

MEADOWBROOK AGM SCHOOL COUNCIL MEETING

DATE: Tuesday November 19 @ 6:30pm

LOCATION: Meadowbrook Middle School (1796 Meadowbrook Drive, Airdrie, Alberta)
Meeting held in the school's Learning Commons.

In attendance:

- Tara Olson
- Shawna Neis
- Fred Burley
- Christie Cameron
- Shannon Pratt
- Marli Clennin
- Justina Law

AGENDA

A. Call to order at 6:33 P.M.

Land Acknowledgment - Shawna Neis

B. Approval of Agenda

Motion - Christie

2nd - Tara

C. Approval of minutes from October 15, 2024

Motion - Christie

2nd - Shannon

D. Nominations/ Elections

Chair - Tara nominates Christie - Marli approves and Shannon seconds.

Vice chair - Shannon - Tara approves and Christie seconds.

Treasurer - Marli - Christie approves and Tara seconds.

Adjournment - 6:42PM

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In attendance:

- Tara Olson
- Shawna Neis
- Fred Burley
- Christie Cameron
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- Justina Law

AGENDA

A. Call to order at 6:42 P.M.

Land Acknowledgment - Shawna Neis

B. Approval of Agenda

Motion - Christie

Seconded - Tara

C. Approval of minutes from October 15, 2024

Approved - Christie

2nd - Shannon

D. Education Partners:

a. Principal's Report- Shawna Neis

- Parents booked 321 conferences. Full both nights which is great involvement.
- PBIS - Jan-Feb we are doing safe. Mar-Apr is Respectful. May-June is responsible.
- We had great halloween costumes this year.
- Volleyball champions the girls got 2nd and boys got 1st.
- Students were very respectful of remembrance day.
- Dec 3 Term 2 starts. Drama and Film studies where added for grade 8.
- Stepping stones to mental health coming in from now until June 2.
- Duncan the trapper is coming for science classes.
- Grade 8 skills Canada presentation is happening this week.

- b. Trustee's report - Fred Burley
 - 25-26 calendar has been approved.
 - 2.2% increase of students this year so far.
 - Greg is retiring so starting the process of hiring someone else.
 - 27 more portables requested.
 - 7 students scored 100% on diploma exams.
- c. School council report
 - Financial update: No way to recover funds. We are going to have to fundraise. Fundraising ideas - Flip give, Cookie Dough, more Healthy hunger, Purdy chocolate, moms pantry, donations.
 - We do have casino coming up in November of 2025.

D. Next meeting date: Tuesday December 10, 2024 at 6:30pm

Tuesday, January 14, 2025

Tuesday, February 11, 2025

Tuesday, March 11, 2025

Tuesday, April 15, 2025

Tuesday, May 13, 2025

Tuesday, June 10, 2025

E. Adjournment - 7:49 P.M.