

George Lee School Community Council – Meeting Minutes

Monday, October 16th 2023

1. **AGM**

a. **Elections:**

- i. Vice Chair – Laura Wilson nominates Nicole Gee (will also be in charge of communication and social media)
- ii. Secretary – Lindsay Gatzke nominates Jamie Friesen
- iii. Treasurer – Gerda Yantz will shadow Kim this year with plans to take over next year.
- iv. Fun Lunch Position – Tracy Boe
- v. Appointed Voting Members – Lindsay Gatzke, Laura Wilson, Lois Farquhar, Gerda Yantz, Jennalee Brown, Erin Muth

2. **Welcome** : Lois Farquhar, Kim Brooks, Laura Wilson, Jasmine Korpan, Angela Carnall, Christine Loden, Nicole Gee, Gerda Yantz, Darla Zimbaluk, Darian Kerster, Rulene Gilroy, Jennalee Brown, Jamie Friesen, Shweta Chhajlani, Manveer Kauer, Erin Muth, Tracy Boe, Janet Glover

3. **Adoption of Agenda** : Kim adopts and Tracy seconds

4. **Review of Minutes from the Previous Meeting – Questions?**

5. **Old Business**

SARCAN – Continue to post about it.

6. **New Business**

- a. Fun Lunches → DQ delivered on October 19th (\$354.70- profit)
 - I. Papa John's and BP's coming up next. Older kids to help since there is only 1 supervisor per 2 lunchrooms.
- b. School Clothing Order → Orders closed on October 15th (38 orders). Went down a bit from the last two years.
- c. Fundraiser plans → Lotto licence for the 50/50 is ready. Website will be ready to go Nov. 1st. Nicole will help with promoting online and staff will send home a note with all students.
- d. Volunteers for Dance on October 27th → Not enough volunteers right now to run the dance. Everyone needs to reach out to friends for help and promotion! Nicole will help with a social media post and printed posters for the school. Rulene will ask staff to post to families on Edsby.
- e. Supply fund for teachers (\$100\ teacher) ?? – cheques were made out to staff!
- f. School Community Councils – Year-End Financials → Year end balance sheet - \$15, 824.65
 - I. Income Statement: Different fundraisers listed and what each brought in
 - II. Account Activities: Everything in and out of the account.
 - III. Budget: Very close to projections
 - IV. Spent: \$7, 088.97 in the previous school year.
 - V. Long Term Financial Plan: Continued talk about the outdoor learning space. Waiting for re-grading of the playground. School vs. City property map – Shweta will send to Rulene. Rulene will chat with staff again about what they're interested in.
 - VI. September Financials: only activity was from the backpack drop off.

7. **Financial Report: See above**

8. **Principal's Report**

- a) September saw the decrease of 1 ½ teachers. Kinder program is now down to Mon/Weds rotation only. Thank you for your continued patience and support. Everyone is settled into their new rooms. Mr. Gillet is now in a new space as well as Before and After School.
- b) Staffing Change: Ms. Wenger moving into Ms. Rieger's room
- c) Pre-assessments, EYES, literacy all underway
- d) Edsby – continue to promote to connect families. Rulene is posting Week-at-a-Glance
- e) Outdoor Ed. Trips, Education week, spirit days, 7 Sacred Teaching Assemblies all on the go.
- f) Extra Curricular – volleyball, music ensemble, tumbling Grizzles
- g) United Way of Regina – fund's Regina Public Schools summer literacy camps and book vending machines. Note will be sent home about treat sales, etc.
- h) UofR students (2 interns), SUNTEP students and first years Ed students all in the school
- i) Criminal Record Checks are backed up – get them as early as you can

9. **Motion to Adjourn Meeting at 6:48 PM with 18 people in attendance.**

Next meeting is on Monday, November 6th at 6:00 pm.