

Ross Glen School Council
Tuesday, September 12, 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: **Kristen Haland, Nichole Kochie-Watts, Jennifer Mossey, Leanne Streifel, Kayla Bentley, Janine Stuber, Jenn Torrie, Morgan MacKenzie, Candace, Cassie Whitford, Debra Kopeck, Jessie Bishop**

1.0 Opening

- 1.1 Call to order and introductions - **call to order at 7:08pm**
- 1.2 Additions/changes to the agenda- **Kinding**
- 1.3 Adoption of the minutes from May's meeting- **Nicole Kochie-Watts motioned to approve the minutes, Janine Stuber seconded**

2.0 Information Sharing

2.1 Admin update

- Staff update- **Daniele Russell (K and Apple Facilitator), Alexis Appell (Grade 2/3), Shae Fedorak (Grade 2/3), Hailey Gale (CST)**
- School goals-
 - **New curriculum (planning and assessment)**
 - **School Wellness- Apple Schools (nutrition, PE for Grade 4-6 planning and assessments), school culture**
- **Cameras- 3 cameras have been requested, will work with the tech department to have them installed in the 2 hallways where the lockers are and the large bootroom**
- **Clarification of snack cart- types of snacks, open access to all students**

2.2 Treasurer's Report- Nicole Kochie-Watts

- **Balance \$13,149.18 as of September 12th, 2023**
- **June Bacon profit amount was \$2473**
- **\$4820.60 profit for bacon fundraiser for 2022-2023 school year**
- **Read-a-Thon- \$2340 profit**
- **Swimming- Nicole will contact about swim lessons, looking at grade 3 and 4 classes participating this year**

2.3. Committees -

Events committee: Co-chairs: Morgan Mackenzie and Jenn Torrie

Members: Jessie Bishop, Janine Stuber, Debra Kopeck

Will post on RG Parent FB page

Google Doc will be created by School Council to gather ideas for fundraising

Natosha will check with Secretary Treasurer about other options instead of School Cash Online

3.0 Old Business

3.1 22/23 Budget- **tabled for October meeting**

3.2 Fundraising

- **Bacon, burgers and chicken fingers (Jenn Torrie- twice a year)**

3.3 Read-A-Thon- **tabled**

4.0 New Business

4.1 Election for Secretary- **Jessie Bishop- Nicole Kochie-Watts made a motion to vote Jessie in as secretary, Leeanne Streifel seconded the motion**

4.2 Signing Authorities

- **Nicole Kochie-Watts made a motion to remove Elizabeth Gebhardt from School Council signing authority, Kayla Bentley seconded**
- **Nicole Kochie-Watts made a motion to be added approve Kristen Haland to have signing authority for School Council, Jennifer Mossey seconded the motion**
- **Nicole Kochie-Watts made a motion to have the name on the bank account changed to Ross Glen Parent School Council so the bank account name matches what is written on the School Council cheques, Leeanne Streifel seconded the motion**

4.3 Online Banking- **Kristen Haland made a motion to set up online banking to the Ross Glen School Council bank account and have Nicole Kochie-Watts as the administrator, Cassie Whitford seconded the motion**

4.4 23/24 Budget- **tabled for next month**

4.5 Hot Lunch Discussion-

- **School will keep pizza as a hot lunch option (2nd Friday of the month) and School Council will plan for Spirit Day hot lunch. Will put it on RG Parent FB page to ask for volunteers for handing out hot lunch.**
- **Hot lunch committee: Nicole can do admin part, Kristen, Morgan, Janine and Jen will be part of the committee that helps to distribute lunches**
- **Leeanne Streifel will contact Christina Reesor for previous hot lunch information**

- **School Council will plan hot lunch for October Spirit Day**

4.6 Calendar Prep- **tabled for October**

4.7 Funding request for Kindergarten field trip- **Janine Stuber made a motion to approve the cost of \$9 a student (for 31 students), seconded by Leeane Streifel**

4.8. Babysitting- **2 grade 6 students, will put it out on the RG FB page to see if people are interested. Admin can create a schedule (permission form). Clarification on purpose of each page. Leeanne Streifel volunteered to be added as an admin on the Ross Glen Parent FB page.**

Adjournment of School Council- **adjourned at 9:08pm**

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.