



AGENDA

The Parent Council holds a minimum of 7 meetings per fiscal year. The schedule may be altered at the discretion of the Chairperson; The Chairperson calls the meetings. The Chairperson also calls a meeting if any (2) Parent Council Members make a request in writing and state the business for the meeting. Meeting schedules will be decided at the preceding (last) meeting by the Parent Council Members in attendance. Notice will be given in the way of mailed or delivered reports. It is the responsibility of the Parent Council Member to confirm their attendance at least a day before the meeting date, or the day of. Confirmation of attendance is to be emailed to the Chairperson;

1. Call To Order Andrew Chu (Chairperson)

1. Establish Quorum

1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (3/4)
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2. Approval of Agenda Andrew Chu (Chairperson)

3. Approval of Minutes Nicole Segstro (Secretary)

1. Minutes of the August 31, 2021 Meeting (see attached) - Motion to Approve
-

4. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement
2. Society Return
-

5. Chairperson Report Andrew Chu (Chairperson)

1. High School Scholarship Questions Received from Phoebe at Central Office:
1. Will Society be able to fund the traditional scholarships from your campus this year?
 2. Will Society be able to fund the traditional scholarships from your campus beyond this year?
 3. Will Society be able to fund the traditional scholarships from your campus on an ongoing basis following the exhaustion of society funds?
2. Casino Date
1. February 2022?
 2. Casino Advisor (Scott Janes was previous Casino Advisor)
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6. Principal Educator Report Shawna Drummond (Principal Educator)

7. Volunteer Coordinator Report Laurae Spindler/Nicole Segstro (Volunteer Coordinator)



MINUTES

The Parent Council holds a minimum of 7 meetings per fiscal year. The schedule may be altered at the discretion of the Chairperson; The Chairperson calls the meetings. The Chairperson also calls a meeting if any (2) Parent Council Members make a request in writing and state the business for the meeting. Meeting schedules will be decided at the preceding (last) meeting by the Parent Council Members in attendance. Notice will be given in the way of mailed or delivered reports. It is the responsibility of the Parent Council Member to confirm their attendance at least a day before the meeting date, or the day of. Confirmation of attendance is to be emailed to the Chairperson;

1. Call To Order 5:47 Andrew Chu (Chairperson)

1. Establish Quorum

1. A simple majority of the Current Parent Council Members present at any Parent Council meeting is a quorum (3/4)

2. Approval of Agenda Andrew Chu (Chairperson)

1st: Andrew Chu

2nd: Nicole Segstro

Motion Carried

3. Approval of Minutes Nicole Segstro (Secretary)

1. Minutes of the May 25, 2021 Meeting (see attached) - Motion to Approve

2. Moved by: Nicole Segstro

3. 2nd: Andrew Chu

Motion Carried

4. Treasurer Report Haniya Nadeem (Treasurer)

1. Financial Statement – see attached for details

- \$31,407.19 remaining in account of which we've committed \$17,000

- \$12,445.75 left to commit

2. AGLC Filing

- Filing was completed was June 29, 2021

3. Society Return

- Close to filing. Expect it should be done by week of September 6

5. Chairperson Report Andrew Chu (Chairperson)

1. GAIN Webinars: [GAIN Schedule for Fall 2021 \(campaigner.com\)](#) from AGLC
 - May be interesting to some of us involved in Casino planning
 - Also includes online courses
2. Potential 50/50 Raffle as incentive for 2022 AGMs: [Charity Link: Raffle Bulletin - Policy Amendments \(campaigner.com\)](#)
 - Sarah and Jon Stillborn (previous council and society chairs) advised they ran a raffle for Society in Airdrie School their children attend to draw people into AGM and raised \$2,500 for society and \$2,500 for raffle. Sarah and Jon have said that it was very easy to manage. John and Sarah will pass along any info they have. Licensing requirements were simple.

6. Principal Educator Report

Shawna Drummond (Principal Educator)

1. Raz-Kids

Shawna asked to continue to fund Raz-Kids subscription. Total cost for Raz Kids is \$1516.00 US 1 year subscription.

Motion to fund \$1516.00 US for Raz Kids for 1 year subscription.

Moved by: Andrew Chu

2nd Haniya Nadeem

Motion Carried

2. Seesaw

Grade 4's have found that google classroom will suit their needs. Kindergarten and Grade 1's also do not see the need for Seesaw. Only Grade 2 and 3 appear interested.

There are a couple of options; a) per student. Rate is \$850.00 of or \$7.20 per student b) per teacher. No word on total cost for per teacher.

Motion to cover a maximum of \$850.00 to fund grade 2 and 3 subscription.

Moved by: Andrew Chu

2nd motion: Haniya Nadeem

Motion Carried

3. Sound Creations

Shawna asked to have Society fund Sound Kreations to do a weeks' worth of dance workshops for K-Grade 4. Total cost for entire school \$2703.75 Canadian

Motion to approve **\$2703.75** for Sound Kreations for 1 year.

Moved by: Andrew Chu

2nd Haniya Nadeem

Motion Carried

Thank you for Chrome books. As society could only cover total cost for ½ of grade 2 classes, the teachers kicked in funds from their Campus Fund to purchase carts and chrome books. Thanks to society they have chrome books for all of the grade 4's,3's and most of the grade 2's. IPADS have been passed down to Grade 1 and Kindergartens. Almost 1 to 1 for student and technology in the school.

WinSport will not be holding skiing

7. Volunteer Coordinator Report

Laurae Spindler/Nicole Segstro (Volunteer Coordinator)

No update

Meeting adjourned at 18:07