

St. Francis of Assisi School Council
MEETING AGENDA
St. Francis Learning Commons
October 21, 2024 - 7:00 - 8:00 p.m.

Attendees: Carrie Keylock, Angie McCrindle, Katherine Seymour, Courtney Lyons, Corie Blais, Kelly Jacobson, Rosanne Fraser, Amanda Compton, Amber Lansing, Kathleen Robinson, Shannon Schalk, Kayla Jean Kloss, Jamie Flett, Rori-Lynn Daniel

1.0 Meeting was called to order @ 7:00pm

- 1.1 Rori-Lynn shared an Opening Prayer [Welcome](#)
- 1.2 Introduction of Guests and Executive Members

2.0 Approval of Agenda

Agenda was approved as circulated. Motion to approve by Cori and seconded by Amanda.

3.0 Approval of Meeting Minutes [September 23/24 AGM Minutes](#)

Minutes were motioned for approval by Angie and seconded by Kayla Jean.

4.0 Reports

- 4.1 School Administration Report and Advisory Question- presented by the *School Admin Team*
[October Principals' Report](#)

5.0 Council Budget

- 5.1 Presentation of proposed 2024-2025 Council Budget - Jamie Flett (Treasurer)
 - the unexpected carry over from last year will be used to purchase new ChromebooksCori motioned to approve the budget and Courtney seconded.

6.0 New Business

- 6.1 Staff appreciation dates/ideas/November PT conferences
 - Coffee and treats will be provided in the staffroom on the morning of November 7th (second day of interviews). A sign up sheet for treats will go out to parents (Cori creating) and coffee will be purchased.
 - Christmas cart planned for December 17th at 1pm.
- 6.2 School Dance
 - Student Council is in the process of polling students to determine when a school dance will take place. The Student Council is asking for Parent Council support to run the canteen during the dance.
- 6.3 Red Deer Rebels Family Night
 - Carrie will look into setting up a date, possibly within the Christmas break when a family's schedule maybe more open.
- 6.4 Giving Tree
 - Katherine and Courtney will set up the Giving Tree on Nov 4th or 5th. Amber will check that the tags are in the office. Katherine will create social media posts.
- 6.5 New initiatives/events discussion
 - Gameshow cost is \$700 - we will not be pursuing it
 - council members will bring new ideas back to the next meeting

8.0 Set Date for Next Council Meeting

Next meeting will take place on January 13 @ 7pm.

9.0 Meeting Adjournment @ 8:02pm

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