

**School Council Meeting Minutes**

Tuesday, November 15, 2022

7:00pm @ Mecca Glen School

**In Attendance:** Janelle Dux, Tessa Jones, Cara Riske, Beth Reed, Shannon Quapp, Eric Adamson, Moses Wright, Marylynn Golley, Megan Cox, Candace Olson-Fox, Brianna Tancock, Nicole Norn, Dan Walker, Luci Henry (Virtual)

1. **Call to Order at 19:02 by Dan Walker**
2. **Introductions**
3. **Approval of Agenda -** Motion made to approve agenda made by Beth Reed;  
Seconded by Erin Cox.  
All in favour.
4. **Minutes from Last Meeting** – Everyone reviewed individually
5. **Business Arising from the Last Meeting**
  - Council update. Will come back to at the end of the meeting
  - School council volunteer survey.  
Shannon has a previous copy. She will forward to Nicole to get distributed to parents.
6. **Treasurer's Report** – Presented by Janelle Dux. See attached.
  - A Thank you was received from Kenzi Padgham for the scholarship.
7. **Fundraising Society Report** – Presented by Megan Cox
  - Cocobrooks fundraiser brought in \$2650.80
  - Growing smiles fundraiser just closed – no amount yet
  - Raffle tickets will be done online – more to come
  - Casino has been moved to Q1 of 2024.
  - \$730 was paid for the Joe Show and laser tag
  - Will be providing bussing and pickets to the Christmas carol for grades 7-9
  - Will cover the cost of the Alberta Opera to bring Jack and the Beanstalk to the school April 4
  - There will be a few expenses coming from the skating rink
8. **School Board Trustees' Report** – Presented Virtually by Luci Henry.
  - November 19<sup>th</sup> there is an Engage with the ASCA Board of Directions session
  - The School division is in the process of creating a common report. Should be in place by the end of the year. A draft copy of the document was shared.

[https://docs.google.com/document/d/1F-HVAFwsB3L85J8Bdmn9Snxzvs\\_oXo0hAhHME1aeS-E/edit](https://docs.google.com/document/d/1F-HVAFwsB3L85J8Bdmn9Snxzvs_oXo0hAhHME1aeS-E/edit)

- With the new Premier, the Minister of Education has remained the same. It was stated in a mandate letter that Mental Health and Addictions need to be addressed. A copy of the letter can be found here: <https://open.alberta.ca/publications/mandate-letters-to-ministers-2022>
- The Alberta Government will no be enforcing masks in schools. Parents are encouraged to keep kids home with they are sick.
- November 16<sup>th</sup> there is a Forgiveness and gratitude virtual session hosted by the district. It will be an adult perspective of what is offered in school
- Luci is grateful for administrators like Mr. Walker. Keeps Parents and students in the forefront. It seems the rural schools have strong parent councils, especially Mecca and Alex
- There was some discussion around the new report card format

**9. Principal's Report** – Presented by Dan Walker

The Annual Education Results Report (AERR) was reviewed

**10. New Business**

**a. Skating Rink Update:** Megan Cox

Cox family is taking it on again but will need some assistance.

Ray Scott will look at the snowblower to get it running better

There are some new hoses coming – donated by the YEG airport fire department

Pump is being looked at and will possibly be replaced.

**b. Christmas concert and pot luck** will be Thursday, December 22 during the day

**c. Billie Jo-Poitras** has volunteered to organize the white elephant sale. Date to be Tuesday, December 20. Many volunteers will be needed

**11. Council update.** Due to people stepping down the chair and vice-chair positions need to be filled.

Beth Reed volunteered to be Chair. Tessa Jones volunteered to be vice-chair. Janelle Dux will remain Treasurer and Brianna Tancock will remain Secretary.

**12. Next Meeting – Wednesday, January 25, 2023**

**13. Adjournment at 20:13.**