# **MINUTES**

# Sam Livingston School Council (SLSC)

May 29, 2025

6:30-7:30pm - Online

#### In Attendance:

Sanghamitra D, Rayna B, Tosca N, Charmaine C, Jai T, Jillian H, Jenna M, Robyn P, Alison T, Valerie K, Valerie S, Christine L, Lanny

#### Welcome & Call to Order

- Meeting was called to order at 6:36 pm
- Quorum for meeting has been met: Yes
- Land Acknowledgement presented by Tosca
- Guidelines for the virtual meeting were presented.
- Brief Introductions from Council and Admin.
- Motion and Approval of May 29, 2025, Agenda
  - O Motion made by Robyn P.
  - O Seconded by Jillian H.

Approved

- Approval of April 17, 2025, Minutes
  - Minutes were not posted and will need to be approved at our next meeting.

### School Admin Updates

- Outdoor Space Committee:
  - O Admin are looking for volunteers to be on the Outdoor Space Committee
  - o Creation of a "Rock Classroom" near the former location of the stand-alone portable.
  - o Relocation and irrigation of garden boxes to a spot closer to the school and to water.
- Staffing for the 2025-26 year
  - O There will be four classes for all grades (except for Grade 4, which will have only three classes).
  - Mme Illana will continue on as Music Specialist.
  - Five Learning Leaders one per grade. These are teachers/admin who have taken a leadership role.
  - Administrative team composed of Principal Sanghamitra, Vice Principal Rayna, Administrative Secretary Carah, and Office Secretary Winter.
  - O There will continue to be eight Lunchroom Supervisors.
  - o There will be one Library Tech.
- Dance Residency
  - There will be a presentation of this livestreamed on June 6.
  - O During this livestream the WestJet Raffle draw will take place, and the winner will be announced.

# Update

- ASCA AGM Advocacy Resolution Results:
  - o P25-01 Pilot Program for Electric School Buses in Alberta
    - Defeated.
  - o P25-02 Mandatory Funding for Specialist Teachers in Elementary Schools
    - This was amended for more clarification and adopted.
  - O P25-03 Mandatory Public Reporting on the State of Public Schools
    - Defeated.
  - o P25-04 Discontinue Mandatory Timed Testing of Kindergarteners to Grade 3
    - All four motions adopted.
  - o P25-05 Online Safety
    - Motion one defeated.
    - Motion two adopted.
    - Motion three adopted.
  - O A25-01 Motion to revise ASCA Advocacy Policy 24-05
    - All three motions adopted.

## **Next General Meeting:**

June 12, 2025 (online) 6:30 - 8:30

Meeting Ended: 7:23 PM - Motioned by Jillian H and seconded by Valerie K

All parents are encouraged to attend and take part in the decision-making process at our school. Please email ecolesamchair@gmail.com with any questions about or additions to these minutes.