2023, at 5:30 p.m. This will be a supper meeting. Location TBD.

12. Adjournment – The meeting was adjourned at 7:04 p.m.

School Council – Administrator’s Report

Tuesday, May 2, 2023

Celebrations and Appreciation

- Staffing update
 - Thank you to Mrs. Gillian Rutberg! Mrs. Rutberg is headed to Hillside Community School for the 2023-24 school year.
 - Welcome to Mr. Jake Roberts! Mr. Roberts will be coming to us from Roy Bickell Public School.

Collaborative Work and Staff Focus

- Alexander Forbes 3 Year Education Plan
 - Reviewing strategies and evidence
- FASD: What It Is and Classroom Strategies
- Inquiry Meetings

Information

- Hiring for 2023/24
- 3D Children’s Society Tournament on May 12th
 - Looking for coaches/volunteers to support on tournament day

Important Upcoming Events and Dates

- May 3rd – Hats On for Mental Health
- May 4th – Arbor Day; Munch a Lunch: Wok Box
- May 9th – Grade 6 Walk Through The Forest
- May 10th – Starting a Social Media Conversation (Grade 7/8 and Parent Presentation)
- May 11th – Kindergarten Mother’s Day Tea; Starting a Social Media Conversation (Grade 4-6 presentation)
- May 12th – 3D Charity Soccer and Ball Hockey Tournament; Alexander Forbes Career Fair
- May 15th – Swanavon/Parkside Montessori grade 6 students touring Alexander Forbes
- May 17th – Grade 7/8 Track & Field
- May 18th – School Spirit Day: Wacky Hair Day
- May 19th – Professional Learning Day (no school for students)
- May 22nd – Victoria Day (no school for students or staff)
- May 25th – Munch a Lunch: Pita Pit
- May 26th – School Spirit Day: Western Day
- May 30th – Grade 5/6 Track & Field
- June 6th – School Council at 6:00 p.m.