



Pre-Meeting Introduction and Explanation Council/Society Meeting Process

Council Agenda Items	Lead	Time
<ul style="list-style-type: none">• Call the meeting to order and ask for amendments to agenda 6:03	Britt	1
<ul style="list-style-type: none">• Approve November 2025 Minutes (sent pre-meeting) <i>Georgia, Christina</i>	Britt	1
<ul style="list-style-type: none">• Update on Chair Position – Pete stepped down Dec 12, 2025. Britt will assume Chair Cindy R is vice chair position	Britt	3



<ul style="list-style-type: none"> • Admin and Teacher Rep Reports: <ul style="list-style-type: none"> • Teacher Rep Reports <ul style="list-style-type: none"> ○ Dec Hour of Code ○ Gr 5 & 6 Science Fair ○ Open house – had roughly 85 families. We will lose the before and after care classroom to a kinder room. Before and after care will use the stage for kinder care next year. ○ Long term plan would be to look at converting stage to classroom, but a lot of work would need to be done. • School Development Plan – Focus is on biliteracy in English and Spanish. Teachers have been doing professional development in writing as well. • Gr 6. PAT results – Off the chart on PAT scores. • Compound Update – Gagaball quote • Residencies <ul style="list-style-type: none"> ○ Dance Feb – Havana dance will return ○ Swimming Apr - • Kinder and Grade 1 Open House and Registration Process • Surveys: Well Being/ Alberta Assurance Survey - coming out End of Jan/Feb and Sep results Grade 5 and 6 students complete survey on how they are feeling. (well being) Alberta assurance survey is for parents, students and teachers. Will come via email from CBE. • Gr 5 & 6 AE Cross visit – want to help motivate continuation with Spanish bilingual. • 25th Anniversary of Spanish Bilingual Program Celebration @ Crescent Heights – Program now has 10 schools. Feb 27th will be the anniversary celebration. Not open to public due to lack of space. 	<p>Ray / Carmen</p>	<p>20</p>
<ul style="list-style-type: none"> • Council Roles / Updates <ul style="list-style-type: none"> • Chair – Britt <ul style="list-style-type: none"> ○ Parent Engagement Night March 5th – Free to attend, 2.00 for babysitting. Dr Buzanko will be here to talk about building resilience. • STEM Committee Lead - Kathleen G. <ul style="list-style-type: none"> ○ Makerspace drive outcome – Kathleen will organize the stuff that came in before Christmas. Participation was lower due to being too close to Christmas, after the teachers strike. Will put a note in Sabes Que for items that have not been received. ○ Spring break challenge – STEM experiments/activities over spring break and take a 	<p>Britt</p>	<p>15</p>



<ul style="list-style-type: none"> ○ picture or video. ○ Science fair coming up ● Volunteer Coordinator – Tao L. ● Language & Culture Committee – Cindy <ul style="list-style-type: none"> ○ Winter concert ○ Upcoming dance ● Community Liaison – Georgia P. <ul style="list-style-type: none"> ○ Candy cane walk ● Grade 6 Grad Committee - Kristin P <ul style="list-style-type: none"> ○ Updates? ● Key Communicator – Marie Jones <ul style="list-style-type: none"> ○ Meetings? ● Library & Literacy Committee – Minjee L <ul style="list-style-type: none"> ○ Holiday reading challenge – contest was closed, and winners will be chosen in the next few days. Winners can choose prizes from spirit wear box from basement. ○ Book fair outcomes 		
<ul style="list-style-type: none"> ● Important Events and Dates: <ul style="list-style-type: none"> ● Winter Games – Jan 19th to 29th ● School Dance - Feb 5th – Get word out in group chats, tickets are on sale in Healthy Hunger. ● Parent Engagement Night – March 5th 	Britt	5
<ul style="list-style-type: none"> ● Reminders: <ul style="list-style-type: none"> ● 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 ● Safety Moment - Field of Ice during the winter concert. Main walkways are continually maintained. 	Britt	5
<p>Society Agenda Items</p>	<p>Lead</p>	<p>Time</p>
<p>1. Call the meeting to order and approval of agenda Britt and Georgia approved</p>	Christina	1
<p>2. Approve November 2025 meeting Minutes (Minutes sent</p>	Christina	1



<p>pre-meeting) Britt and Georgia approved</p>		
<p>3. Treasurer report</p> <ul style="list-style-type: none"> • AGLC report submitted November • Alberta registries report due Jan 31 • Budget Updates <ul style="list-style-type: none"> ○ November & December spends ○ Bank Account Update ○ Upcoming purchases for the school: Computer cart, Seacan, Screen, Gagaball, wishlist, etc ○ Winter plant fundraiser gap ○ March teacher potluck 	<p>Cheryl</p>	<p>10</p>
<p>4. Fundraising Update</p> <ul style="list-style-type: none"> • Project Kindness - Unused gift cards @ Dance - Advertise to bring un-used gift cards to donate to families in need. • Canada Helps Cash call – revisit in the fall once we see how the healthy hunger donation drive goes. • Spring Plants – Megan – will discuss dates (Megan and Natalie) • HH - Kernels replacement – Saucy Co 	<p>Natalie</p>	<p>10</p>
<p>5. Events Update</p> <ul style="list-style-type: none"> • Amigos Party – Feb 5th 530-730pm. Doors open at 5. <ul style="list-style-type: none"> ○ Volunteers, Food, DJ, Activities, etc Paintable cookies, bracelet making,, games room, craft room, 360 photo booth. Food will be Spolombos. Havana dance will be DJ, lights, fog machine, and possibly latin dance lesson. • Festival - June 18th – Volunteer Coordinator? Melissa is recruiting, looking for a team. 	<p>Melissa</p>	<p>5</p>
<p>6. Adjournment</p> <p>Next Meeting Feb 10, 2026 @ 6pm</p>	<p>Christina</p>	<p>1</p>