Forest Green School Council Meeting

Sept. 10th, 2024 @ 6:30pm

Meeting Minutes

ATTENDEES: Elizabeth, Roxane, Miranda, Leah, Heather, Trevor, Paul, Sarah, Cindy, Danielle

- 1.0 Call to Order
 - Called to order at 6:37pm
- 2.0 Approval of Agenda
 - Elizabeth motioned to approve, Sarah seconded.
 - Approved
- 2.1 Approval of Date minutes: Tabled until next meeting
- 2.2 Welcome & Introductions
- 3.0 Teacher Report: no report at this time
- 4.0 Chair's Report:
 - Elizabeth read the submitted report of activity highlights of the School Council
 - o Dates: Sept. 19, Oct. 10, Nov. 7, Feb. 13, Mar. 12, Apr 9, and May 14
 - Composition of membership typically the elected members and at times, 1 or 2 parents
 - Main focus of the past year was increasing parent engagement bulletin boards and social media presence. Info tables were also put at community events like Halloween Dance, Christmas Concert, Kindergarten Open House, and the Kinder Play Day
 - Significant accomplishments: Halloween Dance, annual Christmas Shop, Co-hosted a school-wide Read-A-Thon with the fundraising society, Fundraising Society hosted grand opening of Outdoor Classroom on Jun 22, 2024, weekly hot lunch from October May, and co-hosted a Spring Market with an art walk for Outdoor Classroom grand opening

5.0 Fundraising Report

- Fundraising Society is off to a great start with a giveaway on social media. They are busy preparing for the Halloween Dance that is coming up in October. Hot Lunch starts up in October as well.
- 6.0 Principal's Report
 - Introduction of new staff
 - Highlight of key dates

Questions, thoughts, wonderings?

7.0 Other Items?

- Upcoming Meeting Dates: afternoons are 1pm start with School Council Meeting to follow Fundraising Society Meetings and evenings are 5:15 Fundraising Society and 6:30 School Council
 - October 1, 2024 afternoon
 - o November 5, 2024 evening
 - o December 3, 2024 afternoon
 - o February 4, 2025 evening
 - o March 4, 2025 afternoon
 - o April 8, 2025 afternoon
 - o May 6, 2025 evening
 - June 3, 2025 afternoon

8.0 Board Report

- There have been 2 Board meetings held so far this year. Dr. Lorraine Stewart remains the Chair and Amy Hennig is the Vice Chair. The demolition of Stony Plain Central is underway. Discussions are moving along for the replacement high school for Spruce Grove Composite High School. The Board has been reviewing administrative procedures and approved 4 new ones regarding the following: the use of personal devices, seclusion rooms, treaty protocol and the use of artificial intelligence. The Board has heard reports from the following departments: Human Resources, Facilities and Maintenance. The Board also received the 2023-2024 off-site report with the top two being Tri Leisure Center and Chickakoo. Paul McCann is charing COSC for the 2024-2025 year.
- 9.0 Adjournment. Next Meeting: October 1, 2024 at 1pm