

Ross Glen School Council
Tuesday, October 1st
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: **Kristin Haland, Alaina Snider, Cassy Whitford, Candace Barton, Jenn Torrie, Graham McKenzie, Nicole Kochie-Watts, Wynter Kopect, Adele Henderson, Natosha Mastel**

1.0 Opening

1.1 Call to order and introductions- **called to order at 7:04pm**

1.2 Additions/changes to the agenda- Move raffle and casino agenda item to Parent Association agenda

1.3 Adoption of the minutes from September’s meeting- **Jenn Torrie motion to adopt, seconded by Kristin Haland**

2.0 Information Sharing

2.1 Admin update-

- **OLC Residency at RG- literacy residency for 5 weeks, numeracy residency will start in January**
- **Transition to 24-25 school year has gone smoothly**

2.2 Staff Rep- Mrs. Gale (CST)

- **Role as Classroom Support Teacher- helps with year-to-year transitions (sharing information with teachers, tours for students/families), works closely with Service Providers/FSLW, facilitates Sensory Room schedule, completes Level B assessments, ISP development**
- **Grade 2/3 Funding Request for Community Classroom- motion to approve transportation funding of \$380 by Kristin Haland, Alaina Snider seconded, all in favor**

2.2 Treasurer’s Report- Nicole Kochie-Watts

23/24 financials

- **Waiting for Maverick’s information and then Nicole will submit final copy to admin**
- **Nicole, Jolene & Admin to meet to develop process for payment/account information being updated**
 - **Can the school account be set-up to e-transfer School Council account?**
- **Just over \$19 000 will be in the account**

24/25 financials

- **Nicole will edit**
 - **Hot lunch expenses not included in Total Expense budget line**
 - **Davis line needs to be added**
- **Stephen Cardona did not change the name of the account from “Ross Glen School Parent Council” to “Ross Glen Parent School Council”**
 - **New cheques need to say Ross Glen School Parent Council**
 - **Motion to order 100 cheques (\$153.90)**
 - **Graham McKenzie motioned, Kristen Haland seconded, all in favour**
- **Cheques for hot lunches will be written two days prior to hot lunch day, when possible**
- **Online banking is now set up**
 - **Nicole knows the password and is the Admin**
- **Nicole will update 24/25 budget for the next meeting**
 - **Nicole and Kristen will meet to update the budget**

2.3. Committees -

- **Playground Committee-**
 - **No committee until the funds are in place**
 - **Kristen provided overview of playground grant requests; waiting to hear**
- **Hot Lunch-**
 - **McDonald’s hot lunch went well**
 - **Gluten friendly option Subway being offered**
 - **Taco Time being planned**
- **Events- October Family Activity, November Movie Night, Christmas Activity Night**
 - **October 24th-Halloween Family Night (5:30-7:30 pm)**
 - **2 Ideas-Movie Night OR Halloween Costume fitness class (combine the two ideas)**
 - **Fitness Class-fits with Apple Schools focus on healthy living**
 - **Short Halloween movie to follow**
 - **Fundraiser by donation, bring your own snacks**
 - **Glowsticks provided to families**
 - **Motion to spend \$60 to purchase glowsticks by Kristen Haland, seconded by Alaina Snider**
 - **Advertising created by next week**
 - **November-Christmas Movie/PJ Night**
- **Read-A-Thon**

- **No update**
- Fundraising- Raffles
 - **Parking Spot Raffle-2 Sessions**
 - **Parking spot near K doors**
 - **1 ticket for \$10 or 3 for \$25**
 - **Sign will be created/personalized**
 - **Nov-Feb, Mar-June**
 - **Janine Stuber got AGLC license for the Raffle
(will be AGLC point person for School Council)**
 - **“Raffle Box” platform will be used**
 - **50/50 Cash Raffle at Christmas Time**

3.0 Old Business

4.0 New Business

4.1 24/25 Budget- **Completed above**

Adjournment of School Council- Cassie adjourned at 8:12 pm, Kristen seconded the adjournment

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.

