

AGM for the CES School Council
Wednesday, June 5, 2024 @ 7:00 pm

Zoom - <https://rockyview.zoom.us/j/95755597109>

RVS Land Acknowledgement – Read by Lisa Metcalfe

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 7, 2023 AGM meeting - [CES School Council June 7 2023 Minutes.docx](#)

Minutes from May 1, 2024 meeting - [CES School Council May 1 2024 Minutes.docx](#)

Attendance In person: Cindy Edmundson, Lisa Metcalf, Alyson MacKague, Mahdieh Hossini, Meagan Laing, Megan Kirkley, Graeme Ireland, Norma Lang

Online: Mr. Flower, Nicole Vandenberghe

Call to order: 7:02

Chair: Cindy Edmundson

Secretary: Liz Grace

Review and approval of previous minutes.

Motion to accept by: Nicole V

Seconded by: Meagan L

Vote: Carried

Review and approval on previous AGM minutes

Motion to accept by: Nicole V

Seconded by: Meagan L

Vote: Carried

Review and approval of agenda.

Motion to accept by: Nicole V

Seconded by: Megan K

Vote: Carried

Elections

1. Nominations for executive:

1. Chair

1. Nicole Vandenberghe nominated and approved

2. **Vote to accept Nicole Vandenberghe as Chair for 2024-2025**

1. Moved by: Cindy Edmundson

2. Seconded: Mahdieh H

3. Vote: Carried

b. Vice Chair

1. Graeme Ireland nomination and approved

2. **Vote to accept Graeme Ireland as Vice Chair for 2024-2025**
 1. Moved by: Meagan L
 2. Seconded: Nicole V
 3. Vote: Carried
- b. **Secretary**
 1. **Megan Kirkley nominated and approved**
 2. **Vote to accept Megan Kirkley as Secretary for 2024-2025**
 1. Moved by: Mahdieh H
 2. Seconded: Nicole V
 3. Vote: Carried
- b. **Volunteer Co-Coordinator (max 4)**
 1. **Mahdieh Hossini nominated and approved**
 2. **Vote to accept Mahdieh Hossini as Volunteer Coordinator for 2023-2024**
 1. Moved by: Megan K
 2. Seconded: Nicole V
 3. Vote: Carried

Reports:

Chair: Cindy Edmundson

- Parent Engagement Bike Rodeo - was held Thursday, May 30th from 4:00 - 6:00. It was a great success! It would be valuable to continue engagement events like this in the 2024/25 school year.

Vice Chair: Nicole Vandenberghe

- Farewell to Cindy Edmundson and Liz Grace

Secretary: Liz Grace

- Thank you cards for RCMP and Peace Officers that helped at the bike rodeo.
- A huge Thank you and goodbye to Lisa Metcalf!! You will be missed so much at CES.

Volunteer Coordinators: Megan Kirkley

- We had a great year with many successful hot lunches! We also helped to support the cutting of bread from COBS.
- June 26th 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.

Acting Principal: Lisa Metcalfe

1. Staffing update:
 - Colin is Acting Principal at WG Murdoch and will continue as Principal there in September for 2024/25
 - Jordan Flower will be the new Principal of CES
 - Lisa Metcalfe will be Acting Principal at CES for the remainder of the year and then will be moving to Herons Crossing for 2024/2025
 - Sarah Morrison will be the new Assistant Principal of CES

- Marilyn Lind is retiring this year! We wish her all the best and will miss her immensely. Jillian Paul from Coopers Crossing School will be joining us.
 - Sam Stewart has accepted a position at Windsong Heights and Carla Frei will be joining us.
2. School Council Annual Report - Due September 30th
 3. Welcome to Kindergarten Orientation Evening was held on Wednesday, May 29th from 6:00 - 7:00 - It was a great success! We had many new and returning families come!
 4. McDonalds Lunch - \$1000.00
 5. Math-a-thon total - \$\$6,092.50
 6. Lamplighters - June 13 - Invitations will be sent to families on June 7th.
 7. Last Day for Kindergarten - Thursday, June 20nd
 8. Last Day for Grades 1 - 5 - Wednesday, June 26th
 9. Thank you to Cindy Edmundson and Liz Grace for your work on the CES School Council Executive. We have enjoyed your involvement with our school, students, and families over the years! You will be missed!
 10. Thank you to all of you for a great year! We are looking forward to working with you all next year!

Trustee: Norma Lang

- Please see the attached Trustee report

Old Business: None

New Business: None

Question Period: Have there been any updates about a before and after school care program.

- **The process is still with RVS Logistics in the RFP stage. No word on who or when a program could potentially be rolled out.**

Adjournment: 7:43

Moved by: Cindy E

Seconded by: Liz G

Vote: Carried

Adjourn at:

Next meeting: October 2th, 2024

Meeting Dates for the 2024/2025 School Year: October 2, November 6, December 4, January 8, February 5, March 5, April 2, May 7, June 4