



AGM School Council Meeting Minutes

5427 - 50th Street, Taber, Alberta T1G 1M2

Phone: (403)223-3165 Fax: (403)223-4233

September 11,2019/ 7:15 PM / CONFERENCE ROOM

Attendance: Margreet, Trina, Laurie, Carla, Catherine, Kaime, Nicole, Randy

Recorder: Trina

Regrets: Mark

| AGENDA ITEM | MEETING NOTES AND ACTIONS |
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| AGENDA ITEM 1. Call to Order Items 2. Discussion from Reports 3. Other Business: <i>a) Elections</i> <i>4. Additions to Agenda</i> 5. Next Meeting Date 6. Adjourn | |
| 1. Call to Order a. Opening prayer b. Welcome and introductions. c. Approval of Agenda d. Approval of last years AGM minutes | a. Margreet led prayer b. Welcome & introductions c. Catherine approved agenda, Carla 2nd moved d. Trina approved last year's AGM minutes, Nancy 2nd, moved |
| 2. aPrincipal's Report -Randy Spenrath | 1. Staff - no new ones 2. Enrollment - up a little 3. New Grade 6 religion curriculum 4. |

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| Chair Report- Margreet Kleinjan Annual Report Financial Statement | Annual report Margreet sent email, we read & approved. Financial statement was handed out & looks accurate. Margreet will send these off to Division Office |
| Other Business- Elections | <p>school council executive roles</p> <ul style="list-style-type: none"> ● Chair : no nominations, Margreet has agreed to stay on another year. All approved. passed ● vice -chair: Carla stepped down, Catherine nominated Kaime, she accepted. All approved. passed ● Secretary: no nominations, Trina has agreed to stay on another year, all approved. Passed ● Treasure:no nominations, Laurie has agreed to stay on another year, all approved. passed ● community member: NEED, will advertise in church bulletin & ask around invited to parent council meeting. ● Student: Randy will ask students! ● Parents: always welcome to join us |
| Additions to Agenda | none |
| Next meeting | September 23 at 6:00 |
| Adjourn | Margreet thanked everyone for attending the meeting & adjourned at 8:15 |