

**Pre-Meeting Introduction and Explanation Council/Society Meeting Process**

Council Agenda Items	Lead	Time
1. Call the meeting to order and ask for amendments to agenda 715	Pete	1
2. Approve Minutes (sent pre-meeting) a. May 2025 regular meeting b. May 2025 AGM c. June 2025 Trustee meeting All minutes approved	Pete	1
3. Admin and Teacher Rep Reports: • Staffing and Introduce Division Reps ◦ Cutdown to one part-time assistant due to lower budget. 17 kids left the school. • Welcome Back (Video) • Compound and Structures 8 years in the making, pavement is complete and basketball hoops are up. ◦ Schedules and instruction for basketball hoops are coming. ◦ Painting lines – Still to come • Current numbers and grade configurations • Residencies booked ◦ Swimming Apr 6 - 24 ◦ Dance Month of February • New club format during indoor days • Teacher strike update currently at an impasse. Tomorrow teachers are invited to an information session to ask questions. Teachers are looking for funding, school conditions, class sizes. • Meet the teacher Sep 29th	Ray / Scott	20
4. Council Roles / Updates : • STEM Committee Lead - Kathleen G. ◦ Always looking for volunteers to support, no experience necessary. The first thing we always do is a makers space drive. Other items include Science Olympics and Spring break STEM challenge. • Volunteer Coordinator – Tao L. Always short male volunteers for swimming. Need volunteer clearances	Pete	15



now. Add how to get clearance to next Sabes Que. • Language & Culture Committee – looking for a lead. Includes parent engagement night, decorating, concert support. • Community Liaison – Georgia P. Candy cane walk, community support. • Grade 6 Grad Committee - Kristin P • Key Communicator – Marie Jones Pete to send Marie some info on this role. • Library & Literacy Committee – Minjee L		
5. Important Events and Dates: • Welcome Back BBQ – Sep 25th • Picture Day – October 6th • Terry Fox Run – Sep 19th • Meet the teacher – Sep 29th • Parent Engagement Night discussion Typically held in November. Ideas brainstorm – unplugged – how to get away from your phone, AI, police officer/social media informative.	Pete	5
6. Reminders: • Are you part of your Grade What's App Chat?? • The all-important POLICE CHECK CLEARANCES! • Check the Volunteer Sign-Up page often as opportunities are posted as they arise - https://signup.com/go/uvCtNgp • Observation of traffic rules (and safety!) around the school - parent blitz for 2 weeks (signs, vests, to ensure parking safety at drop off/pick up) • Next meeting is Oct 7th	Pete	5
Society Agenda Items	Lead	Time
1. Call the meeting to order and approval of agenda Call to order at 6:05, motion to approve agenda 1 st -Britt 2 nd Cheryl.	Christina	1
2. Approve May 2025 meeting Minutes (Minutes sent pre-meeting) Motion to approve minutes from AGM, may	Christina	1



meeting. 1 st Britt, 2 nd Cheryl.		
3. Society Positions • Vice Chair – Britt • Secretary - Beth • Treasurer – Cheryl A. • Auditor - Shannon • Events – Melissa F. • Fundraising – Natalie C. • Healthy Hunger – Brianne • Casino – Husayn • Recruiting ◦ Sprit Wear – Lara volunteered to assist with Spirit Wear ◦ Fundraising team ◦ Events team	Christina	5
4. Treasurer report • CRA Update – Charitable status is back, application has been approved • 2025/26 Budget Review- approved at May AGM. Not much has been spent to date for this year. ◦ Residencies – 3 in budget ◦ Compound Equipment additional gaga ball pit, other? Need quote from CBE first and then approval of the budget item at the next meeting. ◦ Learning Tents – tents can be used for outdoor learning, sporting events, extracurricular events. • Other ◦ Gym screen repair (~up to \$4,000) current screen is not repairable. Electrical is not required so its 4000, instead of 6000. Motion to reallocate sign funds to casino to pay for full amount. 1st Britt 2nd Lara ◦ Library bags (400) Fabric bags with iron on printed logos. Current quote is 5.00/bag. 3500.00 total for all, amount can come from Casino funds. Feedback on different bags, do they need to be waterproof? Can we get them cheaper without compromising quality? Parents expressed concerns about having full logo and name on the outside of the bags. How many bags are required? Motion to increase learning commons budget by 2000 – 1st - Stellany, Beth 2nd. ◦ Teacher Shirts (4) ◦ Changing banks	Cheryl	10



○ Purchasing square units for card payments (with an iPad or iPhone?) Jenna volunteered to gift 2 square units to Society once Cheryl has gone over this with new bank. ○ Playground rebuild – call to action in Sabes Que for anyone who may want to take it on.		
5. Events Update ● Welcome back BBQ Sep 25th ○ Food, Activities, Music, etc JRR BBQ will cater. Beef on a bun and hotdog combos. ○ Volunteers Sign up is done, still require 50 volunteers. Will need to create ultimatum for volunteer sign up. If spots are not filled by Sept 17th bbq will need to be canceled. ○ Need buckets to fill with gravel to hold tents down. Lara and Jenna will look into getting some buckets donated. ● Halloween Dance Oct 30th School can be opened if we have enough volunteers. ● Fiestaval June 18th	Melissa	10
6. Fundraising Update ● Fall – Apples Ready to go. Drop off will be sometime the week of Oct 20th. Volunteer shifts need to go to Tao. Try 330 – 530 timeslots for pick up. ● Winter – Plants - Beth ● Spring – Plants - Megan ● Passive - Skip the depot, mabels labels- Should be advertised quarterly ● Other?	Natalie	5
7. Adjournment -715 adjourned Next Meeting October 7, 2025 @ 6pm (or such other time as new Executive determines)	Christina	1