# **Galbraith School Council Agenda**

June 11, 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 May 14, 2024 School Council meeting

4. Business arising from the minutes

4.1 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 Dates of 2024-25 School Council School Council meetings School Council 2024-2025 (2<sup>nd</sup> Tuesday of the month) 6:30pm Sept 10 Oct 8 Nov 5 (exception due to PD on 12) Dec -none Jan 14 Feb- none (due to Town Hall Meeting) Mar 11 Apr 8 May 13 June 10-AGM

## 8 Adjournment

Next meeting: September 10 @ 6:30 PM

# Galbraith Parent Advisory Council Society Agenda General Meeting

June 11, 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 May 14, 2024 Galbraith Parent Advisory Council Society meeting
- 3. Business arising from the minutes
  - 3.1 Open Positions 2023-2024 School Year:

#### School Society 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:

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- coordinate with the principal to establish meeting agendas
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- stay informed about school board policy that impacts school council
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#### Secretary

- The School Society 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
- 4. Treasurer's Report Mandi B
- 5. New Business
  - 5.1 2024-25 Field Trips

5.2 Fundraising Committee?

6.School Council Society Adjournment

#### Next meeting: September 10 @ 6:30 PM