#### AGM for the CES School Council

Wednesday, June 7, 2023 @ 7:00 pm

## RVS Land Acknowledgement - Read by Lisa Metcalf

Rocky View Schools would like to acknowledge the land and recognize all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honor the ways of knowing of Indigenous Peoples for all future generations.

Minutes from June 1, 2022 AGM meeting - School Council - June 1, 2022

Attendance In person: Cindy Edmundson, Lisa Metcalf, Megan Laing, Liz Grace, Norma

Lang, Kristy Thiessen

Online: Megan Kirkley, Nicole Vandenberghe, Shirine Raza

Call to order: 7:03

Chair: Cindy Secretary: Liz

#### Review and approval of previous minutes.

Motion to accept by: Megan Laing

Seconded by: Liz Grace

Vote: Carried

# Review and approval on previous AGM minutes

Motion to accept by: Megan Laing

Seconded by: Liz Grace

Vote: Carried

#### Review and approval of agenda.

Motion to accept by: Megan Laing

Seconded by: Liz Grace

Vote: Carried

#### **Elections**

- 1. Nominations for executive:
  - 1. Chair
    - 1. Cindy Edmundson
    - 2. Vote to accept Cindy Edmundson as Chair for 2023-2024
      - 1. Moved by: Liz Grace
      - 2. Seconded: Nicole Vandenberghe
      - 3. Vote: Carried
  - b. Vice Chair
    - 1. Nicole Vandenberghe
    - 2. Vote to accept Nicole Vandenberghe as Vice Chair for 2023-2024
      - 1. Moved by: Cindy
      - 2. Seconded:Liz
      - 3. Vote:Carried

#### b. Secretary

- 3. Liz Grace
- 4. Vote to accept Liz Grace as Secretary for 2023-2024
- 5. Moved by: Cindy
  - 1. Seconded: Nicole
  - 2. Vote: Carried

## b. Volunteer Co-Coordinators (max 4)

- 6. Open position Call for voulunteers
- 7. Vote to accept Shirine Raza as Volunteer Coordinator for 2023-2024
  - 1. Moved by: Cindy Edmundson
  - 2. Seconded: Liz Grace
  - 3. Vote: Carried

#### Reports:

Chair: Cindy Edmundson

Parent Engagement Herb Garden - was held Monday, May 29th from 4:00 - 5:00.
It was a great success! It would be valuable to continue engagement events like this in the 2023/24 school year.

Vice Chair: Nicole Vandenberghe

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Secretary: Liz Grace

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#### **Volunteer Coordinators: Katie Harris**

- We had a great year with many successful hot lunches! We also helped to support the cutting of bread from COBS.
- June 27th is our last hot dog lunch to be served at noon. Is anyone available to barbecue and set up for serving this day? We will need 4 volunteers.

# Principal: Colin MacDonald

- 1. Staffing update:
  - 1. Everyone on leave is scheduled to return Juliana Lau and Laura Atfield
  - 2. John Snoxell is now on a continuous contract and will remain at CES!
- 2. School Education Plan
- 3. School Council Annual Report Due September 30th
- 4. Thank you to Katie Harris for your work on the CES School Council Executive. We have enjoyed your involvement with our school, students, and families over the years!
- 5. Thank you to all of you for a great year! We are looking forward to working with you all next year!

# **Assistant Principal: Lisa Metcalfe**

- 1. Welcome to Kindergarten Orientation Evening was held on Thursday, June 1st from 6:00 7:00 It was a great success! Thanks to Cindy and Liz for attending on behalf of our School Council.
- 2. Lamplighters June 14 Invitations will be sent to families on June 7th.
- 3. This year, Report cards will not be sent home. Families can access them on your Parent Portal account. Instructions will be sent out to families.
- 4. Last Day for Kindergarten Thursday, June 22nd
- 5. Last Day for Grades 1 5 Tuesday, June 27th

Trustee: Norma Lang

See attached report

**Old Business:** (Items from last meeting):

#### **New Business:**

- Review and amend Bylaws for October 4<sup>th</sup> Council meeting
- Back to school bbq/community fest parent council to set up a table

#### **Question Period:**

Adjournment: 7:36 Moved by: Megan Laing Seconded by: Liz Grace

Vote: Carried

## Adjourn at:

Next meeting: October 4th, 2023

Meeting Dates for the 2023/2024 School Year: October 4, November 1, December 6, January 10, February 7, March 6, April 10, May 1, June 5