

**C. J. Schurter School Council**  
**September 16, 2019**

1. Call to order at 7:00 by Linnea
2. Welcome and Introductions
  - a. Linnea
  - b. Marlee
  - c. Athena
  - d. Cori
  - e. Tahza
  - f. Kyle
  - g. Laura
  - h. Brooke
  - i. Ali
  - j. Fatima
  - k. Travis
  - l. Kristin
  - m. Sheri
3. Acceptance of minutes from March 18, 2019
  - a. motioned by Athena, all in favour
4. Old Business
  - a. Custody Orders -- there is a check box on the Re-verification Forms sent out in the spring, and then again at the beginning of the year; it is the responsibility of the parent to ensure that we have a copy of the most current Custody Order on file -- please call to check that we do have it at any time
5. New Business
  - a. Laura Poloz, Superintendent of HPSD
    - i. The change in the Regulation (School Act to Education Act)
    - ii. Discussion of your bylaws, dates and time of meetings
      1. copy provided to all in attendance to review and discuss at the next meeting
    - iii. ASCA conference on April 24-25
    - iv. ASCA issues, voting, and AGM April 26
    - v. COSC meeting
      1. tentatively scheduled for late February / early March in Kinuso
  - b. Kyle Nichols, Communications Officer for HPSD:
    - i. The School Council webpage
    - ii. Communications, pictures, and calendars
    - iii. Business Cards

- c. Brooke and Tahza
  - i. role of the Indigenous Success Coaches at CJS
- d. election of 2019-2020 executive
  - i. tabled to October 10th meeting to allow those at the FFLFS AGM to attend the vote
- e. tentative meeting dates (Thursdays at 6:00pm):
  - i. September 16
  - ii. October 10
  - iii. November 14
  - iv. January 16
  - v. February 13
  - vi. March 12
  - vii. April 9
  - viii. May 14
- f. potential to purchase a mascot from the School Generated Funds account -- total cost not expected to exceed \$6000, consensus of all present to purchase

#### 6. Reports

- a. Trustee Report (Ali Mouallem reported)
- b. School Report (including School Council SGF account balance)
- c. Community Report (no community representative yet)
- d. Friends for Learning Fundraising Society (no FFLFS representative present due to their AGM at the same time)

#### 7. Other

- a. Mail
- b. Agenda Items for October 10 Meeting (6:00 start time)
  - i. review bylaws
  - ii. elect executive