

Meeting Minutes – Wednesday, Feb 19th, 2025
Annie Gale School Council Meeting

1. Chair's opening remarks and introductions

Rumina opened the meeting at 6:05pm.

2. Review of minutes from last meeting

Quorum to approve minutes was not achieved at this time.

3. Principal's Report

The Principal's Report was about school budget & fee presentation.

Tammy run the School Planning Survey (video), also mentioned the following points:

- About 54k to run the school, from photocopy to chairs, logs, and desks.
- Tend to spend on some of the extras at the end of the year, to be safe
- The goal is to say yes to the teachers as much as possible, but not possible all the time.
- Trying to balance punching papers in-house and get cheaper papers. On the other hand, spend \$60 and get it done correctly and not too hard on employees.
- Talked about field trips for students for the expense of \$5 extra.
- Still struggling to get grade 6 on field trips due to transportation.

Goals for our school development:

1. Academic achievement – send your kids to school on time, make sure they are fed, etc
 - 1.1 literacy
 - 1.2 humanity
 - 1.3 math

Consistency is important and collaboration is also vital to achieve this. Time is the hardest. Backward targetting method. Show them where they want them to be but work how to get there.

2. Wellbeing – took 8 students to the MRU. Worked on creating Valentine cards, collecting data, measuring, and learning from students how we can do things differently.

- Using culturally friendly – commitment
- Grizzly Den time – seeing progress but we need to measure
- T-shirt press – with Annie Gale logo
- Someone donated his art design
- Pink shirts are produced right now
- Council is contributing a lot
- Shared the link/QR Code of the survey so the council and parents could submit their input.

4. Treasurer's Report:

Closing balance as of Jan1, \$114.05

5. Old Business

- Crystal updated the Candygram fundraising update.
 - Able to send the unsold ones to get the money back
 - It was not advertised well before the sale but will do a better job in the future
 - Made a motion to spend 100.
- Discussed about booking Paul Davis on Meet the Teacher night in September. Different time slots were suggested, will decide in the next meetings
 - Calgary Police Safety presentation March/April (Dates??)

6. New Business

- Fun lunch:
 - Feb 27th, 2025 (Papa Johns)
 - March 18th, 2025(Taco Time)
 - April 24th, 2025
 - May 22nd, 2025
- Popcorn fundraiser March 20th (Motion for funds needed)
\$84
\$100, we will do a motion next
- Volunteers for School council table March 20th, 2025, 4-8pm
Rumina, Yeshi
- Invitation to Trustee (Dates for April/May) – will be discussed further.

- COSC meeting date April 23rd, 2025

Question from Shraddha (one of the attendees):

- Is there any chance to continue TLC to high school, if there is a kind of survey that CBE can consider, etc.?

Rumina – advised to contact Trustee.

Tammy – I can share this with the director tomorrow. My concern is none of this happens quickly, it will not be for September next year, etc.

Another question – about incorporating the stem program, any different course for grade 9, is there any possibility?

The world is changing so incorporating engineering, finance, etc, will give the kids more information to the real world.

Tammy – surprise, there is a suggestion about Finance for next year, if students choose it, then it will be up for next year

Stem – lots of discussion with students, what fits with the CTF umbrella, some business, graphic designs etc, not necessarily science in junior high as we have a limited pool. We must stick to CTF umbrella.

Tammy took emails for feedback on these questions.

Rumina made the motion to approve the last meeting minutes of the school council since we now achieved quorum.

Laurel seconded, All in favor.

8. Next meeting date and time

March 19 at 6 pm

9. Motion to Adjourn

At 7:11 pm