

**EG Wahlstrom School Council Agenda**  
**Monday, November 20, 2023**  
**7:00pm**

1. Call to Order & Attendance

Meeting Called To order 7:07 pm

2. Welcome & Land Acknowledgment - Kathryn

3. Adoption of Agenda

Audrey added The Community report, under Reports.

4. Reports

a. Principal's Report - Audrey Ghostkeeper

See Attached

b. Trustee Report - sent in

i. We have finished engagement sessions in Slave Lake, there is still ongoing sessions in the rest of the divisions.

ii. - school reports to the board start in December.

iii. - we will be meeting with the Minister of Education as well as Mental health and addictions on Monday

c. School Report - Yolande Klyne

See attached

d. Community Report - Nicole Baril

Rotary Cards for Seniors: would like to have students help deliver cards at the lodge. Tentatively December 17

Northern Lights Glow Swim

MRC Play Zone: Sessions for Ages 2-7 and 8-12 on November 25 and Dec 9

Byte Hub Improve Training: December 9. 10:00 -11:00 ages 6-11, 11:30 to 12:30  
ages 12-17, 1:00 to 2:00 ages 18+

## 5. New Business

### a. Engagement Session recap

Stuart and Nicole attended the first session in Slave Lake. Felt like they were heard and had a good discussion with the board.

### b. Motion: To use surplus funds from the school generated account towards the inclusive swing.

- i. Suggestion: Move \$1200 of the \$1695.49 to the purchase of the swing leaving \$495.49 for teacher & staff appreciation week (May 6 - May 10).

Kathryn made a motion to move \$1200 to purchase of inclusive swing.

Seconded by Craig. All in favour.

Kathryn made a motion to use remaining funds towards teacher appreciation activities. Craig seconded. All in favour.

\$500 ASCA engagement grant is still available. CJS is using to purchase promotional items.

### c. AERR report

AERR report was reviewed and feedback provided from council.

Action: Kathryn to provide input from School Council to be included in the report.

### d. Parent volunteers

1 parent volunteered so far in a classroom.

Teachers have been asking parent to follow the school council facebook page.

Looking for ways to promote the facebook page.

Teacher may put in weekly newsletters a request for specific volunteers. May get more interest.

- e. Topic for each meeting

For next meeting: School Improvement Matrix and code of conduct.

- 6. Items to add to next month's agenda - January 15, 2024

- 7. Action Items

Action: Kathryn to provide input from School Council to be included in the report.

- 8. Adjournment

Meeting adjourned: 8:55