

**Mundare School Advisory Council - AGM Meeting**  
**Monday September 21, 2020 6:00 PM**

**Attendance:** Mandy Dumanski, Denise Warawa, Ashley Rietveld, Colleen Holowaychuk,  
William Korec

**Regrets:** Allison Palsitt

1. Meeting called to order at 6:05PM William Korec
2. Introductions and attendance
3. Approval of Agenda
4. Review of Previous AGM Minutes
5. Annual Summary of Activity
6. Election of new Officers
  - (a) Chairperson - Allison Palsitt, Acclaimed
  - (b) Vice Chairperson - Mandy Dumanski, Acclaimed
  - (c) Secretary - Ashley Rietveld, Acclaimed
8. Motion to adjourn 6:15 PM

**Motion to accept by Ashley Rietveld, Seconded by Denise Warawa**

## Mundare School Advisory Council Meeting

September 21, 2020

Meeting called to order 6:15

William Korec

1. Introductions
2. Review and Approval of agenda
3. Review of minutes, discussion, and motion
4. President's Report- no report
5. Principal's Report

<b>ECS- Grade 1</b>	<b>Mrs. White</b>	<b>(18)</b>
<b>Grade 2/3</b>	<b>Mr. Boyd</b>	<b>(22)</b>
<b>Grade 4</b>	<b>Mr. McGregor</b>	<b>(18)</b>
<b>Grade 5/6</b>	<b>Mrs. Moroz</b>	<b>(25)</b>
<b>Grade 7/8</b>	<b>Mr. Lafrance</b>	<b>(23)</b>

- In school and at home learning update
- Fees are quarterly this year (not necessarily in four equal pieces – tied to days in school)
- School Education Plan due October 15- Focus is on Numeracy, Literacy and Healthy Schools
- Orange Shirt Day Wednesday September 30. Purpose is to honor the indigenous children who were sent away to residential schools in Canada.
- Terry Fox Run is also Wear Red Day Monday September 38 (all day event) on school property during PE
- ICON photos - went well this year
- Mr. Lafrance is the athletic director this year. He will be conducting math intervention with students while we wait to see what happens with athletics and Covid
- Monthly assemblies- none this year
- Christian ethics/Character Ed – none this year

Report accepted as presented

**Motion to accept by Mandy Dumanski, Seconded Denise Warawa**

### 6. Trustee's Report

- Reviewing the Return to school information and protocols
- Heritage Hills grand opening
- Dispersal of federal dollars (classroom supports/ learning gaps/ mental health)

Report accepted as presented

**Motion to accept by Ashley Rietveld, Seconded Denise Warawa**

### 7. New Business

- Gmail for council members. Principal to create the accounts and share information. Gmails will be posted to the parent council portion of the school website for parent convenience.

**Next Meeting:**

**Monday October 19, 2020 6pm**

**Motion to adjourn**

**7:00pm**

**Mundare School Society AGM Meeting - 2020**

Tabled to October 2020 as Directors and reports were not available for the AGM.

DRAFT