

Edmonton Northeast Christian School Council Minutes – June 10, 2024

Chair: Binoy P Vice Chair: Jenn B Secretary: Raegan S

Members present: Harmel P, Grace P, Wonhye S, Christina P, Glen B, Melodie V, Laura M, Erin H, Kim S, Darcy V, Leah MV, Denise G, Lori-Ann T, Marjy S, Shanna S, Tasha T, Christy H, Cassie H, Sharon M, Jessica R, Lisa B, Jessica K, Christy NV, Heather K, Lisa S, Andrea C, Michelle LH, Megan L, Charlene B, Ashley R

School Administration: Karla LW, Suzan S, Rebekah E

Teacher Observers: Holly S, Heather M, Jessica VD

1. Call to Order and Open in Prayer

- Call to Order by the chair at 7:06pm.
- Opening prayer by vice chair.

2. Acknowledge Members Present

- Members acknowledged by the chair.

3. Approval of Agenda

- Motion to approve agenda made by Grace P, seconded by Wonhye R. Vote: Motion carried.

4. Approval of Previous Minutes - May 6, 2024

- Motion to approve May 6, 2024 meeting minutes, available to view prior to the meeting on SchoolZone, made by Shanna S, seconded by Kim S. Vote: Motion carried.

5. Admin Debrief

- The admin report was available to review on SchoolZone in advance of the meeting.
- The principal, Karla LW, highlighted upcoming out trips.

6. Debrief re: Advisory for Pride Activities

- The principal shared that everything regarding Pride Week was available online.
- The Chair provided that, as for other topics, parents and guardians are able to provide advisory content on Pride activities to the principal. At the May 6 school council meeting, the school council executive requested input to be provided by members to the executive by email which was collated and provided to the principal on May 10, 2024. About 50 parent submissions were collated for the submission to be considered in the development of school administration's approach to Pride Week, at the principal's discretion.

7. School Council Spending

- Discussion ensued.
- Motion to approve the below spending of ECNS school council funds made by Leah MV, seconded by Kim S. Vote: Motion carried.
 - Up to \$1,200 per division to be spent on priority needs for allowable items
 - Up to \$100 for ECNS retiree gifts (\$50 each)
 - Up to \$704.20 for donuts at 2023-24 ECNS Sportnik Day

8. Any Other Business

- The chair noted that there must be a school council meeting within 20 days of the first day of the 2024-25 school year.
- Discussion ensued.
- A presentation, signed off by ASCA and Cathy MacDonald (EPSB), to be delivered by parent Ashley R on the purpose of school council at the first 2024-25 school council meeting. Agreed by consensus.

9. Communication of Next Meeting

- September 2024 school council meeting date to be discussed with the principal and communicated via Schoolzone.

10. Closing in Prayer @ 8:23 pm by the Secretary.