

Maple Ridge School Council AGM

Thursday, January 16, 2025

Virtual

6:30 - 7:15 pm

Meeting Minutes

Quorum = 18 members, 13 whom are voting members (not elected officials)

Agenda Items	Min	Speaker
Welcome/Introductions/Call to Order: All parents/guardians of students at Maple Ridge School are automatically members of School Council and the Parent Association, and can ask questions, make motions and vote. School Council advises the principal and vice principal, and the CBE Board of Trustees on matters related to the school. There are two important things we need to accomplish in today's meeting, in addition to the usual - 1) is electing the officers and executive position for School Council, and 2) is sharing the 2024 Annual Report for School Council.	5	Lindsey M.
Motion to Approve Agenda: Motion Ellie R; Second Cara P	1	Lindsey M.
Motion to Approve Minutes from November: Motion Ellie R; Second Cara P	1	Lindsey M.
Reports: Leadership Team Report: - Open House/Lottery – Virtual open house occurred on January 9th. A self-guided open house is occurring on January 30th from 4:30-5:30pm). Registration happens online, and registration closes February 11th at noon. February 12th is when the lottery is held. Lottery results communicated to successful applicants on February 27th. - Lacrosse residency update – January 13-24, received a lot of positive feedback as everyone has a chance to participate and many are trying a new sport. - Report cards – January 27th report cards will be shared. Recommendation to save a PDF or print a copy for your records. Once out of the cycle, they are more difficult to download.	20	David/Sandy

Residency Update – Lacrosse January 13-24; Art February/March; Kids Photography Academy April/May Key Communicator Report: No updates, as next meeting is April 2025 Chair's Report: The chair's responsibility in the AGM to share the Maple Ridge School Council Annual Report for Aug 1, 2023 - July 31, 2024. I reported this Annual Report to the Calgary Board of Education, as required, in the summer of 2024. The only funds we manage in the School Council is the Alberta School Engagement grant of \$500. All other financials will be discussed in the Parent Association Meeting. In collaboration with school administration, this \$500 was spent on bringing a speaker, Dr. Caroline Buzanko, to virtually present about anxiety in support of school priorities. Motion to approve this financial statement: Motion: Jenn L; second Jessica A	5	Kashmira K.
Nominations and Elections of Officers and Executive Positions <u>School Council Role Descriptions</u> are available on the school website if you want to reference them. Chair - The Chair is responsible for the overall business of the school council and ensures that the Mission and Goals are followed in all activities, and in communications, as well as in accordance with the Bylaws. Cara P nominated by Beverly B; Second Lindsey M Vice-Chair - The Vice-Chair assists the Chair in their duties, and ideally succeeds the Chair due to the experience they obtain during their term. Vice-Chair attends all council meetings and assists the chair with duties, as assigned. Lindsey M nominated by Beverly B; Second Cara P Secretary - The Secretary is responsible for the management of the written materials of the school council. Anna P nominated by Lindsey M; Second Beverly	15	Lindsey M.

Treasurer - The Treasurer monitors and controls all financial transactions of the school council. Kody S and Lisa L nominated by Ellie R; Second Lindsey M Key Communicator - This role attends the COSC meetings held by the Calgary Board of Education and shares information back to the school council at our monthly meetings. Ellie R nominated by Kashmira K; Second Lindsey M		
Old Business: None	5	Lindsey M
New Business: Thank you to the outgoing school council group from parents - Robert, Chris, Beverly and Kashmira.	5	Lindsey M.
Next Meetings: - February 20 (School Engagement) – virtual, 6:30-7:30 - April 17 (Grade 3 Team Presentation) - in person at MRS, now that this date is coming up we'll look at how logistically this will work. More to come in the Feb meeting. Feedback from other locations that hybrid meetings have not been successful, so this one will be strictly in-person. - May 22 (Grade 2 Team Presentation) - virtual	1	Lindsey M.
Motion to Close Meeting: Motion to close Cara P; Second Beverly B	1	Lindsey M.