



## SCHOOL COUNCIL MEETING AGENDA

**Vilna School**

**May 20, 2021**

Soft Start at 7:00 – 7:15 p.m.  
Land Acknowledgement at 7:15 p.m.  
Agenda to commence at 7:16 p.m.

Meeting Chair: *Jen Soch*  
Meeting Vice-Chair: *Jenn Trider*  
Vilna Trustee: **Ward 6 (South East):** *Donna Cherniwchan*  
Vilna School Principal: *Brenda Mykytiuk*  
Recording Secretary: *Leanne Grant*



### Ground Rules:

- **Remember Confidentiality** (share topics and learnings, not names and specifics)
- **Listen Actively** (no side-bar conversations; no cell phone use)
- **Share** (no voice dominates; all ideas matter)
- **Respect others' opinions and views** (all voices heard; agree to disagree)
- **Take responsibility for learning** (Participate! You only get out what you put in)
- **Promote discussion and group decision-making** (collective voice)

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### Land Acknowledgement

**1.0 Call to Order: Time: \_\_pm**

- *Introduction of guests and executive members* - In attendance -

- **Verification of quorum** -

- **Location of meeting:** *Zoom*

**2.0 Approve last meeting minutes:**

[https://docs.google.com/document/d/1VDI-0-BG\\_rni-V6GpaOZT7tvmtmjrO2-wqEkIba3ss/e/dit#](https://docs.google.com/document/d/1VDI-0-BG_rni-V6GpaOZT7tvmtmjrO2-wqEkIba3ss/e/dit#) *Approved by: \_\_\_\_\_*

**3.0 Review of Agenda:** *Approved by:*

**4.0 Principal's Report:**

<https://docs.google.com/document/d/1FcXlGbeJTL4IXrFaE9rn2Lv15HTluN8AABFv0yQevo/edit>

**5.0 Trustee/ Board Highlights:**

<https://docushare.aspenview.org/docushare/dsweb/Get/Document-503421/20210415%20Board%20highlights.pdf>

**6.0 Standing Business:**

**6.0.1 School Council Operating Procedures: *Finalized & Updated***

<https://docs.google.com/document/d/192mnOCx-sNAFOzliUXufwpttzjWYAXfX8-ROrRrXpxM/edit>

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### 6.0.2 2021 Virtual Conference and AGM Results

<https://www.albertaschoolcouncils.ca/about/annual-general-meeting>

- 2021 ASCA AGM Advocacy Resolutions Results -

<https://www.albertaschoolcouncils.ca/public/download/files/178720>

7.0 New Business: No new business

8.0 Upcoming Events for School Council involvement (*Approved and/or new for consideration*):

9.0 School Community News: <https://vilna.aspenview.org/news>

Vilna Community News: <https://www.vilna.ca/>

1) The campground has been getting sponsors to pay for picnic tables being built by a local carpenter with the business/person's names carved in, we just brought three out to site tonight ready for the long weekend and they look great. Details are on our Facebook page (<https://www.facebook.com/bonnielakecampground>) and there will be more pictures tomorrow.

2) Please spread the word about "I Support Public Education" lawn signs

3) Centennial Committee is moving forward, Courtney is helping advertise on social media with the school and Village for interested volunteers and we are looking into some community grants for the Picnic Area transformation.

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**Roundtable:** *Open for discussion -*

**10.0** Next Meeting of the Vilna School Council: Date: \_\_\_\_\_

**11.0** Adjourn: Time: \_\_\_\_pm

**Vilna School Council Operating Procedures:**

<https://docs.google.com/document/d/192mnOCx-sNAFOzliUXufwpttzjWYAXfX8-ROrRrXpxM/edit>

**Provincial School Council Regulations:**

<https://www.albertaschoolcouncils.ca/school-councils/provincial-regulations>

**Alberta School Council Association News:** <https://www.albertaschoolcouncils.ca/about/news>

**School Council Resource Guide :** <https://www.albertaschoolcouncils.ca/public/download/documents/40732>

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