Bon Accord Community School Council May 28, 2024

Attendance: Jared Thompson, Jerome Chabot, Stefanie Dawson, Carly Rigler, Brittany Zilinski, Debbie McEachren, Carmen Siemens, Krysta Hinchey, Christy Condin, Jessica Kampjes, Katelyne Fleury, Kaily Marshall, Suzanne Bielert, Chambers Fam (online)

- 1.0- Call to Order & Welcome Called to order at 7:50pm
- 2.0- Additions & Acceptance of Agenda Suzanne moved to accept, Carmen seconded
- 3.0- Review & Approval of previous minutes AGM (2023) and April (2024) Motion to Approve both by Carmen, seconded by Jessica

4.0- Reports

- 4.1 Administration
 - -2024-2025 Fee Schedule
 - Budget and fee schedule have been approved and will be available online
 - -With staffing cut backs admin are proposing the option of paid lunch hour supervisors to cover lunch break times for staff. This would run a yearly fee increase of approximately \$60 per student. Numerous concerns/questions were raised and will be taken into consideration.
 - -Questions were raised regarding the division budget cuts Funding model change and dipping into reserves were listed as factors
 - -2024-2025 Class Configurations *Looking at class sizes of no more than 25 children per class.
 - Pre-K- 0.5 (AM class only)-Mr. Massey Kinder- 0.5 Miss Thompson 0.5 Mrs. McGuire/Ms. Hall Grade 1- Mrs. McEachren and Mrs. Roe Grade 2- Mrs.Tower and Mrs. McNeil Grade 3- Mrs. Gagnon Grade 3/4- Mrs. Sydlowski Grade 4- Ms. Gilpin

Miss Brenneis- Principal and K-4 Music Mr Chabot- Metis Coach, Vice principal and Grade 4 French Mrs. McGuire and Ms. Hall- 0.5 Counsellor, LSL and Learning Coach

- 4.2 Teacher Reports -See attached report
- 4.3 Trustee Report -Absent

4.4 Executive Reports

-Annual Report for submission to Central Office as per Policy 305

Motion to accept by Christy, seconded by Katelyne

-Concern was raised regarding requirements to produce personal document. Jared directed individual to speak to Jon Konrad regarding her concern.

6.0- New Business

7.0- Election

- 7.1 Dissolution of the current Executive (Motion to dissolve)- Jared moved, Stefanie seceded
- 7.2 Election of New Executive Members
 - 7.2.1 Chair- Jared nominated by Christy, passed
 - 7.2.2 Vice-Chair- Carmen nominated by Jared, passed
 - 7.2.3 Secretary- Katelyne nominated by Jared, passed
 - 7.2.4 Officers- Jessica nominated by Katelyne, passed
 - 7.2.5 Community Member
- 8.0- Next meeting Sept 2024
- 9.0- Adjournment

Adjourned at 8:36