# **Forest Green School - School Council Meeting**

### May 9, 2023/ 6:30 PM / In-Person

# Attendees

Leah Andrews (Principal), Melissa Everitt-Dallinger (Assistant Principal), Paul McCann (Board Trustee), Tammi Tebb (Chair), Elizabeth D'Arcy (Secretary), Keri Labrenz, Cindy Owles, Sarah Kaufman, Chrissy Smith

## Minutes

### 1.0 Call to Order at 6:31 pm

#### 2.0 Approval of Agenda

- Motion made by Tammi Tebb motions
- Seconded by Sarah Kaufman seconds

#### 2.1 Approval of April 2023 minutes

- Motion made by Tammi Tebb
- Seconded by Sarah Kaufmann

#### 2.2 Presentation by Serge LaBrie, Director of Facilities: Outdoor Classroom

- Landscape architect created plan includes seating and greenery
- Cost approx \$60 000
- Gaga pits will be moved and the base will be modified
- Time frame will go quickly furniture order will take the longest typically

#### 3.0 Teachers Report - Shailynne Thomson, Grade 1/5 Teacher

• Video presentation by the 4/5s

### 4.0 Chair's Report - Tammi Tebb

- PD Day May 19, 2023
- Victoria Day May 22, 2023
- Division Track Meet, Grades 4-6 May 30, 2023
- Jump Rope for Heart Kick-off June 1, 2023
- PSD Try-Me-Try-Athlon June 2, 2023
- ASCA Conference Debrief Elizabeth D'Arcy She reports it was a great opportunity and if she were to go again she would go for the whole weekend. She suggests two people should attend. There is a grant that we could apply for to help pay. Elizabeth thought that Danielle might want to attend. COSC spoke to Elizabeth about FG attending the meetings and Elizabeth thought that the council should attend. October 3 is the next COSC meeting at division office. Crystal Hougerman from SPC School Council wanted

to get a hold of FG to invite school parents to a special meeting - Tues May 16 at 3:15. Elizabeth has the agenda and will forward it.

- ASCA votes -
  - P23-01 we voted no, it passed with 73% with amended wording
  - P23-02 we voted no, it passed amended wording
  - P23-03 we voted no, it was defeated 59%
  - P23-04 we voted yes, it passed 82%
  - P23-05 we voted yes, it passed 91%
  - P23-06 we voted yes, it passed 95%
  - A23-01 we voted yes, unanimous pass
  - A23-02 we voted yes, unanimous pass
  - SR23-01- we voted yes, unanimous pass
- ASCA Vote for Directors (2 year position, 4 available)
  - Reida Gursner
  - Kenneth Glasbrook
  - Richard Haggarty
  - Chelsea Ezeagwuna
  - ASCA Vote for Directors (1 year position, 3 available)
    - Kerry Bodell
    - Krista LI
    - Edward Tse
    - Meagan Parisian (not voted in)

#### 5.0 Fundraising Report - Keri Labrenz (reported by Cindy as Keri had to leave)

- Read a thon is almost done ice cream left \$3900 profit for the sensory room rebuild
- Hotdog day went well
- Book fair went well
- Wilhauk Fundraiser is underway
- Certificate of incorporation needs to be investigated
- School supplies and Mabels labels still to happen
- Fun day hotdogs and teacher appreciation to come date to be determined

#### 6.0 Principal's Report - Leah Andrews

- Principal and Assistant for a day went well
- Field trip presentation what we expect for next year with expected dollar amounts per grade.
  - Parents did not indicate any concerns
  - Feedback fundraising vs school council would like to be acknowledged on the subsidy
- Development plan layout
  - What would School Council like to add grants for skate equipment to use the rink, basketball hoops and caring for that equipment, four square stuff

- We are on the list to get the tarmac painted etc.
- Lunch/food programs
  - Grant from superstore
  - Working with a donor who will bring in lunch items
  - There will be some money from the government for the nutrition nook
  - Stuff will be covered but we won't have as much
- 244 registrations
- PAT exams
- Key dates
- Tentative dates

#### 7.0 Board Report, Paul McCann

- Recognized Mira Labrenz in the SPC show
- Board documents to advocate for public education in the upcoming election met with 12 candidates with five issues making education a priority
- Spent the last month in two areas, budgeting 153 million budget with a small surplus (hopefully), preparing the annual education report to submit to AB Ed
- Wildfires out west Tomahawk was affected briefly. Entwhistle has been closed for a bit and won't open until next week until testing deems it safe. Wab has been open for those kids who wanted to go to the school 12 kids attended.

#### 8.0 Adjournment 7:52 pm

• Next meeting: June 6, 2023 at 6:30pm

#### **Approval of Meeting Minutes:**

Name: TAMMI TEBB
Position: CHAIR
Date: 31 May 2023
Name: Leah Andrews
Position: Principal
Date: May 11, 2023