

**Minutes of Calgary Girls Charter School Council Annual General Meeting
held on Tuesday, June 11th, 2019 (immediately following the council meeting)
Lakeview Campus Learning Commons**

Attendees: Elizabeth W., Jennifer M., Shannon N., Zoey G., Lianne K., Amy C., Kristie C., Jon E., Janet W., Alanna N., Tracey M., Laura D., Lori O., Wunmi A.

A. Approval of Agenda

Motion: Amy C. moved the motion to approve the agenda for the June 11, 2019 meeting, seconded by Lianne K.

Motion carried. Agenda approved.

B. Approval of School Council AGM minutes of June 8, 2018

Motion: Lianne K. moved the motion to approve the agenda for the School council meeting held on March 12th meeting, seconded by Tracey M.

Motion carried. Minutes approved.

C. Reports

i. Co-Chair – Elizabeth W. & Jennifer M.

There was a review of the 2018/19 school year as well as a summary of plans for the 2019/20 school year.

2018/19 Year in review:

- Back to School event held in September
- Began running evening Council meetings that held four (4) times during the school year with monthly planning meetings during the day.
- First Spring Dance was incredibly successful. Kids had fun with planning for the event.
- Courtyard: Work has started on the inner courtyard; Grade 9 Students will be planting shrubbery as part of their legacy project. CBE will complete work over the summer
- Council organized the following fundraising activities:
 - Apple Fundraiser
 - Direct donation campaign; raised \$8200
 - Fun Lunch Thursdays
 - Scholastics
 - Casino; raised about \$67,000. Next Casino event is in December 2020
 - Uniform sale; raised \$11,400

Plans for the 2019/20 school year (Highlights):

- Back to school BBQ event will be held in the courtyard in September to celebrate its completion.

- The council will continue with the four (4) evening Council meetings and monthly planning meetings. Proposed dates for the council meetings are September 17, November 26, March 10 and June 9 (AGM) at 7:00pm
- Winter skate party proposed for December 20, 2019 at 12:45pm
- Spring Dance: Two (2) events are proposed for next year, probably October 2019 & May 2020
- Other School Council Programs:
 - Uniform sales: proposed dates are November 14, 2019 and May 20, 2020.
 - Feed the Teacher events to hold on December 12, 2019 and March 12, 2020
 - Fun Lunch: This will continue every Thursday. Grade 6 students will continue helping with distribution
 - Scholastics: five (5) mail-outs are proposed for the next school year with a focus on Belaire, this will now be online to reduce paper.
 - What's your passion: Four (4) events are proposed for the year and it was suggested that students decide on facilitator/focus areas.
 - Parent Ed series: the plan is to hold sessions alongside School dances in the Spring and Fall and probably School council meetings
 - Recycling club started earlier in the year with the purchase of bins funded by the council, club will continue
 - Artist in Residence: Grant application to be prepared to fund this
 - There is a proposed mental health resource center to be incorporated on the school's website

ii. Financial Report – Lianne K.

Lianne K. presented a financial review of the 2018-19 school year as well as the proposed 2019-20 Budget (see Schedule A)

Motion: Lianne K. moved the motion to approve the 2019/20 school year budget.

All in favour. Motion carried

D. Executive Council for 2019/20 - Candidates for Election

The following nominations were made and elected to the Co-Treasurer position:

- Jon Elden and
- Paula Hinojosa Briones

The following were re-elected to the following Executive positions:

- Co-Chair: Elizabeth Werner, Jennifer MacLellan
- Secretary: Wunmi Afolayan

E. 2019-20 Council Positions:

Following the Executive council elections, the following were noted as the council position holders for the 2019/20 school year:

- Co-Chair: Elizabeth Werner, Jennifer MacLellan
- Secretary: Wunmi Afolayan
- Co-Treasurer: Jon Elden, Paula Hinojosa Briones
- Fresh Fruit Coordinator: Janet Wallace

- Casino Co-ordinator: Michelle Dirk
- Used Uniform Sale: Teresa Roach & Cathy Schultz-Poelzer
- Fundraising: Michelle Dirk
- Feed the Teacher: Sabrina Wilde
- Fun Lunch: Cassandra Norma
- Scholastic Coordinator: Jenny Edwards
- Lunch Time Speaker Coordinator: Naomi Tercier
- Parent Education Coordinator: Tracey Mooney
- Dance Coordinator: Tracey Mooney
- Volunteer Coordinator: Alanna Nazarko
- Special Events Coordinator: Sasha Teierle

Meeting was adjourned at 8:45 pm

Schedule A

Proposed Income	Amount (\$)
Balance to be b/f	13,000
Proceeds from Health Hunger/Fun lunch Fundraiser	8,000
Proceeds from Used Uniform sales	5,000
Proceeds from Apples Fundraiser	1,700
Proposed Expenses	Amount (\$)
Back to School BBQ	4,000
Int'l Day of the Teacher (Oct.)	200
Hungry Girl lunch supplies	500
Lunch hour club - Lakeview	1,000
Lunch hour club - BelAire	500
Winter Skate Party	1,700
Sports Day/ Rhythmic wishes	300
Speaker Series	200
Guest Speakers	1,100
Feed the Teacher meals	200
Teachers appreciation	1,800
Teachers week (May)	200
Bank fees/cheques	150
New Parent Orientation	100
Meeting supplies	1,000
Yearbooks	70
Fruit	2800
Sign Up genius	150
Alberta School Council Association	65
Maker Space (Scholastic)	300

Sporks	300
Recycling Club	500
Spring Dance	600