



Annie L. Gaetz School Council Meeting Minutes

Date	03 December 2024		
In Attendance	Krista Hagel, Melissa Knopp, Kendra Stankieveh, Kim McGilvray, Bernadette Cronin, Mike McCorquindale, Lisa Peters, Charlene Sisson, Jon Davies, Chantelle Bornn, Crystal Chaput, Nicola Golby, Michelle Prystai, Heidi McFadzean Online: Stephanie Pateman		
Apologies			
Called to Order	18:02 by Krista	Meeting Adjourned	18:34 by Krista

We acknowledge that we are on Treaty Six territory to the North of the Red Deer River and Treaty Seven territory to the South of the Red Deer River. We acknowledge and give thanks to all the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries.

#	Topic	Meeting Minutes
1.	Approve Last Month's Minutes	Motioned by Kim Second Crystal , Approved.
2.	Approve Today's Agenda	Motioned by Melissa Second Kim , Approved.
3.	Principal's Report By Mike McCorquindale	<p>Super busy in the previous month</p> <ul style="list-style-type: none"> ● Remembrance Day ceremony ● Cheer Grade 3-5 ● Leadership team Grade 4-5 ● Lindsay Thurber Drama Team - Grade 3 improv show and how to write a story ● Volleyball Grade 4-5 ● Festival of Trees choir performance ● Rebels Visit ● WITS program launch ● Grade 1 and Kindergarten to the Fire Hall ● Kerry Wood Nature Centre excursion ● Grade K-2 Oral Health Program ● Professional Development for staff- goal setting for the teachers new learning ● Assurance Report to downtown admin regarding direction for the school and best support for kids ● Treehouse Theatre - working on a program supporting mental health for elementary students - looking to run Feb/Mar to run as an after school club ● Cornerstone Theatre - Seussical Musical - secured 220 tickets Grade 1-5 in March



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		<ul style="list-style-type: none"> ● Christmas Card delivery for the neighbouring community ● Kindergarten Academy Open House next year for new parents
4,	Chair's Report by Krista Hagel	<ul style="list-style-type: none"> ● Attended City Wide - great message for outcomes participating in your school council ● 60 Year Anniversary for Annie L Gaetz next year ● One Idea - School Cookbook - brainstorming in Spring ● Family Nights to be scheduled
5.	Trustee's Report	<ul style="list-style-type: none"> ● N/A
6.	Old Business	<ul style="list-style-type: none"> ● Book Fair Sign Up if you can volunteer 10th-12th December ● TV Screens at lunch hours - offer games day or open gym for each grade and the kids will have the option to choose other activities at lunch time ● Pictures - Mike spoke with Lifetouch, gave feedback to the photographer, options for Yearbook, better to get an earlier date, looking to book for next year - show of hands, OK.
7.	New Business	<ul style="list-style-type: none"> ● Meals for families experiencing challenges - looking at creating frozen meals to support the work of Melanie FSLC.
	Action Items	<ol style="list-style-type: none"> 1. No items from Parents



Annie L. Gaetz Parent Association Meeting Minutes

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Called to Order	18:35 by Kim	Meeting Adjourned	19:31 by Kim

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1.	Approve Last Month's Minutes	Motioned by Michelle, second Krista. Approved
2.	Approve Today's Agenda	Motioned by Charlene, second Melissa. Approved
3.	Chair Report by Kim	<ul style="list-style-type: none"> • Thank you all for your effort - every minute counts, building community and spirit, I am seeing many positive outcomes from the collaboration of the school and parents. • December 17 Holiday Meal - Free pancake and sausages for entire school
4.	Treasurer Report by Chantelle	<ul style="list-style-type: none"> • Chantelle talked through the Balance Sheet and Profit and Loss • Credit Card is in the mail! • Insurance invoice also in the mail - still maintaining insurance coverage
5.	Committee Reports	<p>Hot Lunch</p> <ul style="list-style-type: none"> • MunchaLunch going well, hot lunch on track <p>Snack Shack</p> <ul style="list-style-type: none"> • Had first popcorn day • Beethoven Day selling brownie pops special Monday snack shack • Beethoven Day 21 students to perform and outside community performances too <p>Fundraising</p> <ul style="list-style-type: none"> • 50/50 bumped to new year • Silent Auction on track, going well, at 64% of goal currently • Looking at options for Read-a-thon & potentially February • Big Yellow Bag fundraiser raised \$190 <p>Social Events</p> <ul style="list-style-type: none"> • Game nights, still looking at suggestions and details for these evenings
6.	Old Business	<ul style="list-style-type: none"> •



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7.	New Business	<ul style="list-style-type: none">• Group Chat - let's keep any side conversations separately and just put group related information on the group chats e.g. Fundraising Group Chat anything relating to fundraising• If you have an idea anyone is welcome to speak with the Chairs of Parent and School Council
8.	General Account Voting	<ol style="list-style-type: none">1. \$900 for Christmas Hampers a Parent Council remainder of Silent Auction funds raised to be set aside for Christmas Concert 2025. Motioned by Kendra, second Michelle, approved2. Beethoven Day - \$500 motioned by Michelle, Crystal, approved3. \$200 for Support Room supplies - motioned by Michelle, second Jon, approved4. \$100 for Golden Tickets for the Book Fair so FSLC can support children in need of books - motioned by Michelle, second Crystal, approved
9.	Casino Account Voting	No items this month
	Action Items	<ol style="list-style-type: none">1. Review group chat information from Stephanie - Kim, Krista and Jon to review