



Attendees:

Council Agenda Items	Lead
1. Call the meeting to order and approval of agenda 7:28 pm, Approved by Christina	Britt
2. Presentation of the 2025-2026 Chair's Report Summarized the people involved and December change in chair. Busy year with strike. Events involved in like welcome back bbq, terry fox run, maker space drive, parent engagement night, candy can walk (delivered by grade 6, with cards made by grade 2), winter concert, reading challenge, book fair, winter olympics, amigos dance, stem spring break challenge, science olympics, no more clubs due to the shorter school bells, spanish book fair, spring concert, festival. Discussion and collaboration with teachers and admin. The Council Mission statement Number of volunteers (filled 353 spots) \$500 grant spent on Carolyn B for the parent engagement night. [q] can we have a part 2 with that psychologist? Suggest a november and march sessions [a] yes.	Britt
3. Executive Nominations and Elections <i>All positions are open for Nominations. All parents and guardians of students attending Escuela Glenmeadows School for the 2025-2026 school year are eligible for Nomination.</i> Positions: ● Chair ● Vice-Chair ● Secretary ● Volunteer Coordinator ● Key Communicator	Britt
4. Setting of date for 2027 AGM ● Proposed for Tuesday, May 25th, 2027 Natalie supported	Britt



5. Adjournment of Council Thank you!	Britt
---	-------



Society Agenda Items	Lead
1. Call the meeting to order and approval of agenda Meeting started at 7:39	Christina
2. Approve 2025 AGM Minutes (Minutes sent pre-meeting) Cheryl approved	Christina
3. Treasurer Report and Presentation of 2025/2026 Financial Statement Budget Cheryl reviewed our budget and where we spent our money. Reviewed our residencies and what else we spent the funding on. Raz kids budget and other repairs (TV screen, Screen in the Gym), Library bags. Also spent money on the teacher appreciation meals. Expenses were approx 30,000.00 and income was 128,000.00 total was 158, 000.00. Financials approved by Lara and seconded by Natalie.	Cheryl
4. Review and approve 2026/2027 Will be having a Casino again this year and therefore we have two budget pools. Cash carried forwards are still estimates at this point. Reviewed the event fundraisers, Amigos dance was a huge fundraiser for us. All very successful. Added a new fundraiser at the spanish book fair. Reviewed the Canada Helps link for donations. Reviewed the passive fundraisers for the year. Spirit wear sales were down as we don't promote it anymore. Was generous on the residency funds as we don't have final numbers for this yet. Reviewed all other areas of the budget. Talked about starting the conversation about a outdoor classroom. Only change was to add more funding into the Outdoor Classroom. Motioned to approve by Sue and seconded by Jenna.	Cheryl
5. Executive Nominations and Elections <i>All parents and guardians of students attending Escuela Glenmeadows School for the 2025/26 school year are eligible to be nominated.</i> Positions: Chair Vice Chair Secretary Treasurer Fundraising Director	



<i>Events Director</i> <i>Casino Director (maybe)</i>	
6. Setting of date for 2027 AGM Proposed for Tuesday, May 25th, 2027	
7. Adjournment of AGM Meeting ended 8:34pm	