

MINUTES
 Annual General Meeting
 Grassland School Council and Grassland School Activity
 January 14, 2025
 Grassland School Library
 6:30 p.m.

Present:	Candace Hewko	Director
	Carmen Stagg	Vice President
	Shawna McEvoy	Treasurer
	Cherisse Bigelow	Chair
	Larry Irla	Principal
	Corrine Sachko	Teacher Representative
	Angela Davis	Casino Chair
	Candy Nikipelo	School Board Trustee
	Chloe Johnson	School Students Union Secretary
Regrets	Sally Ballard	Secretary
	Michelle Dowhaluk	Director

	Grassland School Council
Call to Order	Chair Cherisse Bigelow called the meeting to order at 6:36 PM
Adoption of Agenda	
	Moved by Casino Chair Angela Davis to approve the agenda as provided. Vice President Carmen Stagg seconded.
	CARRIED
Approval of Minutes	Moved by Director Candace Hewko to approve the minutes. Chair Cherisse Bigelow seconded.
	CARRIED
Parent Feedback	- Frustration over communication over PE Activities and after school sports activities Accepted as Information
Principal Report	Principal Larry Irla presented his report: <ul style="list-style-type: none"> - 2 new students – 79 total - 1 new Great beginnings student - Score clock ordered, \$6510 for the clock, Al Pac donated \$500 for the clock; rest to come from PAC - Education results report is out, shared on website - Accepted as Information
Teacher Report	Teacher Corinne Sachko presented her report:

	<ul style="list-style-type: none"> - Thank you for the continued support of supplying BRASS - Basketball after school has started - Assessment time with schools, division and provincial ones - Kindergarten provincial assessments projected to start in 2025/26 school year - Report cards out end of January - Professor Wow presenter Jan 23 – science based for whole school - Farm Safety K-6 presenter – Jan 27 - PD day January 29 <p>Accepted as information</p>
Student Council Report	<p>Student Union Secretary Chloe Johnson presented her report:</p> <ul style="list-style-type: none"> - Did an Advent for December for the school eg. Leave a kindness note - Christmas cards for Seniors centre were done and sent out - Activities planned include; school skating day; coloring contest; cardboard car drive in movie theatre; theme days - Meetings are typically once a week: <ol style="list-style-type: none"> 1. Carson – President 2. Savannah – Vice President 3. Chloe – Secretary 4. Nicholas – Treasurer 5. 1 or 2 reps from each class <p>Accepted as information</p>
Trustee Report	<p>Trustee Candy Nikipelo presented her report:</p> <ul style="list-style-type: none"> - Board meeting was held in Boyle this last month - Superintendent report detailed a Problem of Practice with instructional rounds being done with Administrative staff, observing teachers at other schools to see how they teach and how best practices and improvement can be achieved - Student Services in the school division; 4 school counsellors; FCSS school funded 2 FTEs; practicum psychology student at Athabasca; a coordinator who runs the PUFF funding - Athabasca FCSS is running a Reframing Behavior supper and workshop in Boyle on April 15, free, just need to register <p>Accepted as information</p>
Old Business	
Alberta School Councils	<ul style="list-style-type: none"> - The conference this year will be held online April 25/26; School Board will pay for 1 to register perhaps 2; discussion about having someone register and possibly streaming it at the school for more people to join - Discussion on having the Division School Council of School Councils meeting here at the school on May 15, will be brought back to a future meeting <p>Accepted as information</p>
Babysitting Course	<ul style="list-style-type: none"> - Larry Reached out to FCSS; have not heard back; has a meeting with them January 24 will ask them then, will be brought back to a future meeting <p>Accepted as information</p>
Turkey Trot/Calahoo	<p>\$2,488 raised in Turkey Trot; \$230.88 given to Terry Fox; \$730 in Calahoo meats raised. Money is used for school purchases not in budget eg; guest speakers, field trips</p>
New Business	

Junior High Options	<ul style="list-style-type: none"> - Junior high students to take lead on arranging hot lunch volunteers during options, Larry to talk to Miss Ketsa Accepted as information
Junior High Seniors Lunch	Removed from discussion; logistics do not work as options is end of day
Next Meeting Date	Meeting- February 25, 2025 6:30 PM – Grassland School Library Meeting- March 25, 2025 6:30 PM – Grassland School Library Meeting- April 22, 2025 6:30 PM – Grassland School Library Annual General Meeting- May 27, 2025 6:30 PM – Grassland School Library
Adjournment	Being that the agenda matters have been concluded, Chair Cherisse Bigelow adjourned the meeting
	Meeting Adjourned at 7:50 PM
	Grassland School Activities Association
	All present as above minus Corinne Sachko
Call to Order	Chair Cherisse Bigelow called the meeting to order at 7:54pm
Adoption of Agenda	Add to New Business
	d) Carmen to bank signing
	e) Hot Lunches
	Moved by Director Candace Hewko to approve the agenda as amended. Chair Cherisse Bigelow Seconded
	CARRIED
Approval of Minutes	Moved by Director Candace Hewko to approve the agenda as amended. Chair Cherisse Bigelow Seconded
	CARRIED
Treasurer Report	Treasurer Shawna McEvoy presented her report: <ul style="list-style-type: none"> - \$37,002.49 Casino Account - \$4,283.30 Activities Account - \$1,468.01 Hot Lunch Account Accepted as information
Casino Report	Casino Chair Angela Davis presented her report: <ul style="list-style-type: none"> - Casino went very well - Had some last-minute cancellations of volunteers, but was able to replace them quickly - Very slow at casino, appears quarter was slower than usual - Expect less revenue than usual - Use of sign-up genius going forward Accepted as information

Old Business	
Score Clock	Moved by Director Candace Hewko to give the school \$6,010 out of Casino Account for the score clock. Casino Chair Angela Davis seconded
	CARRIED
New Business	
Rink	<ul style="list-style-type: none"> - New rink battery was replaced and donated - new lock installed on overhead door, - First aid kit is empty, discussion over signage and first aid kit, Larry is to check if there is an "At Risk" sign; if there isn't we will look at installing one; - Need shelving and hooks in equipment room- tabled to another meeting <p>Accepted as information</p>
Bylaws	<ul style="list-style-type: none"> - Discussion over interest in reviewing bylaws, Casino Chair Angela Davis offered to look over them and provide updates at a future time <p>Accepted as information</p>
Purpose of School Council Workshop	<ul style="list-style-type: none"> - There is a Purpose of School Council workshop being held through ASCA Jan 29 or May 5, as well as a Bylaws workshop, discussion held <p>Moved by Director Candace Hewko to sign up and pay for the workshops out of the Casino Account. Treasurer Shawna McEvoy seconded.</p>
	CARRIED
Signing Authority	<ul style="list-style-type: none"> - Discussion on getting Vice President Carmen Stagg signing authority and removing former Vice President Kelly Chamzuk from the bank signing. <p>Accepted as information</p>
Hot Lunch	<ul style="list-style-type: none"> - Casino Chair Angela Davis presented a table with propose hot lunch meals and days, discussion over what is needed and if days work <p>Accepted as information</p>
Next Meeting Date	<p>Meeting- February 25, 2025 6:30 PM – Grassland School Library Meeting- March 25, 2025 6:30 PM – Grassland School Library Meeting- April 22, 2025 6:30 PM – Grassland School Library Annual General Meeting- May 27, 2025 6:30 PM – Grassland School Library</p>
Adjournment	Being that the agenda matters have been concluded, Chair Cherisse Bigelow Adjourned the meeting
	Meeting Adjourned 8:32 PM

These Minutes have been approved this _____ day of _____

Chair, Cherisse Bigelow

Secretary, Sally Ballard