

**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