

# **Calmar Elementary School Council**

**Tuesday, September 13, 2022**

## **Meeting Minutes**

**Call to Order @ 3:20pm by Ginger Hasset-Koza**

**In Attendance:** Ginger Hasset-Koza, Kara Kushinski, Krista Gardner, Christine Sikliski, Sue Biddell, Bernadette Hawkins

**Guests In Attendance:**

**Treaty 6 Recognition**

**Welcome and Introductions**

**Review and Approval of Agenda**

Motion made by Christine Sikliski

Seconded by Kara Kushinski

**Review and Approval of Minutes from June 21<sup>st</sup> , 2022 Meeting**

Motion made by        Seconded by

Could not officially approve these as there was not two people present from the last meeting to proceed.

**Review of “What is a School Council”** See attached

**Elections for positions for the upcoming year**

Chair – Kara Kushinski

Vice Chair – Krista Gardner

Secretary – Christine Sikliski

All positions were filled by acclamation.

**Administrative Report by Bernadette Hawkins**

See attached report.

In regards to staffing, Bernadette pointed out that Mrs. Ritchie has been nominated for the Prime Minister’s Award of Teaching Excellence so congrats to her for her nomination.

In regards to the Black Gold Screeners, Grades 1-3 Math will be using the new curriculum which is just being introduced this year. Grades 4-6 will be using the same format as last year so should be a more accurate representation.

**Trustee Report read by Ginger Hasset-Koza and Submitted by Devonna Klaassen**

See attached report.

In regard to the IST's it will be able to continue next year due to the approval to use BG reserve budget.

Important to note that Mrs. Hawkins has been nominated for the Inspiring Success Award. Congrats on your well-deserved nomination.

### **Old Business**

### **New Business**

- 1) **Operating Procedures** – Must be sent out to all parents twice for review before approval. This has now occurred and we will review, adopt and approve them next meeting so the proper signatures can be on them with the new executive.
- 2) **Alberta School Council Engagement Grant 2022/23 Numeracy Event** - Bernadette has booked Boxcars and One-Eyed Jack to do a game family Math night. The purpose is to learn math through games rather than paper. It is scheduled for Nov 15 at the school. More information will come out in regards to this closer to the date.
- 3) **CES Terms and Acronyms Handout** – See attached
- 4) **Ideas for the 2022/23 School Year** – Possibly see if SILA (Kelly Maxwell) could do a presentation to either parents or geared to the students? Do they do that, costs etc.

Also discussed not to have meetings in December and February. Must hold a min of 5 meetings per year.

### **Next meeting**

Scheduled for Thursday @ 3:20pm at the school.

**Meeting adjourned @ 3:55pm by Ginger Hassett-Koza**