**ECOLE BEAU MEADOW SCHOOL**

**School Council Meeting Minutes September 20, 2023**

*Attendees: Amy Laughlin, Jodi Netelenbos, Krista Atzesberger, Niki Chwyl, Vanessa George, Emily Sampson, Charlotte Bliss, Katherine Franko, Jessica Smith, Shelly McCubbing, Heather Lewis, Jolene Vandermeulen.*

1. **Call to Order/Introductions**

Meeting called to order 6:02pm

1. **Review of Agenda**
2. **Adoption of the Minutes from May 24, 2023**
3. **AGM Business**
   1. **Dissolution of current Executives**

Niki Chwyl makes a motion to dissolve the current executive, seconded by Emily Sampson.

* 1. **Election of New 2023-2024 Executive Members:** Chair/Co-Chair and Secretary,

***Chair/Co-Chairs*** *(prepare meeting agendas, chair meetings, file annual paperwork, keep records.*

Katherine Franko nominated Amy Laughlin & Jodi Netelenbos as co-chairs, seconded by Emily Sampson, accepted by Amy Laughlin and Jodi Netelenbos.

# *Elected Chair/Co-Chairs: Amy Laughlin* & *Jodi Netelenbos*

***Secretary*** *(take meeting minutes, complete and submit after each next meeting)* Katherine nominated Emily as secretary, seconded by Krista Atzesberger, accepted by Amy Laughlin

# *Elected Secretary: Emily Sampson*

1. Correspondence
   1. NA
2. **Reports:**
   1. School Trustee unable to attend meeting see website for updates
      * [https://www.blackgold.ca/](http://www.blackgold.ca/)
   2. **Principal see report**
      * Welcome Back- Meet the Teacher Night
      * Accountability Pillar 2023
      * Enrolment & Staffing update
      * Running Club; Colonial Classic, LOA in Wetaskiwin
      * Social Networking Safety Course for Parents Sept 22 @ 6:30 pm @ EDMS
      * Being a positive presence in the community and in the media
   3. Annual Report for previous school year: (see attached form)
3. **Business arising from Previous Minutes**
4. **New Business**
   1. School Council funding be transferred and taken over by Home and School Association Emily Sampson motioned to have existing funds with EBMS be transferred from current

school account to home and school association: Niki Chwyl seconds the motion.

1. **Upcoming Events**
2. **Next Meeting: October 12th, 2023 6:00PM**
3. **Adjournment 6:59 pm**