

SB - NOTES VERSION

CGCS SCHOOL COUNCIL MEETING AGENDA WEDNESDAY MAY 24 2023, 6:00PM – 8:00PM

COUNCIL AGM

Executive elections & budget review will take place directly following the council meeting

Welcome

6:00 PM School Administration presentation and parent engagement

OPTIONS 2023/24

If your student(s) is entering grades 7, 8 or 9 for the upcoming school year, we would like to invite you to the Option/Electives Information Session at the Lakeview Campus on Wednesday, May 24th at 6:00pm in the main gym, followed by the School Council AGM. Families will have the opportunity to hear about options available for the upcoming school year prior to the options selection process occurring the first week of June. The course-selection handbook will be available to all families following the meeting, so not to worry if you are unable to attend.

SB: Call to order & welcome

Motion:

Approval of Agenda

Call for motion

Discussion

Mover:

Secunder:

Motion is Passed/Amended/Defeated

Motion:

Approval of AGM minutes from June 15, 2022

Call for motion

Discussion

Mover:

Secunder:

Motion is Passed/Amended/Defeated

Reports:

Chair Report: Sheri Bolitho

Upcoming events – End of year

Thank you's

Minutes and meetings summary

Year End report

-invitation for contributions

Principal's Report: Dani Sever

Admin and school updates

Teacher Liaison: Susan Harder

Grade updates

Superintendent's Report: Judy Gray???

SC budget report: Kristell Clarke/Sheri

See notes

Casino update

Dates oct 11/12, need a casino co-chair, Alanna will do volunteer jobs sign up pre the end of the year
Critical jobs need to be filled before summer

Other Business

Call for.....

23/24 School Council Elections

All Positions will be open for Nominations (attached document for position descriptions)

Motion: To Nominate Dani Sever to oversee the executive election motions

Call for motion

Discussion

Mover:

Secunder:

Motion is Passed/Amended/Defeated

If multiple people are put forth for the various positions vote will take place via show of hands or secret ballot, only those present in person can cast a vote.

DS We can decide in person which we do prior to meeting...I'm good with either.

Paper takes longer an is a pain to count.... But if it makes people more comfortable...it would be my second choice

Executive Elections:

Chair: SB/????

Call for nominations

Call for introductions
Discussion questions
Call for vote
Vote: Secret ballot or **show of hands**
If only one nomination acclaimed

Vice Chair: Jill/???

Call for nominations
Call for introductions
Discussion questions
Call for vote
Vote: Secret ballot or **show of hands**
If only one nomination acclaimed

Secretary Sarah(SB nominate)/or.....

Call for nominations
Call for introductions
Discussion questions
Call for vote
Vote: Secret ballot or **show of hands**
If only one nomination acclaimed

Treasurer Kristell (SB to nominate)/ or.....

Call for nominations
Call for introductions
Discussion questions
Call for vote
Vote: Secret ballot or **show of hands**
If only one nomination acclaimed

Motion: To have Chair resume meeting
Call for motion
Discussion
Mover: Seconder:

Motion is Passed/Amended/Defeated

Presentation of draft budget
Kristell/Sheri

Discussion re items of importance:

BBQ cost /tickets
Large fundraiser
Other initiatives

Motion to Approve proposed draft budget to be finalized in September
Call for motion
Discussion
Mover: Seconder:

Motion is Passed/Amended/Defeated

Committee chair appointments:

(See attached role descriptions for more information)

Volunteer coordinator: Alanna

Parent Engagement Director:

Apple Fundraiser Coordinator: Renee

Used Uniform Sales Coordinator: Jill & Renee

Hungry Girls:

Fresh fruit program:

Scholastic Fundraiser:

Fun Lunch: Cindy

Special Events Director: Sheri

Guest Speaker series:

Grant writing:

Outdoor spaces: Sheri

Maker space coordinator:

Casino Coordinator: Kristell **AND**

Meeting Schedule Presentation (TBC) INFORMATION

Dani, is this ok?

SE USED UNIFORM SALE Aug 25

SE Welcome Back BBQ Sept 21

SC meeting Sept 27 Virtual

SE – 20th anniversary celebration – Fall TBC

SC meeting Oct 26 IN person

SC Nov 22 Virtual

SE SNOWBALL Dec 22

SE Parent night PD Jan 18/19

SC Feb 28 in person

SE IWD March 6 or 7

SC April 24 Virtual

SC May 22 In person AGM

SE last day celebration June 26

Close Meeting

Next Meeting Sept 27th 6:30 PM - VIRTUAL