

Ross Glen School Council
Tuesday, December 5th, 2023
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 (Soot-ina **a bit of a stop after the t) 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: Alaina Snider, Nicole Kochie-Watts, Cassy Whitford, Jenn Torrie, Kristen Haland, Michael Tschritter, Natosha Mastel

1.0 Opening

- 1.1 Call to order and introductions- **at 7:01pm**
- 1.2 Additions/changes to the agenda- **no changes**
- 1.3 Adoption of the minutes from October’s and November’s meetings- **motion to adopt by Nicole Kochie-Watts, seconded by Alaina Snider**

2.0 Information Sharing

2.1 Staff rep- Michael Tschritter

- Presentation- Mr. Tschritter shared about the [RG Science Fair](#)
- Funding requests
 - Science Fair- **funding request of \$404.12 including GST (\$99,12 for medals, \$105 for ribbons, \$200 for possible materials, motion to approve by Nicole Kochie-Watts, seconded by Kristen Haland**
 - Grade 5- **motion to approve the cost of bussing to the AMS play by Kristen Haland, seconded by Jenn Torrie**

2.3 Admin update

- Healthy Schools Certification
- 2023 PAT Results- **results shared for science, social and math**
- **Proposal for hockey academy and athletic academy was shared- MHPSD is starting elementary hockey academies and schools were to show expressions of interest by December 8, 2023m with the support of School Council. We received support to put the proposal forward.**

2.3 Treasurer’s Report- Nicole Kochie-Watts

- **Signing authority for School Council- Nicole Kochie Watts, Kristen Haland, Natosha Mastel**
- **E-transfer can be added to account- additional work for treasurer, Nicole will be set up etransfer**
- **Online banking admin role is easy to transfer**

- **Jenn Torrie made motion to make Nicole Kochie-Watts administrator of the School Council Account.
Seconded by Kristen Haland**

2.4. Committee Updates

- Hot lunch
 - **Kristen will check with Jolene about the profit for Taco Time**
 - **DQ will be hot lunch for January**
- Events committee
 - **Winter Family Evening- activity book, candy cane, hot chocolate and cookie will be provided to each**
 - **Nicole will purchase napkins**
 - **Kristen will bring tongs and baskets**
 - **Movie- attendance by donation (conversation for next time?)**
 - **Big Marble Go needs to be booked in June for December activities**
- Fundraising
 - **Is running the Elementary City Track concession an option for our School Council?- Natosha emailed Michelle Hymanick**
 - **Bacon - 109 boxes sold (Over \$2000 profit), 21 boxes burgers, 24 chicken fingers, 34 boxes of ribs, pick up will be Tuesday, December 12th 2:40-5:30**
 - **Six-One-Six fundraiser currently running**

Adjournment of School Council- **Nicole motioned to adjourn at 8:42, Kristin seconded**