

Attendees: Aaron Weimer, Peggy Henson, Chantel Heichert, Kim Patirquin, Krysta Scheuerman, Tasha Weatherill

Call to Order: 7:13

Treaty Land 6 Acknowledgement

Minutes Adopted: Kim motions to accept minutes with a spelling correction, Chantel seconds, 7:15.

Recap:

1. Chantel has nothing new to report, she was not in attendance at the last COSC meeting. There is no trustee report as Lynn is in Calgary at a meeting. Chantel has asked Mike and Lynn to attend a meeting to discuss new encatchment areas with the build of the new school.

2. Principal Aaron Weimer

- Drumheller was great, kids were really well behaved, great weather was a really good trip. Will definitely be done again next year, maybe a bit earlier in the year in hopes that it is not as busy.
- Camp Nakamun next week. They have roughly 28 students signed up for trip so far.
 - *Chantel: What did the cost to the students end up being? Were they able to offset the cost with the money they raised from the canteen?
 - *Aaron: Cost ended up being \$115/student, they were able to use \$1000 from the money raised from the canteen.
- 4H Arts Day: Everyone had a fun. May look a bit different next year based on feed back forms that went out.
- Awards Day: June 25, schedule is as follows:
 - Grade 5-6 9:30am
 - Grade 3-4 10:30am
 - Grade 1-2 11:30am
 - Grade 7-8 6pm
 - Farewell 8pm
 - *Most grades are away in the afternoon for field trips so that is why the awards will be handed out in the morning.
- Next year they are looking at more option classes for grade 7-8. They currently have 1 option class and it could be 1-3 and we will still have the hockey program.
 - *Chantel asks to consider the bell schedule next year, could we move the afternoon recess to the end of the day to make it easier for extra curricular pick ups?
 - *Aaron: The bell schedule is already set for next year but will talk to staff to see about the following year.

3. Peggy Henson

- Mr. Mennear has a meeting set up for Wednesday to see what kind of turn out there will be for the Schools Rock Band. He has gotten Mr. Tindall involved as well. They had about 30 kids initially indicate that they were interested, so they will see what kind of equipment is still needed after the meeting.
- Div.2 Track Meet June 14
*Parent Council will supply hotdogs that day as well as for Div. 1 there were not enough parent helpers to help with Div.1 track and field day.

Adjourned: 7:40

Call to order 7:44

Review of 2023 AGM Minutes: Kim motions, Chantel seconds

ELECTIONS:

Treasurer: Kim Patriquin. Chantel nominates, Krysta seconds

Communications: Tasha Weatherill. Chantel nominates, Krysta seconds

Vice Chair/Sectertary: Krysta Scheuerman. Chantel nominates, Kim seconds.

Chair: Chantel Heichert lets her name stand

4. Fundraising:

- Mundare sausage did really well. By rough estimate \$1200 was raised.
- Mabel's Labels will start mid June to come the end of June.
- Chantel asks if there would be interest in a Davidsons Orchard Apple fundraiser? She will set up for fall. Funds raised will go to the Library Cozy Corner.

5. Hot Lunch:

- Kim said Pasta Kulture was well received. They like coming to our school because we are organized.

*Krysta asks if Div.3 would be willing to help out with hot lunch in the next school year? They had helped on the last Div.3 hot lunch day and they were all very helpful, it would help quicken the process and then we could possibly reward them for their good work.

*Aaron: Div.3's help out with pizza days, they have a handful of students that would be willing to help us out for sure and even with the younger grades as well.

6. Banking:

- Nothing to report as Venessa was not at the meeting.

7: New Business:

- Chantel picked up freezies for the last day of school. She also brought in the new ketchup/mustard containers as well as the new hot dog trays that needed to be replaced.

*Krysta motions to pay Chantel for the freezies, Kim seconds the motion.

*Kim motions that Chantel can buy hotdogs, ketchup, mustard, chips, juice boxes and Gatorade for the school. Krysta seconds.

- Krysta suggests a school dance in hopes that we can get more parent involvement for the Parent Council. It was decided that we will hold a "Harvest Dance" tentatively for September 27, 2024 from 6-8 in the school gymnasium. We will have a concession that the Grade 8's will sell items to raise money for their Lake Nakamun trip in 2025. We will have a dance committee meeting on "Meet the Teacher Night" in September, date TBA.

*Chantel motions for Krysta to book the DJ for no more than \$500. Kim seconds.

*Chantel motions for Kim to buy glow sticks for family dance not exceeding \$250. Krysta seconds

Review of 2023 AGM Finance: No Objections

Elections:

*Everyone transfers over, there are no objections.

Treasurer: Kim Partriquin

Communications: Tasha Weatherill

Vice Chair/Secretary: Krysta Scheuerman

Chair: Chantel Heichert

Next meeting set for: October 7, 2024

Adjourned: 8:34