Approved Meeting Minutes– June 11th, 2025

Annie Gale School Council Annual General Meeting (AGM)

Attendees: Rumina, Daniel, Laurel, Tammy, Ume Abeecha, Yeshi, Crystal, Kal

1. **Chair's opening remarks and introductions:**
   Rumina welcomed the attendees and asked everyone to introduce themselves.

2. **Review of minutes from last meeting:**
   Rumina made the motion for approval.
   Crystal seconded.
   All in favor.

3. **Principal's Report:**

- PATs have started for Grade 9s and 6s (yes, attendance is mandatory on the afternoon of a PAT unless a student is excused, we are expected to have students write the exams)
- Unsure of track and field meet status for tomorrows track meet: a decision will be made at 7 a.m. tomorrow
- Air quality: email sent to families today
- Gym update: PE classes are having to pivot because of smoke and lack of gym space
- 2 new staff members for next year (lunchroom supervisor and humanities/CTF teacher); names will be announced in the fall
- Time change for next year's schedule (one minute less for wellness break) to accommodate staggered entry
- Reinforced with staff the concept of follow through until the last day
- Locker cleanouts in hallways and PE will be coming soon
- Library books are due on Friday
- Open House was last week for future Grade 6 and 7 students: successful event

- Flood concerns are ongoing, and remediation work is ongoing as well

4. Treasurer's Report:

Kal – We did not have any statements for the last two months. Kal will drop by ATB one of these days to get them.

5. Old Business:

- Finalize payment to Paul Davis/ informing parents/draw - $1,850 is his fees and we have cards for $2,000.
  Tammy – would it come from the casino account? He can change the time. What would you like?
  Laurel – 6:30 to 7:30
  Rumina - $25 each for the draw? Having two tickets and what kind of cards?
  Tammy – we will have Amber to do it, not this week, but next week since it's a report card week
- Meet the teacher school council table/popcorn sale – Sept 24th will be meet the teacher day.
  Laurel - would pop by but unable to sell popcorn that day
  Daniel – connect with parents to attend the meeting and buy some popcorn, have them signing them in advance, if possible.
  Laurel – get the portable POS square reader from Amazon,
  Rumina made a motion to spend $80 on the device.
  Dan – seconded.
  All in favor.
- Fun lunch
  -June 24th, Coco Brooks – volunteers - Yeshi, Laurel
- Elections for executives
  Laurel – No one showed any interest.
  Everyone remains the same for the executive roles
  Key Communicator – need to check and discuss further in the next meeting

6. New Business:

- Procedure for putting minutes on our website
  Laurel – meeting minutes will be uploaded once approved to communicate with people.
  Tammy – Amber will occasionally be delayed putting them up on the website, but not always.
- Adding items to the agenda
  Laurel – how can random parent add their agenda?
  Tammy/Crystal – they should go to Rumina. Or if they come in person and ask what they want.
  Daniel – put an email account by saying if you have any comment, please email
  Rumina – They must attend the meeting if they bring up any agenda items. Does the agenda have to be about teachers, schools, buses or anything else?
  Tammy – They can email me if it's generic inquiry, if they can speak with me directly if it's a personal one. Daniel will enter the usable email address.
  Kal/Daniel – it can be added to the website.
  Tammy will connect with Amber to get it updated on the website. The email address that can be used is:
  anniegailepesa@gmail.com
  Talked about popcorn budget - $100
  Crystal made the motion for $150 for the sale of popcorn
  Laurel seconded.
  All in favor.

8. Next meeting date and time:

September 18th, at 6 pm

9. Motion to Adjourn @6:54pm:

Laurel seconded
All in favor.