

Alexander Forbes The Academy School Council Meeting Agenda  
Tuesday, February 7, 2022

1. Call to Order
2. Introductions
3. Approval of Agenda  
Moved:  
Seconded:
4. Approval of Minutes of last meeting – January 17, 2023  
Moved:  
Seconded:
5. School Board Report – Chris Johnston
6. Treasurer Report – Andrea Baum
  - a. School “wish list”
    - i. Resources requested by teachers.
    - ii. The Great Grade 6 Book Buy – Grade 6 students purchase a book for our library.
  - b. New bank account
  - c. School dance
7. Administrator’s Report – Kristina de Metz/Gillian Rutberg/Andy Ralston
8. Actions from last meeting
  - a. Dance – updates
  - b. [Munch a Lunch](#)
    - i. Now \$300 for the school year (down from \$350)
    - ii. Menu pricing
    - iii. Dates
  - c. Spending School Council \$500 grant – ASCA learning modules.
  - d. Basketball court update
    - i. Community Board
9. New Business
  - a. Board Meeting Update

- i. ASCA Conference April 21<sup>st</sup> and 22<sup>nd</sup>, AGM on April 23<sup>rd</sup>
    - 1. Virtual and in-person options available.
    - 2. Division can help with covering costs.
  - b. Provincial Achievement Test (PAT) results
  - c. AERR survey (Grades 4&7)
  - d. Student committee
  - e. Strut & Strive Event
  - f. Joe & Joe social media (parent information night with Aspen Grove)
  - g. Fundraising opportunities
- 10. Questions/Other Business
- 11. Date of Next Meeting: Tuesday, March 7<sup>th</sup>, 2023
- 12. Adjournment