# St. Francis of Assisi Middle School Council AGM September 18, 2023 7:00 p.m.

Attendees: Jamie Flett, Stacey Alexander, Carrie Keylock, Ms. Robinson, Mr. Jacobsen, Ms. Lansing, Sheyla Fuchs, Amy Sapp, Carla Noble, Joanne Dewan, Angie McCrindle

## 1.0 Call to Order

Meeting was called to order at 7:00 p.m.

Opening Prayer by Ms. Robinson

Intros – Around the table/ School Admin - Welcome to new VP Ms. Robinson and returning VP Mr. Jacobsen

Verification of quorum – Quorum is good.

## 2.0 Approval of Agenda

Agenda approved as circulated. Motioned by Sheyla Fuchs and Joanne Dewan

#### 3.0 Intro of Council Exec

3.1 Exec members

- a) Chair Carrie Keylock
- b) Vice Chair Stacey Alexander
- c) Treasurer Jamie Flett
- d) Secretary Laura Oster

#### 4.0 Reports

#### 4.1 School Admin Report – Kelly Jacobsen

Reviewed through Principal report. See attached:



School Pictures – Going with 'Edge' - later picture date on October 2<sup>nd</sup>

### 4.2 School Council Report – Carrie Keylock

Discussion re ideas for upcoming year. Always looking for new ideas. Possibly a family movie night again, open gym for families, skating night, etc. Staff recognition is one of our fav things so will continue to do them. Will be having a Halloween dance Oct 25<sup>th</sup> or 26<sup>th</sup>. Could tag bottle drive on to a school event where families are coming to the school. Will review and approve budget at next meeting. Encourage people to continue to come to the meetings so we can do some great things for the school!

#### 5.0 Council Committees

- a) Volunteer Coordinator
- b) Fundraising Coordinator
- c) Staff Appreciation
- d) Special Events
- e) Faith Rep

### 6.0 Budget 2023-2024

#### 6.1 New budget line items

Looked over budget. Very similar to last year. Opening balance of 6,084.84. Will propose and approve at next meeting. Plan to set out some snacks (coffee/fruit/muffins etc.) for PD Day on Oct  $6^{th}$  by donation from families.

### 7.0 Set Date for Next Council Meeting

October 2<sup>nd</sup> @ 7:00 p.m.

#### 8.0 Meeting adjournment

Meeting was adjourned at 7:50 p.m.