

Muir Lake School Council

Meeting Minutes

October 15th, 2024

I. CALL TO ORDER/WELCOME

Meeting was called to order at 7:11 by Tori Pudde.

II. ATTENDANCE

In attendance was Andy Fune, Oriana Leithoff, Tori Pudde, Christine Ellert, Jamie Irvine

III. APPROVAL OF AGENDA

Agenda Approved by Tori and 2nd by Jamie .No items added to the agenda.

IV. APPROVAL OF MINUTES

Tori approved the minutes for September and 2nd by Jamie.

V. REPORTS

I. Trustee Report – Lorraine Stewart presented her report for October. See attached. Modular plan to add two to Muir Lake to increase capacity. Oct 30th, chamber members event. Trustees talk about what their jobs include.

[Muir Lake School Council Report October 15 2024](#)

II. Principal Report –

Student wellness and workplace wellness - We had our Terry Fox Run and did a whole school warm up in the gym. Volleyball season is underway.

Equity, Diversity and Community - on Oct 11th - "Understanding Social Implications of Indigenous Realities"

Indigenous Perspectives and Ways of Knowing - Grade 1's Learning the art and storytelling power of the hoopdance

Programming and Pedagogy - Grade 7 Science Dioramas and grade 3 Science-Making Ice Cream

III. School Council - Tori presented her School Council Report.

- Went to October 8 COSC meeting
- Voted for COSC Chair (Katrin-High Park School)
- Moving to run COSC meetings differently: have topical presentations decided by COSC. November: agendas/ running a school council meeting. February: insurance/ budgets
- \$500 School Council grant: Scott Johnston submitting to Alberta Ed this month
- Role of the Trustee presentation by Trustee McCann
- ASCA Resolutions submissions due January 15
- ASCA also looking for input from School Councils on what kinds of learning opportunities we would like to see from them (via survey)

IV. Community Hall - Deanne absent

VI. ITEMS FOR DISCUSSION

- I. Bylaws** - We have the template that is followed across Alberta. We need to talk about Quorum since we don't have many parent members. We can set the Quorum for 2 people if we need. Tori- Do we need a teacher representative? Andy- We are not sure if we still need that. You can not be 2 things at once for example Oriana can be either a teacher representative or a parent. Do we need a Student representative? Andy - this may be more for highschool. We can look into if we can always try to recruit a student representative. Tori can ask at the next cost meeting what other schools' membership is made up of. If you don't have Quorum you can't vote on items. Tori will investigate and get back to us for the next meeting.
- II. Increase Numbers** - How do we increase our attendance? Facebook, Instagram, Website. Facebook and website links didn't work. Christine will fix that tomorrow. We will just keep working on getting the information out there. Orana suggested sharing stories about how the School Council has made a difference.
- III. Question from Jamie** - What kinds of things do we vote on? Ex. Tori - ASCA resolutions. We haven't had a lot of items brought forward to vote on as of late.

- IV. **Kiln** - Jamie - Is it fair to say that it would be too costly to set up? We would need to find a space and build a safe setup for it. Andy said that at this time yes.
- V. **Grant** - Tori - looking to make sure we use the funds from the grant. Ex. Conference, learning sessions. Other school councils have brought in speakers. Maybe we can advertise the grant and ask for feedback/engagement from parents on what we should use the grant for. Tori will put together a list of things we can use the grant for.

VII. **ADJOURNMENT**

Tori called the meeting adjourned at 8:03.

Minutes submitted by: Christine Ellert