

St. Andre Bessette School Council Annual General Meeting (AGM)
Wednesday, September 18 @ 6:30pm
Learning Commons Room

1. **Prayer:** led by Steve Tymko

Members present:

Lavone Leeson	Kelsey Van Der Kley	Stacey Walker
Gord Hagstrom	Fiona Wimmer	Steve Tymko

2. **Old Business:**

- a. Reviewed minutes of October 9, 2018 Establishment of SAB School Council
 - minutes were approved
 - motion to accept the minutes moved by Steve Tymko and seconded by Stacey Walker.

3. **New Business:**

- a. Election of a SAB executive:
 - i. Chair for SAB School Council: Stacey Walker
 - ii. Vice-Chair for SAB School Council: Gord Hagstrom
 - iii. Secretary for SAB School Council: TBD

- b. Time/dates for future School Council Meetings.
 - i. Staying with format of 6:30pm on Wednesdays was selected
 - ii. Dates for future School Council meetings:
 - *October 30 @ 6:30pm
 - *November 27 @ 6:30pm
 - *January 22 @ 6:30pm
 - *March 4 @ 6:30pm
 - *April 29 @ 6:30pm

- c. Topics that might be of interest to parents to have at our future school council meetings:
 - i. RCMP liaison officer to share with parents *
 - ii. Mindfulness
 - iii. Faith Topic w/ Fr Kris
 - iv. Saffron speaker *
 - v. Scholarships/Graduation/Post Secondary requirements* (October 2019)
 - *parents wished to experience these topics this year*

- d. Questions from Parents:
- i. Suggestion that we use the Valeda House/Catholic Social Services video to share with our school community so that parents and students understand the purpose of our support for this group through this school year.
 - ii. Parents asked for clarification as to where kids can go at during lunch in the building.
 - iii. Cafeteria Update: we hope to have paperwork completed soon and have our new operator up and running in the next month.
 - iv. SAB Enrollment: about 485 students.
 - v. Suggestion for course change line up next year. Could we look at having #s for when course change line ups happen so no one can jump the queue. Admin shared our goal is to have course schedules/changes handled by sending out timetables earlier in the spring and encourage course changes in late June 2020.

Action Items: Mr Tymko will connect with Ms Labrecque to see if she can present at our October School Council meeting. CPAC Meeting will be attended by Stacey Walker on Monday, September 23.

4. **Meeting concluded at:** 7:32pm
5. **Next meeting date :** October 30, 2019 @ 6:30pm