

Meeting Minutes– April 16th, 2025

Annie Gale School Council

Attendees: Tammy, Rumina, Daniel, Kal, Mihdi, Laurel, Crystal, Leonila San Gabriel, Anisha, Yeshi

1. Chair's opening remarks and introductions

Rumina started the meeting, introducing the attendees at 6:03 pm

2. Review of minutes from last meeting

Rumina passed the motion for the last meeting minutes.

Laurel seconded the motion

3. Principal's Report

- Staffing changes: Ms. Hansen returned [today](#) and Ms. St. Dennis will be leaving, Ms. Kat has left, Mr. Erickson is here until the end of the year
- Fire drills upcoming
- School budget for next year: focus on best case scenarios for learners, school, teachers
 - Placing staff in areas of expertise and passion
 - Minimizing number of teachers on planning teams
 - Next year opening some options for TLC students
 - Student counts are extremely important
 - Staffing changes should be minimal
- Unpaid fees for athletics, field trips, and complementary courses affect budget; will include a reminder in upcoming weekly message
- Science fair was last weekend: no details except one silver
- Badminton is running with full teams, including Grade 6 as their own team
- Golf team is being set as well
- PAT preparation: staff are learning changes in electronic platforms and students will have a chance to do practice PATs

4. Treasurer's Report

Kal reported the balance of \$1276.31 at ATB

5. Old Business

- **Payment to Paul Davis**
Gift card needs to be used by June. No update yet.
- **Invitation to Trustee May/June/September**
Rumina will send the invitation for the AGM in June, but it was suggested to send it for September.
- **COSC meeting date: April 23rd, 2025**
Some things are going on, Morgan may not continue
- **Check the book for the ATB account will take 2 to 4 weeks**
Rumina advised that they will drop by the bank when it's ready.
- **Banking review based on ASCA meeting**
The discussion focused on whether to keep two accounts under the same entity or wait until after the next election. Laurel noted that if the AGM is in June, the new executives would decide.
It was pointed out that June 18 is not ideal for Tammy and Dan, so June 11 was suggested for an in-person AGM without an agenda, just covering the essential matters (the AGM).
Concerns were raised about the end of the school year and potential absences.
Daniel emphasized the importance of addressing signing authority issues now rather than later. Tammy supported this, and it was suggested that the minutes could be used to verify decisions at the bank.
Kal proposed booking the meeting, preparing necessary documents, and finalizing matters with ATB, highlighting that RBC charges a monthly service fee of \$3.95 but no service at ATB.
While a society account was considered, it lacked insurance. Tammy noted some legal uncertainties but suggested proceeding with approval via the minutes. Yeshe committed to sending the minutes over the weekend, allowing a day for review and approval.
Crystal passed a motion to close the RBC account and move everything to ATB.
Laurel seconded the motion, All in favor.
- **Fun lunch**
 - April 24th, 2025 Volunteers – All Halal
 - May 22nd, 2025 Volunteers – Taco Time

-June date and restaurant - Daniel pointed out that PAT is the only major event in June, so June 24 was selected as the date for the fun lunch. Crystal suggested Coco Brooks.

6. New Business

- **Grade 9 Grad celebration motion for money**
Rumina passed a motion to allocate \$600 for Grade 9 graduation celebration. This decision ensures a festive and enjoyable gathering for the students.
Laurel seconded
All in favor
- **Elections discussion**
We will revisit this topic during our meeting on May 21st. In the meantime, we'll include information about the elections in the email for those who are interested. For now, everyone seems to be on board. If no interest arises before May 21st, we'll continue with the current executives.
The election is scheduled for June 11.

8. Next meeting date and time

May 21st at 6 pm

9. Motion to Adjourn at 6:50 pm

Motion made by Crystal, Seconded by Rumina.