



Council Agenda Items	Lead	Time
1. Call the meeting to order and approval of agenda 6:02 – Michelle approved	Christina	1
2. Approve April 2025 meeting Minutes (Minutes sent pre-meeting) Minutes approved by Tera	Christina	1
3. Admin and Teacher Rep Reports 2025/2026 Grade Configurations losing students in 4,5,6 due to attrition which is normal. Entry point in 2nd language is usually only kinder or grade 1. Suggestion to have a grade 5 class, a grade 6 class and a split class based on social and academic readiness. Admin will look into this idea. 2025/2026 Budget - Div I Alberta Ed Early Assessments – final phase of assessments for kids who were at risk in initial assessments. Data will be in school development plan for next year. - Div II Attrition - Welcome to Kindergarten/Grade 1 - May 15th – Lots of families attended. - Que Pasa Update - video is already created and distributed to schools. - Science Fair and Math contest Update – Won silver, bronze and honorary mention at science fair. Math contest happened Apr 30 and we are still waiting for results. - Residencies – Swimming and dancing - Compound asphalt – Coming soon, likely in the summer. Will it affect the return of portables if and when required?	Ray/ Carmen/ Yasmina	30



4. Council Reports: • Chair – Pete ◦ Trustee visit June 5 Need larger announcement in Sabes Que and signage at school. • Volunteer Coordinator - Tao • STEM Committee - Kathleen Video for STEM contest is on school Youtube channel now. • Language & Culture Committee – Georgia – Looking for decoration help on Monday after school for Spring Concert. • Community Liaison – Alexis • Grade 6 Farewell Committee - Tera – June 20th Going well, nothing to report. • Key Communicator - Tessa • Library & Literacy Committee – Britt – Book fair coming up next Thursday, need 2 more volunteers.		10
5. Upcoming Events: • Spring Concert (Kinder, 3 & 5) - May 29th • Grade 6 Farewell – June 20th • Volunteer Tea - May 22th • Sports Day & Traditional Grade 6 Students vs. Teachers June 25		1
6. Reminders Sign up for Council/Society communications with the Contact Permission Agreement - https://forms.gle/h2F3XytVsEHIAcmV8 The all-important POLICE CHECK CLEARANCES Check the Volunteer Sign-Up page often as opportunities are posted as they arise; remember to remove your name if you can't make it so the spot opens up again - https://signup.com/go/uvCtNgp 7. Adjournment Next Meeting - September 2025 @ 6pm (or such other time as new Executive determines) Adjourned at 6:50		1
Society Agenda Items	Lead	Time
1. Call the meeting to order and approval of agenda – Approved	Christina	1



by Michelle		
2. Approve April 2025 meeting Minutes (Minutes sent pre-meeting) Approved by Cheryl	Christina	1
3. Treasurer report • CRA Update Purpose and proposed wording has been approved by CRA, now they are going to the registry. • 2024/2025 Update No major changes since last meeting. Fiestaval coming up, and Spring plant fundraiser was very successful. Those numbers will still be added. • Proposed Amendments ◦ \$1,000 shifted from Asphalt budget to Miscellaneous Literacy. ◦ Total \$1,800 Miscellaneous Literacy to contribute to replacement TV outside the Learning Commons ◦ Tera motioned to approve. 9 votes for. No votes against. ◦ Shift \$3,500 from Literacy - Learning Commons budget to Wellness – Learning Commons (currently limited to purchase of books & bags, this I allow purchase of shelves, seating, etc for Learning Commons)Move to PE and wellness for stationary bike used for regulation. 6 soccer nets. Etc. 8 votes for. No votes against. • 2025/2026 Budget to be presented and voted in AGM •	Cheryl	5
4. Society/Fundraising Initiatives • Fiesta-val Planning June 19th: Flea Market, Food/food trucks, volunteer list needs to be started, committee leads needed Need help finding vendors for flea market. 4 confirmed, plus the Spirit table. Food must be pre-purchased in Healthy Hunger. • Fit Body Boot Camp Fundraiser • Healthy Hunger Gift Card Fundraiser – probably moving to next year.	Tera	5
5. Adjournment Next Meeting September 16, 2025 @ 6pm (or such other time as new Executive determines) Adjourned @ 7:07	Christina	1

Next up: AGMs