Graminia School Council 6:30 pm Tuesday, December 14, 2021, in Google, meets

Attendees: Angie G (Chair), Amber Darragh (Vice-Chair), Kelly Heiser(Secretary), Treena Neuman (Principal), Nicole Marcincaviks (Vice Principal), Amee Hennig (Trustee) Sheila Avison, Amber Darragh, Joe Leder, Tanya Vogel, Andria West, Jennifer King, Danine Regenwetter, Darren Hudson, Angayla Waterman, Adriana Ali, Katrina Jackson, Kerri Golka, Randy Boonstra, Amy Hudson, Becky Christensen

1. Meeting Called to Order and Introductions

1.1. Angle G Called the meeting to order at 6:33 pm and gave a brief explanation of what the Council is and a reminder that some information goes out in advance.

2. Approval of Agenda

2.1. Sheila A made a motion to adopt the agenda as presented. Amber D seconded. Carried.

3. Review of November Minutes

3.1. Sheila A made a motion to accept the minutes as presented. Amber D seconded. Carried.

4. Trustee Report- Aimee Hennig

4.1. <u>Trustees Report</u>

5. COSC Update-

- 5.1. The government has given a \$500 grant to each Council, there was discussion about pooling the funds from each council to make better use of the funds
- 5.2. Scott Johnson spoke on administrative procedures
- 5.3. Discussion around budget
- 5.4. Division leads have been renamed as principals but are not attached to any school

5.5. The next meeting is on February 1st

6. Principal's Report-Treena Neuman

- 6.1. School Supported Family Events
 - 6.1.1. Oilers Family Night-Not a fundraiser. Discounted tickets community members can purchase themselves using a QR code. School can earn swag. No minimum ticket sales. 50/50 interest so we will give it a try.
 - 6.1.2. Rabbit Hill Family Night- could plan a night where everyone could meet up at the ski hill in January. Everyone was in favor.
- 6.2. Staffing Update
 - 6.2.1. Assistant Principal Nicole Marcinkevics is going on maternity leave at Winter Break Erin Chessor will become our Acting Assistant Principal
 - 6.2.2. Erin Chessor's Gr 3 class will be welcoming Mrs. Mandy Mehling
- 6.3. Outdoor weather gear and cold temp protocol
 - 6.3.1. -21 and above with wind chill --- we go outside
 - 6.3.2. Anything lower and we are inside, this includes morning drop off
- 6.4. Christmas Concert videos
 - 6.4.1. Being sent out daily at the end of the day
 - 6.4.2. It will be posted on the website for all days at the end of the week
- 7. New Business
- <mark>7.1.</mark>
- 8. Adjournment
 - 8.1. ***** adjourned the meeting at ***** pm. ***** Seconded

Next council meeting date: *

If you have questions or thoughts that you think School Council should look at please speak to

Angie Gehlert, Amber Darragh or Treena Nueman