

Carbon School Council Minutes

September 20, 2023

Organizational Meeting

1. **Call to Order:** Meeting called to order 6:48 PM by Ryan Hatch.

In attendance: Tara Reed, Kealey Gordon, Alisha Meehan, Britney ??, Tina Froese, Kim Nicholson, Ryan Hatch

2. **Executive Nominations and Elections:** Ryan provided an overview of each position, for all in attendance as related to previous years bylaws.

President: Kim N nominates Tara Reed for president; Tara Reed accepted as President; all in favour.

Vice President: Kealey Gordon nominates Alisha Meehan for Vice President; Alisha Meehan accepted as President; all in favour

Secretary: Kim Nicholson nominates Kealey Gordon for Secretary; Kealey Gordon accepted as Secretary; all in favour

Treasurer: Tara Reed nominates Kim Nicholson for Treasurer; Kim Nicholson accepted as Treasurer; all in favour

3. **Adjournment:** meeting adjourned at 6:59 PM; Tara Reed seconds.

General Meeting

1. **Call to Order:** Meeting called to order at 7:00 PM
2. **Agenda:**
 - 2.1. Additions to Agenda-
 - 2.2. Approval of Agenda; Kim N motions to approve agenda; Ryan Hatch seconds
3. **Review of Previous Minutes:**
 - 3.1. Approve Minutes from April 19, 2023- Kim N motions to approve minutes; Ryan Hatch seconds
 - 3.2. Approve Minutes from Tri Campus Meeting on May 24, 2023; Alisha M motions to approve minutes; Ryan Hatch seconds
4. **Correspondence:**

- 4.1. Principal Report: great start to the year, including pancake breakfast on September 8.

The Terry Fox fundraiser was a great success and will take place on September 21. Students raised over \$500 so he will be dying his beard pink.

Last week of September will be Indigenous recognition week. Students have been playing a variety of Indigenous games. September 29th will be Orange Shirt Day and Picture Day

October- Mom's Pantry- October 2-16

Shortly following this will also be the poinsettia fundraiser October 30-November 13. December 1 will be pick up.

New Teacher- Miss Ben.. new kindergarten teacher and 4,5,6 english and 7,8,9 English

New EA- Josie Ahearn working part time with Ms Van Bavel and one-on-one with a student

Ag Days- October 12- members from the Carbon Ag Society will be coming to do an ag safety day with students including combines and tractors.

October 5- Fire Safety- fire drill will take place and in association k-6 will be going to the fire hall and doing tours there.

Mini raiders starts for grades 3-6 in October. runs every Monday from 3:30-4:30.

October 21- Two bit carnival; this will coincide with Oktoberfest events; school will also host the volleyball tournament.

5. Reports:

- 5.1. Treasurer: no report for this meeting.
- 5.2. Junior High Representative- no representative; discussion for student council to begin.
- 5.3. Principal/Teacher Representative: see previous notes provided by Ryan Hatch
- 5.4. School Board Trustee; no representative

6. Old Business:

- 6.1.

7. New Business:

- 7.1. \$500 Alberta School Council Engagement Grant- could we use this for Jody Carrington presentation? Something to look into possibly for the future. We will table this at the next meeting.

8. Adjournment: meeting adjourned at 7:30 PM.

Next Meeting: October 18, 2023 at 6:30pm
PAC email: carbonpac@gmail.com
School website: <http://carbon.ghsd75.ca>