

SSC Annual General Meeting Agenda



September 20, 2023

5:00 p.m. - In Person (Google Meet available)

* indicates written report/attachment provided

In Attendance: Shelly Starman, Eve Kazachenko, Yvonne Lovich, Manny Murphy, Kim Hagman, Jennifer Kerr, Alana Simpson, Mike Tavaroli, Ashly McMillian, Emily McLeod, Korina Blackmore, Trustee Koloski, Paige Duplessie, Elizabeth Moore

Call to order: 5:12pm

1. Review of Agenda
2. * Approval of Minutes of Previous Annual General Meeting
 - Eve Kazachenko made a motion to accept as read
 - No Opposed
 - Motion: Accepted**
3. Reports
 - o Financial - **All Financial reports handled by PASS**
 - o * Annual Report for previous school year - Executive - Alana Simpson
 - Alana made a motion to have the previous school year Annual Report accepted as read
 - Motion: accepted**
 - o Committees - **All committees under PASS**
4. Standing Business
 - o * School Council Annual Agenda/Plan
 - status: **In-Planning**
 - o Principal's Introduction & Highlight upcoming school year
 - 121 students as of today Sept 20
 - No jr student leaving in 3 years to neighboring schools
 - Daycare is overflowing and will flow into kinder
 - Assessments to be done at the beginning of the year which will be used to guide our teaching throughout the year
 - New staff members
 - Mrs. Smith French k-9 and everyone is loving it, STEM degree which will be great for makerspace
 - Volleyball teams - girls 2 teams, boys don't have enough but will play
 - All previous SCS students have tried out and are playing at their new school level
 - Run club started
 - Breakfast club - won't be doing the bins this year, will be switching up for healthier choices
 - Grant is only \$3000 have \$2500 left
 - Can save 10% on gift cards
 - NGPS should be giving you a nutrition grant - **will confirm next month**
 - Christmas Concert k-6 (traditional) + PASS Bake Sale
 - Spiritwear orders - elite sportswear - online store 10-14 days gets delivered within 3-4 weeks
 - Field trips
 - Swimming and bowling for the whole school (40 people groups)
 - In house field trips

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- We need a gardener for the front flower plants
 - *Trustee Report
 - Board meeting - sept 20
 - Elections - new chair - Gerry S.
 - Vice-chair - Diane H.
 - New people on committees
 - a. Sangudo Ad-Hoc is the same
 - 500+ people at hilltop for the division wide PD Day on Aug 30
 - New Policy 1 - Foundational Statements
 - a. Vision
 - b. Mission
 - c. Model of NGPS
 - By Elections for Valleyview
 - Next Board Meeting: October 17
 - Alberta School Council Engagement (ASCE) Grant
 - 2021-2022?
 - 2022-2023?
 - 2023-2024 - *must be submitted by October 31, 2023*
 - Mike will follow up with Tamara
 - Upcoming Community meeting with NGPS - October 16, 2023
 - Will be discussing busing motion tabled from September 12 NGPS board meeting
 - *Upcoming Community Vitalize meeting - November 9 @ 6:00pm
 - RSVP required by November 1, 2023

5. Elections:

Discussion around ASCA document regarding "Parents who are Staff Members © ASCA, 2023" (attached to this document) and how to proceed moving forward.

Decided that staff will not sit on the board of PASS / SSC and will only hold "Associate Member" position going forward to be in accordance with AGLC as they do state "any staff member having a membership which could influence the decision –making of the society holding the AGLC license to be a conflict of interest"

- **Dissolution of the current Executives**
(motion to dissolve current executives / or resignation of current executives)
 Yvonne Lovich made a motion to accept the resignation of current executives.
 No Opposed
 Motion: Passed

Title	Name
Vice-Chair	Jennifer Kerr
Secretary	Tammy Ethier (not in attendance and sent no proxy vote prior)

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6. Election of School Council Participants:

Title	Nominations	Accepted	Votes	Motion
Chairperson	Yvonne Lovich nominates Alana Simpson	Alana accepts Nomination	No Opposed	PASSED
Vice-Chairperson	Alana Simpson nominates Eve Kazachenko	Eve accepts Nomination	No Opposed	PASSED
Secretary	Alana Simpson nominates Emily Mcleod	Emily accepts Nomination	No Opposed	PASSED
<i>Treasurer</i>	N/A		N/A	N/A

*Treasurer position is under PASS

7. Members

- o [**Any parent/guardian of SCS can be a member of SSC**](#)
must complete the above form to be added to mailing list

8. Next Meeting

- o Will be announced after PASS meeting and confirmation of date & time
- Next meeting will be October 12, 2023 @ 5:00pm
- o **Next Meeting Agenda Topics (October)**
 - Overview of legislation, regulations, policy and School Council operating procedures (addressing governance and the decision-making model), meeting Rules of Order
 - Overview of the current school budget and the process for advising regarding the next school year's budget
 - Principal and teacher outline areas School Council may be involved, or their advice will be solicited

9. Adjournment: 6:09pm

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Action Items:

- Chairperson: ~~Notify School Division, in writing, of all new and returning Executive Members~~
- Chairperson: ~~Notify ASCA, in writing (form on ASCA website), of new Chair and contact information~~
- Chairperson: Meet with principal
- Chairperson: Arrange updating of website with new names and contact information (if needed)
- Vice-Chair: ~~Source and distribute information on resources, support, training available for executives (if needed) such as ASCA, School Division, etc.~~
- Secretary: Provide summary (or draft minutes) of meeting to all members and interested parties