

Approved Meeting Minutes Annie Gale School Council

March 19th, 2025

Attendees: Tammy, Rumina, Laurel, Daniel, Megha, Morgan, Crystal, Sarah, Kal, Yeshi

Annie Gale School Council Meeting

1. Chair's opening remarks and introductions

Rumina started the meeting at 6:02 pm.

2. Review of minutes from the last meeting

Rumina asked about the last meeting minutes, reviewed it, and looks good. Passed a motion for the minutes, and Laurel seconded. All in favor.

3. Principal's Report

- volleyball season has come to an end. Tonight, the Senior Girls and Senior Boys teams are playing in the finals. Our junior teams had a good season but did not make the finals.
- the data from the surveys is in. Much of it replicates the voice coming from School Council.
- A parent asked about a second Grade 9 field trip and we can confirm that they will be going to Jumping Pound Demonstration Forest, as well as their Calaway trip for the Grade 9 celebration.
- Mr. Barisow and I had recent visits from colleagues in our Professional Learning Community. Their feedback was the following:
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 - the school has a sense of calm that is noticeable
 - student voice is present in the school
 - COURAGE model is evident

- students appear engaged in their learning
- hallways and bathrooms are quiet
- the school was clean, despite the limit cleaning as a result of CUPE strike
- literacy is evident—book displays and in classrooms
- daily agendas and learning targets are posted in each room
- Modernization is moving forward and will likely be finished by 2027. We will continue to keep you posted.
- CUPE may be back in the school on Friday. We missed them and their work and are looking forward to their return.

4. Treasurer's Report

Kal reported for council, no ATB account update at this time.

Rumina – we will get updates in the next meeting

5. Old Business

- Book Paul Davis

Gift card needs to be used by June. Tammy will confirm.

- Invitation to Trustee – Rumina did not send the invite due to the CUPE strike, thus, haven't sent it yet.
- COSC meeting date April 23rd, 2025 – Daniel confirmed it online.
- Check book for ATB account

Kal will order the check book but asked if anyone from the council can join her.

- Fun lunch

It was also mentioned that it's Ramadan and some kids were not happy with this month's fun lunch. It was suggested halal, KFC & Opa

- April 24th, 2025 – Opa was suggested
- May 22nd, 2025 – taco (all halal)
- June - Pizza or KFC

6. New Business

- Banking review based on ASCA meeting

Laurel – did not realize all the money should be under the legal entity, but the parent account was not in this case.

It is necessary to open a second account and transfer the casino funds to the ATB account, or vice versa. However, it must be one.

According to Alberta School, the council's funds ought to be deposited into a single account. Although it's new to Laurel, she will explore more about it and share any findings.

Kal – Society should be registered first, but we can not have it under the same name. Parent council can not be registered. We can not hold money. We need to clarify a bit more about it. We can read the document through.

Laurel – why did we have two accounts to begin with?

Kal – It was just to keep the past things going on and due to the monthly fee. Suggested to move it to ATB as no monthly fee.

Rumina – suggested Laurel to find out more about it. Saw other schools having two accounts too.

This matter will be added to the next meeting agenda.

Sarah – make sure to find out more so we don't have the same issue.

- Grade 9 Grad celebration

June 23 is booked for this day and it was discussed if there is any fund needed for this celebration.

Tammy – Council gives 600-800 towards the grade 9 celebration in the past. Fun day for students with their teachers at Callaway Park in June?

Rumina – if you can get the numbers for the next meeting so we can see what we can do to support the trip/celebration? I would say around \$500. Let us get more info.

Dan – there are 165 students and will find the ticket price as well.

Tammy – it usually costs about \$600, which is \$3.60 per child.

Rumina – decide now or wait for the next meeting?

Kal – let us wait for the next meeting as we need to confirm how much we have in the ATB account.

Rumina – Thinking of \$600 but let us wait for the next meeting.

8. Next meeting date and time

April 16, at 6 pm.

Rumina passed the motion. Crystal seconded. All in favor.

9. Motion to Adjourn at 6;39pm.