

Ross Glen School Council
Tuesday, September 10, 2024
MINUTES

Treaty 7: “I’d like to acknowledge that we are on Treaty 7 territory, the traditional territories of the Blackfoot Nations, including Siksika (Sick-sick-ah), Piikani (Pee-can-ee), and Kainai (Kigh-a-nigh), the Tsuut’ina Nation and Stoney Nakoda First Nations. We acknowledge all the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries.”

In attendance: Kristen Haland, Alaina Snider, Candace Barton, Wynter Kopec, Cassie Whitford, Sumona Kumari, Graham McKenzie, Janine Stuber, Amanda Valgardon, Adele Henderson, Natosha Mastel

1.0 Opening

- 1.1 Call to order and introductions - **called to order at 7:02pm**
- 1.2 Additions/changes to the agenda- no changes
- 1.3 Adoption of the minutes from June’s meeting- **motion to adopt Cassie Whitford, seconded by Janine Stuber**

2.0 Information Sharing

2.1 Admin update

- Staff update-
- School goals-
- Personal Device Guidelines
- School Logos
- Fundraisers-Chips, BBQ
- Family Nights
 - Thursday, September 26th Dance & BBQ

2.2 Treasurer’s Report- Nicole Kochie-Watts- **updated information to come**

2.3. Committees - **discussed continuing using What’s App for communication, parents seeking volunteer opportunities for specific events, discussion about how to get information to more families (share the purpose of each fundraiser- an idea was to create infographics, have School Council write a blurb for the Roadrunner)**

Playground Committee- **Amanda completed the CFEP grant and it has been submitted, Amanda has completed the Alberta Blue Cross grant application, Blue Imp will donate \$20 000 in kind, hoping to get more donations in kind, if we receive funding, tentative start date March 2026 (18 months from receiving cheque to completion)**

Hot Lunch- **met in July and have hot lunch dates set, planned 1 for every month, add a pancake “breakfast for lunch” on January 6th, committee is seeking more volunteers on the Spirit Day Lunch days to help organize and distribute food**

Events-

Idea to start a Read-A-Thon committee

Fundraising-

- **idea to host 50/50 (\$20 000 is max), using Rafflebox is an option**
- **School will make sure staff are aware of all the fundraisers**
- **Request for bacon fundraiser**
- **Idea for parking pass fundraiser**

3.0 Old Business

4.0 New Business

4.1 24/25 Budget- **tabled for next month**

4.2 **Casino dates for 2024-2025- Nicole is completing the paperwork, November 24/25, Janine can help organize volunteers**

Adjournment of School Council- **Janine motion to adjourn- adjourned at 8:06pm**

All parents/guardians are welcome to attend School Council meetings. Every effort is made to keep meetings to one hour. If you have any new business, including funding requests, please contact our School Council co-chairs two weeks prior to the next meeting; Cassie Whitford and Kristen Haland at rg.chair@sd76.ab.ca

Simple Rules of Order

1. An individual must be recognised by the chair before obtaining the floor to make a motion.
2. Once an individual has the floor, they may make a formal proposal or motion, beginning with the statement, "I move..."
3. Another individual must second the motion by saying, "I second the motion". This indicates that he or she agrees, in principle and that the proposal should be discussed.
4. Once a motion is made and seconded, the chair states the motion so that everyone is clear on what is being proposed. From this point until the motion has been voted on, all discussion focuses on the question,
5. After stating the motion, the chair asks if the assembly is ready for the motion or ready to vote on the proposal
6. If no one indicates a desire to speak to the issue, the chair puts the motion or conducts the vote by asking for those in favour and those opposed. The vote may be conducted by a show of hands, by standing or by ballot.
7. The majority needed to pass the motion should be stated in the school council operational procedures. 51% in case of a tie the motion is lost.

Alberta School Council Resource Manual 2007.

