

MINUTES

St. Andre Bessette School Council Annual General Meeting (AGM)

Wednesday, September 16 @ 6:30pm

Remotely Accessed through Google Meet - meet.google.com/zzs-fkrq-aci

Online members: Stacey Walker, Sandy Moreau, Gord Hagstrom, Jackie Winther, Justine Wright, Lese Van Der Kley, Laura Sjogren, Michelle Hothem-Bumbry, Michelle Taylor, Jeanette Adamyk, Steve Tymko, Fiona Wimmer

1. Prayer: Fiona Wimmer

2. **Old Business:**
 - a. [Review minutes of September 18, 2019 AGM](#)
 - b. Motion to approve by Justine Wright, 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: Laura Sjogren

 - b. Time/dates for future School Council Meetings.
 - i. Does 6:30pm on Wednesdays work for all? All agreed on Wednesdays.
 - ii. Can we look ahead and choose dates for each month (5 other dates in year)? We selected 5 preliminary dates listed below. Discussed having a blend of in-person (when permitted) and online meetings going forward.

 - c. CEPAC meeting Sept 23 from 6:30 - 8pm (virtual meeting)
Stacey shared that the next meeting and she invited all other parents from council to attend. It is an online meeting for chairs of school councils. Check in with Stacey if you would like the link to the meeting.

 - d. ASCA Membership paid for by EICS
 - i. Updated School Council Resource Guide.
-Stacey asked if we could possibly post this updated info for parents (can use our SAB Website (Parent School Council section).
 - ii. Update current School Council Contact information
 - iii. School Council Engagement Task Force
When more info is needed from parents for collaboration Stacey shared that emailing our SAB families directly instead of using the Smore she received better response.
 - iv. ASCA General Meeting Sat. Oct. 17 from 10am - 3pm.
 - v. Workshops available

4. Meeting concluded at: Formal part of the AGM completed at 6:55pm, and meeting officially ended at 7:12pm after a brief question/answer with admin team.
5. Next meeting date : Wednesday, October 21 @ 6:30pm (online)

Wed. October 21

Wed. Dec 9

Wed. Jan 27

Wed. March 24

Wed. May 12, 2021

Informal Q+A discussion followed

1. Jackie Winther offered her services as a movement specialist to come in and see if kids are willing to work on small movement opportunities and breathing. Steve will connect her with our Health Champion who would be the best point of contact.
2. Steve gave a summary of how the school year has been going.
3. Kelsey Van Der Kley asked about if our staff numbers have changed this year.
4. Jackie Winther - two great questions about how flex works and how in the near future we might introduce our staff to our families.
5. Gord Hagstrom asked about our number of students involved with online learning.