

Louis St. Laurent School Council Meeting Notes

Date:	September 26, 2023
Minutes taken by:	Amy Kantor
Start Time:	7:05

In attendance:

On line:

Michelle Dupuis	Gerald Barlage	Erin Carter	Shannan McAuley
Cam Rutten	Monique Goodwin	Sandra Hartum	Rosie Scherf
Amy Kantor	Yuril Bundzylo	Damara Lopez	Erin Auton
Lindsay Payne- Pynten	Mariia Bundzylo	Gill Knuckey	Oke
Christina Zadreevee	Bernie Norris	Jill Micklich	Jenn
Sair Aziz			
Saima Sadaf	Erin Pynten (student)		

	Item	Presenter
1.	Opening prayer and Land Acknowledgement	Michelle
2.	Review of Agenda	Cam
3.	Review of last meeting May 29, 2023	
4.	Trustee Report: Trustee Lisa Turchansky was unable to join tonight.	
5.	School Admin Report & Presentations - Mme. Dupuis reviewed the upcoming calendar of events, noted that the grade 9 PAT exam dates have changed. - Students received presentations on immunizations today - Reviewed the LSL webpage, highlighting the Daily Announcement section. This is an excellent place to check for school events, tryouts and general updates for all students. - School Council section contains meeting minutes and upcoming meeting dates - Mme. Dupuis spoke about the revised ECSD Equity, Diversity, Inclusion and Anti Racism procedure. (EDIAR)	Michelle
6.	Report from Council - Lindsay provided an overview of the School Council & PFA structures and purposes. - Cam provided an overview of the School Council goals and accomplishments from the 2022/23 year. Goals: - Continue to engage with LSL parent & guardian community - Improve council governance - Establishing separate School Council & Parent Fundraising Association - Create opportunities to be involved without committing to executive positions Accomplishments - Hosted 7 council meetings, 5 planning meetings - New Operating Procedures - Participated in ECSD Community of School Councils	

	○ Provided feedback on Junior High parent survey ○ Attended (virtually) and voted at Alberta School Council Association AGM ○ Responded to ECSD survey on policy AP170 Equity, Diversity, Inclusion and Anti-Racism: Reporting of and Responding to Racism and Discrimination ○ LSL staff appreciation ○ Welcome BBQ Looking forward towards goals for 2023/24 ○ Increased parent awareness of all school groups ○ Continued improvement of governance & implementation of Operating Procedures ○ Supporting parents through transitions (Jr High to High School)	
7.	Election of Council Executive The following individuals volunteered to fulfill the executive positions: a. Chair: Lindsay Payne Pynten b. Vice- Chair: remains vacant at this time c. Secretary: Susan Badger d. Members at Large (2-3): i. Damara Lopez ii. Rosie Scherf e. Committee Leads i. Communications: Gill Knuckey f. Past Chair: Cam Rutten	
8.	Next Meeting October 16, 7:00pm	
	Adjournment • Adjourned at 7:59 pm.	

Meeting dates set for 2023/24

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| • September 26 AGM | • November 21 | • February 12 | • May 22 |
| • October 16 | • January 17 | • April 9 | • June 17 |