

SCHOOL COUNCIL MEETING AGENDA Minutes

Vilna School

September 23, 2020

Soft Start and snacks 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)

"We would like to acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries."

SCHOOL COUNCIL MEETING AGENDA Minutes

Vilna School

September 23, 2020

1.0 Call to Order

Time: 7:27PM

- Introduction of guests and executive members - **Present: Leanne Grant, Jen Soch, Violet Preston, Diane Padlesky, Brenda Mykytiuk, Jen Trider, Shawn Cyr, Carolyn Tallent, Danielle Girard**

- Verification of quorum - **Yes**

Approved by: Leanne G.

Location of meeting: Senior's Center

2.0 Approve last meeting minutes

*Approved by: *Tabled till next meeting**

3.0 Review of Agenda

Approved by: Carolyn P.

4.0 Vilna Community News: *Mrs. Preston spoke about the pool hall being open on Saturdays, Danielle G spoke about Halloween; asking what parents are thinking about doing for Halloween with the children. Jen S. stated the Vilna Fire hall was handing out candy*

5.0 School Community News: *Homework hotline open for all students working from home. Upcoming themed days. Halloween door decorating.*

6.0 Trustee/ Board Highlights:

<https://docushare.aspenview.org/docushare/dsweb/Get/Document-456640/20200910%20Board%20highlights.pdf> - *Donna C. spoke about the board highlights*

7.0 Standing Business

7.0.1 School Council Operating Procedures - ***tabled to next meeting***

7.0.2 Principal's Report - https://drive.google.com/file/d/1AsUBwHUxutmaApTXxYQ_40SggZ2LTfWR/view

7.0.3 Ideas for 100th year school anniversary – ***upcoming committee meeting – Oct 7th, 2020 – location needed***

8.0 New Business

8.0.1 Future Zoom Meetings

8.0.2 Upcoming Events for School Council involvement (Approved and/or new for Consideration):

9.0 Next Meeting of the Vilna School Council Date: Oct. 28th @ 7pm on Zoom or different platform (Postponed till Nov. 18th, 2020) (Postponed till Dec. 09th, 2020)

10.0 Adjourn (Time: 8:30pm)

"We would like to acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries."

Aspenview Vilna School

School Council

ANNUAL GENERAL MEETING/ ESTABLISHMENT MEETING AGENDA

Vilna Senior's Center

September 23, 2020

Soft Start at 7:00 – 7:15 p.m.

Land Acknowledgement at 7:15 p.m.

Agenda to commence at 7:16 p.m.

"I'd like to acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries."

1.0 Call to Order

- Introduction of Guests and Executive Members
- Verification of quorum

2.0 Elections

(Acting Chair - _____, Acting Recorder - _____)

2.1 Dissolution of the current Executive (motion to dissolve the current executive)

2.2 Election of New Executive Members: (Call 3 times)

Chairperson –

Vice-Chairperson –

Secretary –

Members at Large (elect or acclaim) -

Cease Nominations: _____

3.0 * Review of Agenda -

4.0 * Approval of Minutes of Previous Annual General Meeting – (motion to accept)

5.0 * Annual Report for previous school year – (motion to accept)

6.0 * Bylaw/Operating Procedure Amendments: (motion to approve)

7.0 Adjourn: _____

Aspenview Vilna School

School Council

ANNUAL GENERAL MEETING/ ESTABLISHMENT MEETING AGENDA

Vilna Senior's Center

September 23, 2020

Action Items:

- 1) **Chairperson:** Notify School Division, in writing, of all new and returning Executive Members
- 2) **Chairperson:** Notify ASCA, in writing (form on ASCA website), of new Chair and contact information
- 3) **Chairperson:** Meet with principal
- 4) **Vice-President:** Arrange updating of website with new names and contact information (if needed)
- 5) **Vice-President:** Source and distribute information on resources, support, training available for executive (if needed) such as ASCA, School Division, etc.
- 6) **Secretary:** Provide summary (or draft minutes) of meeting to all members and interested parties