

Galbraith School Council Minutes

September 12, 2023 - 6:30 pm

Chairperson of School Council: Jen Neufeld

Vice Chair of School Council: Dave Franz

Location: Art Room and Teams

We would like to take this opportunity to acknowledge the traditional territories of the Indigenous peoples of the Treaty 7 region and Métis Nation of Alberta, Region 3. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

Present: Christine Henke, Sandy Scheldrup, Nicole Freel, Melissa Bootsman, Dave Framz, Mandi Bulechowsky, Jen Neufeld, Alyssa Kusalik, Dave Kusalik, Deanna Bettger, Marlaina Ditrich, Lindelou Ancog (online), Sheryl Salve Macapaz (online), Ganga Sarki (online), Hidee Boniel(online)

Meeting called to order at 6:34 by Jen Neufeld

1. Adoption of Agenda

Moved by Marlaina, Seconded by Jen that the Agenda be adopted as presented

All In favor, 0 opposed. Motion passes

2. Approval of the Minutes from June 13, 2023 School Council meeting

Moved by Dave, Seconded by Mandi that the June 2023 minutes be accepted as presented

All In favor, 0 opposed. Motion passes

3. Business arising from the minutes

School Council Executive

Chairperson – Jen Neufeld

Vice Chair – Dave Franz

Secretary – Melissa Bootsman

Treasurer – Mandi Bulechowsky

Jen introduced the executive to other members present.

4. School Trustee's Report – Kristina Larkin

- Absent, no report sent

5. School Liaison Report – Christine Lee

- Absent, No report sent

6. Division School Council Report – Jen Neufeld

- No meetings yet this year, Meetings are usually the Monday before our Parent Council Meetings

- Jen and Dave will attend these meetings throughout the year and report back to Galbraith Parent Council

7. Staff Members' Reports:

a. Staff Report- Christine Henke

- Welcome back, its been a great smooth start up

- Thursday is meet the staff night 6:30
- Community fair Sept 21
- Bookmobile coming on Thursdays. Students will have a chance to go with classes as teachers deem fit.
- Chapters has adopted Galbraith for their adopt a school program. 2 weeks in October. More information on how you can support this will be coming

b. Vice Principal 's Report – Nicole Freel

- New curriculums being rolled out in literacy and numeracy. Staff are doing PL this month.
- New math curriculum has a large jump for older grades... grade 5 especially. Alberta Education website has curriculum posted.
- Treaty 7 day- Friday the 22nd 9:00- 11:00
 - Tipi and dancers and drummers, games, etc.... Please join us as families as you can that day.
- Community Fair Open to the public, not just families of Galbraith
 - Supports for families/individuals in many different areas
 - Would parent council like a table?
 - Executive will report back
- Leadership Club
 1. Grade 5s until January, then potentially opening up to grade 4s
 2. Areas they can help (zipping coats, posters for assemblies, learning commons help, etc.)
- Adjusted lunch schedule seems to be helping with more mindful, regulated eating

c. Principal's Report – Sandy Scheldrup

- Lunch hour is going well
- Exceptional school year start up
- Galbraith School Inquiry Question: "In what ways do we use data to inform Galbraith collaborative response model?"
 - Teachers and Staff are exploring this question as they plan and teach this school year
- Lots of cleaning over the summer, School looks great
- Learning commons is open, Books are in kids hands
- Recess supervision and safety and expected behaviours communicated to students at the assembly last week. Staff are wearing High Vis vests while out on supervision so they can be quickly found as needed

8.New Business

8.1 Subcommittees – Dave

Dave moves that a subcommittee be formed to update and review the school council operating procedures, policies and bylaws. Marlaina seconds

-Dave will chair that committee and if you like to be a part of it, contact Dave. For Daves contact, contact the school

All in Favor, 0 Opposed, Motion passes

9 School Council Adjournment: Marlaina moves to adjourn Dave seconds
Adjourned at 7:16

Next meeting: October 10 @ 6:30 PM

Galbraith Parent Advisory Council Society Agenda

General Meeting

September 12, 2023 - 6:30 pm

Chairperson: Jen Neufeld

Vice Chairperson: Dave Franz

Location: Art Room and Teams

Present: Christine Henke, Sandy Scheldrup, Nicole Freel, Melissa Bootsman, Dave Framz, Mandi Bulechowsky, Jen Neufeld, Alyssa Kusalik, Dave Kusalik, Deanna Bettger, Marlaina Ditrich, Lindelou Ancog (online), Sheryl Salve Macapaz (online), Ganga Sarki (online), Hidee Boniel(online)

Meeting called to order at 7:17

1. Adoption of Agenda-

Add subcommittees

- AGLC and Playground committee

Moved by Jen to adopt the agenda as amended, seconded by Deanna

All In favor, 0 opposed Motion passes

2. Minutes of June 13, 2023 Galbraith Parent Advisory Council Society meeting

Moved by Dave, seconded by Mandi that the minutes of the June 2023 meeting be accepted as presented

All In favor, 0 opposed, motion passes

3. Business arising from the minutes

3.1 School Council Email

- Cannot use a Lethbridge school division account
- There is a Hotmail account, Jen will look into whose account it actually is and if that is something we want to pursue. We will continue the conversation in October

4. Treasurer's Report – Mandi Bulechowsky

- Opening Balance

-petty cash: \$3.84

- common shared account: \$1.11

- checking account: \$741.93

- casino account: 5 731.02

- 869.33\$ spent on gym nets, money not out of account yet due to signer issues. This money will come out of the casino account

- casino money needs to be spent by January 2024

- Staff will bring us a wish list in October as to how they feel the money should be spent

Marlaina moves to adopt the treasures reports Dave seconds

All in favor, 0 opposed motion passes

5. New Business

5.1 Hot lunches

- Jen has info from Kira in regards to Healthy Hunger account and management of it.
- Spirit days to be something to be organized by the leadership club
 - combine spirit days and assemblies
- more 50/50

Jen moves that a hot lunch subcommittee be formed, Nicole seconds.

- Jen will head up the committee
- Deanna and Alyssa volunteer to be a part of it. If others are interested please contact

Jen. For Jen's contact, contact the school.

All in favor, 0 opposed, motion passes

- gift cards are a grey area for use of funds

5.2 Subcommittee for playgrounds

- City is responsible for repair of any pieces of playground. We can add.
- School will be renovated within 5 years, that includes new playgrounds.
- Staff will look into what a replacement piece might cost
- We will table a committee forming for now

5.3 Subcommittee for AGLC

- Marlaina is the only member on the current committee. She is looking to pass the torch
- Treasurer must be on the committee as well as a second Executive member
- Run raffles and 50/50, get licences, casino contact, and organization
- Society Bylaws might need to be amended to reflect that staff may not vote on Society motions
- Mandi will take over the AGLC committee with help and support from the rest of the Council

Marlaina moves that the main point of contact/ chair/ AGLC committee director be Mandi with Dave as vice chair. Dave seconds

All in favor, 0 opposed, Motion passes

-Dave moves to make a subcommittee to review the society bylaws to reflect the AGLC requirements and update bylaws in general. Melissa Seconds.

All in favor, 0 opposed, motion passes

- Marlaina will help

5.4 Signers at the bank

- Mandi will talk to Cheryl regarding changing names over at the bank.
- Motions were passed at the June meeting to remove past members and add the current executive as signers at the Bank

6.School Council Society Adjournment Melissa Moves to adjourn, Jen seconds

Meeting adjourned at 8:22 pm

Next meeting: October 10 @ 6:30 PM

