

Alexander Forbes The Academy School Council Meeting Agenda
Tuesday, February 11, 2025

1. Call to Order: 6:04 pm
2. Introductions: Kristina de Metz (Principal), Kendra Stewart (Vice Principal), Raechelle Marcotte (Teacher Rep/Parent), Meagan Jamieson (Parent), Kathleen Barker (Parent), Tammy Ogilvie (Parent), Jessica Randell (Parent), Jennifer Kohn (Vice Chair), Deirdre Puff (Chair), Rhonda Schneider (Teacher Rep), Andrea Baum (Parent), Darren Baum (Parent), Caitlin McMurrer (Secretary)
3. Approval of Agenda
Moved: Deirdre Puff
Seconded: Jennifer Kohn
4. Approval of Minutes of Jan. 7, 2025
Moved: Jennifer Kohn
Seconded: Deirdre Puff
5. School Board Report – Joan Nellis
 - a. Joan was not in attendance as she is attending the GPPSD Board of Trustees meeting.
6. Treasurer Report – Sarah Patterson. Sarah was not in attendance but provided the numbers.
 - a. Current Balance: \$1391.15
 - b. Accounts Payable: Upcoming Munch-a-Lunch, Childcare, Grade 6 book buy
 - c. Accounts Receivable: Purdy's, Upcoming Munch-A-Lunch, Fundraiser ideas
7. Administrator's Report – Kristina de Metz, Jake Roberts, Kendra Stewart.
 - a. See page 5.
8. Actions from previous meetings
 - a. Art supplies update
 - i. Order has been placed and on the way.
 - b. Art auction

- i. Now until February 28th to get pieces in. \$5 buy in
- ii. March 3-5 take photos of the items to post
- iii. March 21-23 run the auction on Facebook. Starting at \$5. Bid increments \$1.
- iv. March 24-26 pickup during Parent Teacher Interviews.
- v. Artist and School split the profits 50/50 from the winning bid.

c. Munch a Lunch

- i. Winter session is up and running
 - 1. February 13: Hot Dog
 - 2. February 27: Wing 'n It
 - 3. March 13: Edo
- ii. Spring Session will be up shortly

9. New Business

a. School

- i. Review of Annual Education Results Report.
 - 1. See attached. Page #
- ii. Academy fees
 - 1. Hockey increased from \$2800 to \$3000
 - 2. Athletics increased from \$1400 to \$1550
 - 3. Golf increased from \$1600 to \$1750
- iii. Grade 6 Book Buy
 - 1. Will review at the next meeting when fundraisers are complete.

b. School Council Recruitment Strategies, Succession Planning and Division Survey

- i. Looking at an April Spring Fling event to encourage feedback on the Division Survey. Carnival, family fun type of event. Face painting, building bird houses/woodworking activity.
- ii. Sending home brightly coloured QR code note to remind parents about the survey.
- iii. Social Media reminders

c. PTI Night

- i. Reach out to food trucks and see if they are available and can we preorder for staff dinner
- ii. Have a council table set up with coffee and hot chocolate to encourage recruitment

d. Upcoming Fun Events

- i. February 13: 100th Day/ Munch-A-Lunch: Hot Dogs
- ii. February 14: Wear Red or Pink Valentines Day
- iii. February 17: Family Day (no school)
- iv. February 26: Pink Shirt Stand Up to Bullying Day
- v. February 27: Munch-A-Lunch: Wing 'n It
- vi. February 28: PLD Day

vii. Western Day/Pancake Breakfast: May 30

- 1. Motioned: Deirdre Puff
- 2. Seconded: Caitlin McMurrer
- 3. Have reached out to a couple of places about borrowing their BBQ
- 4. Will need volunteers

viii. Worms & Dirt Council Sponsored

- 1. Motioned: Deirdre Puff
- 2. Seconded: Jennifer Kohn
- 3. Need volunteers: June 24 for prep and June 25 to deliver.

e. Fundraisers

- i. Gift card fundraiser
 - 1. Deirdre Puff setting up. Open end date.
- ii. Meat bundle/cookie fundraiser
 - 1. Carnivore Meat Shoppe. 3 meat packages and various cookie dough options.
 - 2. Jennifer Kohn is setting up Munch-a-Lunch fundraisers. Carnivores needs 2 weeks turnaround time.

iii. Walk-a-thon

1. Looking for May to support field trips and events for the school.
2. Reach out to local businesses like Canadian Tire for prizes.

iv. Cross Walk Lights at 72 Ave update

1. Checking in with the City to review our position on the priority list
2. Reviewing Crosswalk safety on social media and in the daily bulletin.

10. Date of Next Meeting: Tuesday, March 4, 2025 at 6 pm.

11. Adjournment: 7:41 pm

School Council – Administrator's Report

Tuesday, February 11th, 2025

Celebrations and Appreciation

- Thank you for sponsoring our literacy baskets for Literacy Week! The baskets were a huge hit.

Collaborative Work and Staff Focus

- We are continuing our work with our inquiry questions and responsive planning based on the needs of our students.

Information

- Assurance Meetings – Our Alexander Forbes Assurance Meeting with the GPPSD Board of Trustees on Thursday, January 30th.

Important Upcoming Events and Dates

- See calendar below.

Calendar – February 2025



February 2025						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	Winter Walk Day	Munch a Lunch: Hot Dog Lunch Orders due at 11:59 p.m.	Recognition of Honour Assemblies 5-8 @ 2:05; K-4 @ 2:35	8
9	10	School Council Meeting 6:00 p.m.	APPLE a Day Water Challenge	100th Day of School Munch a Lunch: Hot Dog Lunch	Valentine's Day Wear Red or Pink	15
16	Family Day No School	17	18	Munch a Lunch: Wing 'n It Orders due at 11:59 p.m.	21	22
23	24	25	Pink Shirt Day	Munch a Lunch: Wing 'n It	Professional Learning Day No School for Students	28