

Aspenview Vilna School

Parent Council

ANNUAL GENERAL MEETING/ ESTABLISHMENT MEETING AGENDA MINUTES

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 Time: 7:03pm

- Land acknowledgement
- Introduction of Guests and Executive Members - **Diane Padlesky, Brenda Mykytiuk, Donna Cherniwchan, Jen Soch, Jenn Trider, Leanne Grant, Carolyn Prentice, Danielle Girard, Shawn Cyr, Darrel Shevolop, Violet Preston**
- Verification of quorum - Yes

2.0 Elections

(Acting Chair – Brenda Mykytiuk, Acting Secretary – Diane Padlesky)

Leanne G. moved to approve the Bylaw/Operating Procedure Amendments as presented. 2nd by Jenn T.

2.1 Dissolution of the current Executive (motion to dissolve the current executive) – Carolyn P. motioned, 2nd by Jen S.

Carolyn P. move that elected members can serve in their position for 2 consecutive years, 2nd by Jen S.

2.2 Election of New Executive Members:

Chairperson – Jen Soch (nominated by Leanne G., 2nd by Carolyn P.)

Vice-Chairperson – Jenn Trider (nominated by Jen S., 2nd by Carolyn P.)

Secretary – Leanne Grant (nominated by Carolyn P, 2nd by Jen S.)

Members at Large (elect or acclaim) –

Carolyn P. ceased nominations

3.0 * Review of Agenda - (motion to accept) Leanne G. motioned, 2nd by Jenn T.

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4.0 * Approval of Minutes of Previous Annual General Meeting –

<https://drive.google.com/file/d/1pXoPhxml6-9G1mzTmAXiRai6rkgjfQYP/view> (motion to accept) Jen S. motioned, 2nd by Danielle G.

5.0 * Annual Report for previous school year –

<https://docs.google.com/document/d/1G59F1Yvb3cqwhHedwELXuUDNeC5mkXSLGXhhifASqZ0/edit> (motion to accept) Leanne G. motioned, 2nd by Jenn T.

6.0 * Bylaw/Operating Procedure Amendments:

<https://docs.google.com/document/d/1t5gXerZeu2TIR-yRJqxzWmapY4aqKWwO/edit> (motion to approve) change Bylaw 8C to 2 year term. Final as amended – Carolyn P. motioned, 2nd by Jen S.

7.0 Adjourn: 7:26pm

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

SCHOOL COUNCIL MEETING AGENDA

Vilna School

November 20, 2019

Soft Start and snacks at 5:00-5:15 p.m. Agenda to commence at 5:15 p.m. Land

Acknowledgement at 5:15 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

Review of Agenda

3.0

Standing Business

3.0.1 - School Council email for questions & inquiries from parents for more parental involvement - Motion to dissolve - questions can be asked on the Vilna school FB page under school council announcements or email/ call the school

3.0.2 - THIS WEEKEND - ASCA Online Engagement Webinar November 23, 2019 1pm - 4pm with special guest, Minister of Education, Adriana LaGrange. (Where are we holding this webinar?)

3.0.3

- REMINDER - P.A.C. Casino Event held in Camrose, AB. January 25 & 26, 2020: Looking for parental volunteers – inquire for more information

4.0

Principal's Report

- Education plan

- Restorative Discipline Policy

SCHOOL COUNCIL MEETING AGENDA

Vilna School

November 20, 2019

5.0

New Business

6.0

Upcoming Events for School Council involvement:

Approved and new for Consideration: - Christmas Store (Dec. 02/19) is opening soon - need donations/ people

6.0.1

6.0.2 - Christmas Concert (Dec.19/19) is coming up - need volunteers to help set up/ donation or borrowing of decorations

6.0.3

- Christmas Feast (Dec.18/19) coming up - Need volunteers/ donations

7.0

Trustee/ Board Highlights:

8.0

Community News:

8.0.1 - "Sleeping Bags and winter gear for the homeless" – looking for donations. Vilna School,
See Nav Atwal

8.0.2

- "Adopt a senior" this Christmas - looking for donations. Vilna Lodge, See Jen Soch

9.0

Next Meeting of the Vilna School Council here:

10.0

Adjourn (Time: