

Minutes of
Mundare SAC Annual General Meeting of MCSA
September 18, 2017

Attendance: Tracy Doerksen, Liane Schultz, Jamie Teed, Jason Lafrance, Jaime Burghardt, Deanna Kibbero, Cheryl Calinoiu, Frank Rosypal, Colleen Holowaychuk, Desiree Kastendieck, Allison Palsitt, Leslie Kokotyn, Melissa Schurman, Amanda Austin, Curtis Patrie, and Krystal Robinson

- 1) Meeting called to order at 6:37pm.
 - 2) Introductions of all whom attended.
 - 3) Election of Council Executive for 2017/18
 - Chair-President-** Cheryl steps down. Cheryl nominates Jamie Teed. Jamie accepts. No other nominations. All in favor, Jamie Teed is elected Chair-President.
 - Vice Chair-President-** Deanna steps down. Desiree Kastendieck volunteers. No other nominations. All in favor, Desiree Kastendieck is elected Vice Chair-President.
 - Secretary-** Amanda will stay, no other nominations, and no opposition, Amanda accepts, all in favor, Amanda Austin is elected secretary.
 - Treasurer-** Jaime Burghardt steps down. No nominations. None is elected at this time.
 - COSC Representative-** none is elected at this time
 - Fundraising Chair-** Shannon will stay. Curtis Patrie volunteers to help with fundraising. All in favor, Shannon and Curtis are elected Fundraising Chairs.
 - 4) Review of previous minutes: Deanna motions to accept the minutes, Frank seconds. All in favor.
 - 5) Business arising from the previous minutes: Casino funds- Deanna will look into the date at which the casino funds must be used by.
 - Frank donates \$900 cash to go towards the purchase of a new bus for the future. Thank you very much for this generous donation and hard work.
 - Allison motions to accept, Leslie seconds. All in favor.
 - 6) Financial Report: The annual Financial Statement was presented.
 - The ATB account balance forward to start 2016/17 is \$7016.41
 - The Manulife Casino Account balance forward to start 2016/17 is \$19,105.75.
 - Desiree makes motion to accept Financial Report, Deanna 2nds, all in favor, motion carried.
 - 7) Teacher Report: nothing to report
 - a. Athletic Report: Volleyball has started with the Elk Island Tournament to commence this weekend.
 - There is a new athletic chair for EIPS this year.
 - Jr. High Cross Country is on the 20th.
 - Dragon breakfast is this Friday.
 - Nov. 9 is the Special Person Lunch
 - Terry Fox Run Sept 28
 - Orange Shirt Day Sept 29
 - Read In Week is the first week in Oct.
 - Swimming gr. 1 and 4 begin Oct 4
 - Picture Day Oct 12.
 - Harvest Dinner Oct 13
- Allison motions to accept the teacher and athletic report, Desiree seconds, all in favor.

8) Principal Report:

- Staffing: 1 new teacher- Vanessa Austin Grade 1
- Total enrolment for this year is 162 which is steady from last year.
- School and Athletic fees are not confirmed yet
 - new CTF courses include animal husbandry and baseball advantage (have not been approved)
- New Bus- there are no problems regarding the bus
 - some teachers are in the process of completing the requirements to become a driver
 - Miss Mikitka and Lisa McNeely are approved to drive the bus
- Instrument Repair: The school has asked SAC to cover the costs of instrument repairs
 - one receipt is for \$1543 and another for \$321.39
 - Jaime makes a motion that SAC pays the school for the band instrument repair receipts, Frank seconds, All in favour. Motion carried.
- STAR reading assessment: continuing this year the online reading assessment tool
 - results show growth and where support is needed
- Mipi: Math intervention tool used to show areas of weakness and where to have more support in specific areas.
- Jamie motions to accept the Principal's report, Allison seconds, all in favor.

9) Trustees Report- BC curriculum transition: teachers contribute to the new curriculum

- First Peoples has been embedded into the curriculum
- Election: Colleen has won by acclamation

Curtis motions to accept report, Deanna seconds, all in favor, motion carried.

10) COSC Report- There is a mix and mingle event on Oct 4

11) New Business

Frank will put a thank you note in the town newsletter for donations for the bus

12) Next meeting- Monday, October 16 at 6:30 and Monday Nov. 20 at 6:30. No meeting in December.

13) Adjourn the meeting at 7:54pm.