



## MEETING MINUTES

### Attendance:

- Christie C
- Shannon P
- Roberta Q
- Fred B
- Shawna N
- Justina L

### A. Call to Order at 6:35pm

- a. Land Acknowledgement (Shawna)

### B. Approval of Agenda

Motion Christie C

Seconded Roberta Q

### C. Approval of Prior Minutes

Motion Christie C

Seconded Shannon P

### D. Education Partners

Principal's Report

Shawna Neis

- Music/Band Concert Dec 17, last day of school
- PBIS: January Ticket Blitz and Lessons on Be Safe – focus on awareness of surroundings, physical safety, making good choices
- Staffing: New CDA, Anderson leave until February break
- Discussions beginning about next year – staffing (RVS HR), subject organization (i.e. pod-partners vs. specialist), options, etc.

Trustee Report

Fred Burley

- Changes to the election deposit and signatures required for nomination in bylaws
- 2026/27 School Calendar set
- Q1 Finance Update - \$328.5M Revenue but still a deficit of \$2.5M, to be drawn from reserves. Reserves will be \$5.6M or 1.69% of the OPEX.
- Financial Support for the Airdrie Turf Field
- Board advocates for new funding model – based on actual students and not an estimate/historical data.

### E. Council Financial Update – Unavailable

Healthy Hunger Update - \$1606.36 for the week before Christmas Break, for a total of \$3819.02 for 2024-25 to date.

Fundraising Update – No update

- F. Future Meeting Agenda Items - Nil
- G. Next Meeting Date – 2<sup>nd</sup> Tuesday of the month  
Tuesday, February 11, 2025
- H. Adjournment 7:25pm