



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

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Mr. J. Gentile, Principal

Mrs. Michelle Loveridge, Vice-Principal

Coalbanks Elementary School Council

AGM Agenda -June 21, 2023

- 1) **Call to Order:** Chris Roedler
- 2) **Review of Agenda:** Chris Roedler
 - [Event calendar for 2023/24 year](#)
- 3) **Approval of Previous Minutes:** Chris Roedler (motion to accept)
 - [Motion to accept](#)
 - [Dina & Whitney](#)
- 4) **School Admin Reports:** Joey Gentile
 - i. Assurance Plan.
 - [Posted for the next school year. On website, under about – Assurance Plan.](#)
 - ii. Confirm bell times for 2023/2024 school year. iii. Class list update for 2023/2024 school year.
 - [No busing, any children farther than 1 km away will be eligible for bussing. Fall 2024.](#)
 - [Same start time](#)
 - [Same Lunch time](#)
 - [2 Minute early departure](#)
 - iii. August classroom notifications & pickup drop off locations last week of August.
 - [Char will be in August 21st to register or change classroom lists.](#)
 - [Will show pick up and drop off location](#)
 - [Will show photo of teacher](#)
 - [Set up time for tours to any parent that wishes](#)
 - [We will have access to portables come August. Bathroom and classroom.](#)

5) School Council Reports:

- i. Treasurer: Year end balance update from Dina Mustedanagic.
 - Check went through for sports day. Freezies and water = \$458.82
 - Final balance \$5,727.70
 - Thanks to Dina!

6) Old Business

- i. Motion: School Council to donate funds up to \$500 towards freezies, water and fruit for Coalbanks Sports Day. (previously approved by the Executive and Administration).
 - Revisit account and financial set up in the first meeting in October. Do we cash out or keep the account for one more year?

7) New Business

- i. AGM nominations / voting for Executive positions. Facilitated by Joey Gentile.
 - Will go through all the positions, how voting works, etc.
- ii. BBQ update
 - 1,400 burgers this year! 1,200 last year.
 - NEXT YEARS BBQ: June 18th 2024 first night. Backup night June 19th for rain.
 - Companies and families are already donating for next year. Can receive a tax receipt.
- iii. Event calendar for 2023/24 year
 - Zach Morrison – Adding an event calendar. Would there be interest in adding a “Welcome Back fiesta”?
 - Heritage night will be happening in October.
 - Spanish meal and culture will be happening again, no date yet, hopefully early October 2023
 - Budget? Funds? Keep costs down for families.

Encourage our families to check out our website for events and dates!

658 kids as of today for attendance for next year 2023/24

Typical Spanish Events

Before Covid: Family nights once a month. Died off over time.

How to start back up? Get a team together to see if they have the time to put together.

Survey in September on bringing back Family nights? Commitment.

Current group of Grade 5 will be part of a bilingual at GS Lakie

8) **Adjournment**

From the School Council Executive, we would like to thank all the parents and caregivers who attended meetings, volunteered, and helped behind the scenes this past school year. We appreciate your time and energy to help us keep Coalbanks School Council a safe, fun, and welcoming environment for all.

Never went over time!

Please watch the website for meeting dates for the 2023/2024 school year.

Joey explained School Council Mission and how it works.

Chris Roedler running for Chairperson – In by acclamation

Marie Galeana running for Vice Chairperson – Marie new Vice Chairperson

Motion to destroy ballots – Dina & Zach

Whitney Olitch running for secretary – In by acclamation

Running for Treasurer:

Amanda Meilleur

Corbin Stewart

Tom Barnes

Winner is – Tom Barnes

Motion to destroy ballots – Dina & Chris

How do you get ahold of the chair to add an item to the agenda? Will add an email address to the website for people to contact.

Adjourned – Meeting 7:17pm June 21st 2023