

Carbon School Council Minutes

September 18, 2024

AGM - Organizational Meeting

1. **Call to Order:** 6:36 PM

2. **Executive Nominations and Elections**

President: Kim nominates Tara Reed; Tara accepts position; all in favour

Vice President: Kim nominates Emily Barnes; Emily accepts position; all in favour

Secretary: Kim nominates Kealey Gordon; Kealey accepts position; all in favour

Treasurer: Tara nominates Kim Nicholson; Kim accepts position; all in favour

3. **Adjournment:** 6:42 PM

General Meeting

1. **Call to Order:** 6:43 PM

2. **Agenda:**

2.1. Additions to Agenda

2.2. Approval of Agenda; Kim motions to approve agenda; Ryan seconds

3. **Review of Previous Minutes:**

3.1. Approve Minutes from April 19, 2024; Kim motions to approve minutes; Tina seconds

3.2. Approve Minutes from Tri Campus Meeting on May 24, 2024; Tina motions to approve minutes; Kim seconds

4. **Correspondence:**

4.1.

5. **Reports:**

5.1. Treasurer N/A

5.2. Junior High Representative N/A

5.3. Vice-Principal/Teacher Representative:

5.4. School Board Trustee; regards

6. Old Business:

6.1. Discussed last years School Survey and want to remind that we need to make sure this does not get forgotten. There was discussion about the possibility of getting a bus stop through Golden Hills placed in Nacmine.

7. New Business:

7.1. \$500 Alberta School Council Engagement Grant- will be coming soon and we need to think of ideas.

8. Adjournment: 7:20 PM

Next Meeting: October 16, 2024 at 6:30pm

PAC email: carbonpac@gmail.com

School website: <http://carbon.ghsd75.ca>