

**TMSS School Community Council  
ANNUAL GENERAL MEETING MINUTES  
Thursday June 20, 2024 at 7:00pm**

1. **Call meeting to Order, Land Acknowledgment** - Meeting was called to order at 7pm

2. **Attendance, Introductions** -

Chair: Jessica Steadman

Vice Chair: Kali Cortus - not in attendance

Treasurer: Lynn Murray

Secretary: Jaqueline Zslnka

Members at Large: Giselle Huvenaars

Dorotea Lewis

Michelle Wingenbach

Crystal Hunter

Sherrie McRea - not in attendance

Student Representatives/SCC Representative: Kale Casavant

Bethany Hunter

Principal: Carmen Messer

Teacher Representative: Scott Brinklow

Kinistin First Nation Representative - Colleen Cappel - not in attendance

NESD Representative - Lori Kidney

3. **Adoption of Agenda**

Added "Dates of meetings" under 4.5

Lynn made the motion to approve, Michelle 2nd and all in favor.

4. **Approval of June 2023 AGM Minutes**

.5 - Keep the meetings for every second Tuesday of the month at 7pm.

Jacqueline made the motion to approve, Giselle 2nd and all in favor.

5. **Motion to appoint Elections Officer for 2024** – Scott Brinklow

Mrs. Messer made the motion to approve, Dorotea 2nd and all in favor.

6. **Current Positions** (Elected Officers are 2 year terms, with half being elected each year):

Chairperson – Jessica Steadman (June 2023- June 2025)

Vice-Chairperson – Kali Cortus – (June 2023 – June 2025)

Secretary – Jaqueline Zslinka – (June 2022-June 2024)

Treasurer – Lynn Murray – (June 2022 - June 2024)

Members at Large: Giselle Huvenaars (since 2021), Dorotea Lewis (since Oct 2022), Michelle Wingenbach (2023), Sherrie McRae (2023), Crystal Hunter (2023)

## 7. Nominations/Election of Positions

\*SCC must have no less than 5 members and no more than 9, with the majority of members being

parents or guardians of students attending the school

\* Attendance policy (from AP 201) - a member of a school community council is required to vacate

his/her office if absent from 3 or more consecutive meetings without authorization of the council

Secretary – 2 year term

Treasurer – 2 year term

Members at Large (up to 5) – As clarification, these are 2 year terms (not one year as we have been running them) with 3 voted in one year, 2 the next –Can we designate that Giselle and Dorotea's 2 year terms have ended, but can run again. Other 3 have one more year in their Term?

— Secretary - Jacqueline nominated herself, she accepted - Mr. Brinklow passed the nomination. Jacqueline is secretary for another 2 years.

Treasurer - Dorotea nominated Lynn, she accepted - Mr. Brinklow passed the nomination. Lynn is treasurer for another 2 years.

Members at large (we have 2 voting positions available) -

- Dorotea nominated Giselle, Giselle accepted.

- Giselle nominated Dorotea, Dorotea accepted.

- Michelle W. nominated Michelle A., Michelle A. accepted.

We did voting ballots - Giselle H. and Michelle A were voted in for members at large.

Mr. Brinklow made the motion to destroy the ballots.

## 8. SCC Chair's Annual Report – Jessica Steadman

- we met once a month from Sept to June, except April 2024 due to STF job action.

- organized TMSS clothing order

- volunteered at the fuel good day

- supported the natural playscape project with another online auction

- Tisdale Florist DIY Mothers Day fundraiser

- assisted at the Rodeo raffle table

- held a hotdog bbq for students and families at the career fair and awards night Sept 20th, 23

- supplied water for the Christmas dinner

- we maintained a SCC facebook page

- we discussed issues such as dress codes, school picture options, sense of belonging survey results, school fitness room, and ideas for other clubs at the school

- we helped with noonhour help during the STF job action

- We thanked our staff with a staff lunch in Feb.

- we organized the community to help with supper for the teachers during parent teacher interviews

- provided feedback for the school calendar

- we helped for the spring school dance

- we donated to the 2024 grad ceremony

Struggles - with the uncertainty with the STF job actions - but we went with it and helped out when needed.

Goals - for the fall to find more meaningful ways to connect with the students.

9. **SCC Financial Report** – Lynn Murray

- we will do this in Sept. when year end report is due.

10. **Review TMSS SCC Constitution** – amended to correspond to new NESD SCC Handbook and

Orientation Guide, and to have digital copy.

- Jessica made the motion to approve, Michelle 2nd and all in favor.

11. **Adjourn** - 7:32pm