



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

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

Mr. J. Gentile, Principal

Mrs. Michelle Loveridge, Vice-Principal

Coalbanks Elementary School Council

AGM Agenda -June 6, 2024

**Agenda set 1 week (7 days) before meeting. Please have all agenda items sent to Chris Roedler at least 2 weeks (14 days) before meeting date to be considered for meeting.*

- 1) **Call to Order:** Chris Roedler 6:05pm meeting to order.
- 2) **Land Acknowledgement:** Chris Roedler
- 3) **Review of Agenda:** Chris Roedler
- 4) **Approval of Previous Minutes:** Chris Roedler (motion to accept) May 1st 2024. Karla Wright - motion.
- 5) **School Admin Reports:** Joey Gentile
 - i. Assurance Plan. Reviewing with staff Friday.
 - ii. Confirm bell times for 2024/2025 school year. 8:25 warning 8:30 class begins. 3:38pm dismissal. Lunch will be the same. 12-12:30 then switch 12:30-1pm. Will be having transportation routes next year. Will there be less traffic with buses? Probably not, two buses from school division and 1 from the YMCA. Waiting to see how many families commit to transportation.
 - iii. Class list update for 2024/2025 school year. Coming out the last week of August. Picture of staff and school clothing as well as updated map of drop off and pick up. Modularity that are coming won't come until the winter months. Question – who makes the list for classes? Teachers do articulations meetings, who should stay together, who should be separated? 4/5 meet with the middle schools and do those class lists. Then we try and balance the rooms vs. grade level. Parental requests, really depends on their wants and reasons why. After the class list is made they will review the list and make sure everything is even between all classrooms per grade level. Coded students might be put together to be able to add an EA to the classroom.
 - iv. Year end BBQ. Two sittings, everything in place! Kendra Yoshida, BIG thanks!! FREE for every family. 18th and 19th if rain.
 - v. Grade 5 farewell June 25 6:00pm. Day is only for staff and students only 750 pp capacity. Evening on June 25th at 6pm is for families!



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- vi. June 26 dismissal at noon. Last day for students. Last day for staff – June 27th.

6) School Council Reports:

- i. Treasurer: Year end balance update from Tom Barnes Couple transactions. Sports Day snacks under \$500. \$415.94 for sports day. Remaining balance - \$7,902.53.

7) Old Business

- i. Operation Procedures motion Zac Morrison, Joey Gentile and Chris Roedler made changes and recommendations. Presented to the council.
- Tom Barnes & Skye Curtis motion to accept #1
 - 50% of executives need to be present. What about missing meetings? Motion to accept: Karla Wright, LaNae Merrill motion to accept #2
 - Elected member may serve two consecutive terms in the same position. Motion to accept: Skye Curtis, Tom Barnes to accept #3
 - Change everything to “Division” adding the word Executive. Motion to accept: Whitney Olitch, & Karla Wright to accept #4
 - Remove their ability to vote: Motion to accept: Karla Wright, Tom Barnes motion to accept #5
- ii. Hot Lunch Wrap Up Successful, smooth transition, Kendra has been approached by a few other businesses this year for next year. Might try some for next year. ASK KENDRA - Can there be an additional drumsticks meal option for the future? **BIG THANKS TO KENDRA AND ALL THE VOLUNTEERS FOR THIS YEARS HOT LUNCH SUCCESS!!** Next year will be broken down into the three days just like this year.
- iii. Sports Day Wrap Up Weather wasn't ideal. Two bite brownies and fruit snacks, brought into the commons area and divided into the classrooms! **Thanks to the volunteers and the people who organized the snacks for classrooms!** Super organized for the teachers, they were thankful!
- iv. Motion to adjourn the meeting portion – Karla Wright



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8) New Business

AGM call the meeting to order – 6:51pm motion – Chris Roedler

Review of minutes from last June, 2023.

i. AGM nominations / voting for Executive positions. Facilitated by Joey Gentile.

- 7 meeting commitment. Review of positions. Dates and times to be determined by the committee. Agenda's are posted 5 days before the meeting. Overview of nominations and election procedures.
- Review of Chairperson Duties
- Review of Vice Chairperson Duties
- Review of Secretary Duties
- Review of Treasurer Duties

Chairperson nominations:

Skye Curtis & Chris Roedler – winner Chris

Motion to destroy ballots – Chris & Skye

Viceperson Chair nominations:

Skye Curtis & Whitney Olitch – winner Skye Curtis

Motion to destroy ballots – Karla & Whitney

Secretary Duties:

Whitney Olitch – winner by acclamation

Treasurer Duties:

Tom Barnes – winner by acclamation

Meetings for next year, no Tuesdays.

UNDER TIME!

Motion to adjourn: Karla Wright



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9) 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.

Please watch the website for meeting dates for the 2024/2025 school year.

Whitney Olitch

Chris Roedler

Tom Barnes

Karla Wright

Steph Landry

Karissa Anderson

LaNae Merrill

Alisha Dancause

Skye Curtis

Robbie (School Exec.)

Megan Pasquotti (teacher)

Sierra Bennett (teacher)

Dale Friesen (teacher)

Char Taylor

Joey Gentile

The City of Lethbridge (Sikóóhkotok) is located in the Territory of the Blackfoot Confederacy (Siksikaitsitapi). Lethbridge is also home to the Otipemisiwak Métis Government of the Métis Nation within Alberta District 1 (Foothills Métis District).