



230 Coalbanks Blvd. West Lethbridge, Ab – T1J 4V4

Phone: (403) 394-9076 Fax: (403) 394-9628

Mr. J. Gentile, Principal

Mrs. Erin Beekman, Vice-Principal

## **Coalbanks School Council**

Agenda -October 7th, 2020

- 1) Call to Order – Joey
- 2) Review and Approval of Agenda – Joey
- 3) Approval of previous Minutes and Previous AGM – Joey (motion to accept)  
Appendix I.
- 4) Reports:
  - a. Principal Report - Joey Gentile
    - COVID updates & protocols
    - Cold Months (how they will look for staff and students)
    - The importance of parents being on time for pick up and drop off (possible letter to parents from Council?)
  - b. School Council Reports:
    - i. Treasurer: Dina Mustedanagic
  - c. Committee Reports:
- 5) Old Business
- 6) New Business
  - a. Wishlist Items for Classrooms
    - Outdoor playground equipment (Appendix II.)
- 7) Adjournment

Next Meeting:



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Action Items:

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



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## **Appendix I.**

### **Coalbanks School Council**

Minutes – June 10, 6:30 pm

1) Call to Order – 6:29

Attendance:

Parents: Kara Carriere – Chair, Kathi Burnett – Vice Chair, Bonnie Mikalson-Andron – Secretary, Dina Mustedanagic, plus 8

Staff: Ainsley Croil, Jeremy Sakamoto, Thea Costello

2) Review and Approval of Agenda – Dykstra/Forsyth

3) Approval of previous Minutes – Mustedanagic/Carriere

4) Reports:

a. School Report – Ainsley Croil

Middle of hiring for teaching positions

School BBQ Thursday approx. 400 replied

b. District Council Report

Estimated \$2.4 million short fall

Reserves are hoping to cover shortfalls

c. School Council Reports:

i. Treasurer: Dina Mustedanagic

\$8377 balance

Previous motions approved \$2000 to Learning Commons and \$2000 to technology

Approx. 50% of teachers submitted for teacher convention spending

d. Committee Reports:

i. Fundraising Committee – Update on Growing Smiles fundraiser

\$1821.34

Decision will be made in the fall about the specific amount that will be given to sensory room/equipment

ii. Hot Lunch Committee – things are going smoothly, over 309 orders for June lunch



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Consistent volunteers has made it run smoother

5) Old Business

6) New Business

a. Request for oranges and water for Sports Day

Motion: To donation up \$500 for water, ice and oranges for Sports Day.

Mustedanagic/Carriere – Carried

Kathi B. to donate cups

Julie V. to purchase oranges and ice for the 20th

b. Staff Appreciation – 5 dozen donuts, tea, coffee

June 24 – Cindy D. to pick up and deliver

Motion: To spend up to \$200 for coffee, tea and donuts for Teacher Appreciation on Monday June 24th.

Burnett/Mustedanagic – Carried

c. Discussion about the 2018/19 School Council year

- Cancelled meetings – agenda should have went out 3 days before meeting, so meeting should be cancelled then

- Understanding that parents need more notice of cancellations

- Discourages parent involvement when meetings are cancelled, doesn't give them an outlet for communication/express concerns.

- If meetings dates don't work, try to reschedule instead of outright cancelling

- Don't want to see council be only about money, should be reviewing school policy etc. not just fundraising

- School report should not be the majority of the meeting, should be about the parents.

- Need to clarify the purpose of school council - a place for concern, brainstorming etc.

- Need more man power for committees, communicate it early in the year.

- Has there been an issue with communication regarding committees.

- Feelings that decision are made outside of school council meetings, so parents that come to school council meetings are then not included.

- Brainstorm for subcommittee needs early (summer, be ready for Sept). More communication about what the committees are, how to join and the subcommittee chair.

- Is there a problem with the email list? People now getting emails.

d. Elections – run by Ainsley Croil

i. Chair –

Nominations – Bonnie Mikalson-Andron accepted – in by acclimation

ii. Vice Chair



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Kathi Burnett – declined, Kaylee Low – declined – Review at September meeting

iii. Treasurer – Dina, will stay on


iv. Secretary – Jacque Van Dyk – accepted, in by acclimation

7) Adjournment – 7:20

## Appendix II.

HOME 2020/21 EQUIPMENT CATALOGUE UNIFORMS & APPAREL CONTACT US

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