# GENERAL STEWART SCHOOL COUNCIL AGENDA 

Wednesday September 20th, 2023 7:00pm
Annual General Meeting
Attendance
Rachel Hague, Heather Keith, Valorie Nielsen-Dick, Jomanah Amarah, Nadine Bosma, Kenten
Grunau, Camille Saunderson, Mikaila Oddan, Chris Harris

1. Welcome- Rachel Hague
2. Adoption of Agenda - Kenten Grunau, Nadine Bosma
3. Bylaws, Description of Roles and Roles of School Council (Available on school website)
4. Election of Officers
a. Chairperson - Nadine Bosma
b. Vice Chairperson - Kenten Grunau
c. Treasurer - Rachel Hague
d. Secretary - Heather Keith
e. Hot Lunch Coordinator - Jessica Robinson, Division School Council Rep - Val said she would be interested to attend these when she is able to
5. Annual Report - Rachel said it is done, just waiting for Malek (Treasurer -2022/2023) to sign off and it will be sent in
6. Treasurer's Report - $\$ 720.06$ School Account $\$ 3529.52$ School Council Account In regards to busing, school council was not charged as the school used some of their funds to cover it.
7. Hot Lunch Report - Subway- October $1^{\text {st }}$ Hot Lunch. Council decided to do 1 hot lunch a month. Try to switch it up to have a venue one month and homemade(school) the next month. We will have M\&M Meats come do the lunch in June for Sports Day and School Council will pay for all the lunches for students \& staff.
8. Adoption of May 16th, 2023 Minutes Nadine Bosma, Rachel Hague
9. Business Arising from May 16th, 2023 Minutes
a. Info for school field trips, scientists in school, etc. for planning - Requests and plans in by the end of September Chris let us know that staff are planning what they would like to do for this school year. Trying to work out scheduling with other classes, busing, etc. Will have more info for us next month.
b. Kona Ice June 2024 - Nadine has scheduled with them for Monday, June 24, 2024

Everyone was happy with their Kona Ice in June!
10. School Report - Chris Harris
a. Ed. Centre Liaison - Robbie Charlebois
b. School Board Liaison - Allison Purcell
c. School population 105 - K-10, Grade 1-22, Grade 2-11, Grade 3-21,

Grade 4-19, Grade 5-22 had a few families move away this summer. Still looking at different avenues to bring more students to our school
d. Grade 1-5 to LCI Peter Pan the Musical on Wednesday, December 7th at 9:30 am Looking forward to this outing.
e. 3 Enrichment Days this year - Nov $17^{\text {th }}$, Jan $26^{\text {th }}$, April $26^{\text {th }}$ (K on the third one) this could possibly be at a later date
f. School Shirts - new students to receive pink ones, the same as last year. Also planning on doing new shirts this year a little later in the year. Nadine commented at how nice the new staff sweaters were
g. Terry Fox Walk - September 22nd 9:00 Assembly, then walk to Henderson Lake. All are welcome to join on the walk. Goal is to raise $\$ 300.00$ Chris to send out email reminder.
h. Grade 5 Volleyball and Basketball - Dates TBD more info to come
i. Legacy Wall - would possibly like to use this space for other special items. Any suggestions of where to move it, if possible. Will look into this, going forward j. Learning Commons - Camile Saunderson, our Learning Commons Facilitator asked if we would be doing another Christmas Market as she will be booking the Book Fair and said it was such a good turn out having it the same week as the market. We decided to not do the Christmas Market with it being such a busy time of year. We will do a Spring Market instead. She is going to look at booking the Book Fair at the same time as the concert in December.
k. Market - We will do a Spring Market - Date TBD Will incorporate it with a Community Meal and the Welcome to Kindergarten Tour all in the same evening. A Family/Community Evening

## 11. New Business

a. Back to School Picnic - Decided it is too late to plan this for September. Looking at maybe doing a picnic in May/June.
b. Discussion of changing meeting days from Tuesday's to Monday's. All were in favor, will speak to a couple more members before deciding. If so, next meeting will be held

## Monday, October 16, 7pm in the Learning Commons.

12. Adjournment - 8:09 P.M. Rachel, Nadine

Next Meeting - Wednesday, October 17th, 7pm
Building Bridges to a Higher Level of Student Success
Sept. 22nd - Terry Fox Run
Sept. 30th - National Day for Truth and Reconciliation October 9th - Thanksgiving - No School

