

Galbraith School Council Agenda

May 14, 2024

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.

1.Call to Order and Introductions

2.Adoption of Agenda and new business

2.1 Open Positions 2024-2025 School Year: Elections to occur at June meeting

School Council Chairperson

School Council Chair It is expected that the school council chairperson will be a parent of a student attending the school. The chair should be someone who can work collaboratively and knows how to organize both programs and people. The chair should actively encourage others to become engaged in meaningful ways. Typical chairing duties include:

- chair all meetings of the school council
- coordinate with the principal to establish meeting agendas
- ensure that the operating procedures are current and followed
- be the official spokesperson of the school council
- ensure there is regular communication with the whole school community
- stay informed about school board policy that impacts school council
- comply with the School Councils Regulation by providing the school board with an annual report that summarizes the school council's activities for the previous school year, including a financial statement relating to money, if any, handled by the school council

Secretary

- The school council secretary typically acts as a recorder at each meeting and ensures that the minutes are prepared accurately to reflect the directions agreed to at the meeting

3.Approval of the Minutes from March 12, 2024 School Council meeting

4.Business arising from the minutes

4.1 School council Operating Procedures – update Dave Franz

4.2 Review of upcoming policies – Dave

3 School Trustee's Report – Kristina Larkin

4 School Liaison Report – Christine Lee

5 Division School Council Report – Dave Franz

6 Staff Members' Reports:

6.3 Staff Report- Christine Henke

6.4 Vice Principal 's Report – Nicole Court

6.5 Principal's Report – Sandy Scheldrup

7 New Business

7.1 Assurance Plan – Sandy and Nicole

7.2 Parent reps for May 21 modernization meeting- Sandy

8 School Council Adjournment

Next meeting: June 11 @ 6:30 PM

Galbraith Parent Advisory Council Society Agenda

General Meeting

May 14, 2024

Chairperson of School Council: Jen Neufeld

Vice Chair of School Council: Dave Franz

Location: Art Room and Team

1. Adoption of Agenda-
2. Minutes of March 12, 2024 Galbraith Parent Advisory Council Society meeting
3. Business arising from the minutes

3.1 Open Positions 2023-2024 School Year:

School Council Chairperson

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3.2 Hot Lunches- Healthy Hot Lunch – Jen

4. Treasurer's Report – Mandi B

5. New Business

5.1 Sharing of executive meeting to amend the motion regarding grade 5 gifts.

6. School Council Society Adjournment

Next meeting: June 11 @ 6:30 PM