

AGM MINUTES

Sam Livingston School Council (SLSC)

September 26, 2024
6:30-7pm - Online

In Attendance:

Sanghamitra M, Rayna B, Cassandra W, Robyn P, April B, Jenna M, Tosca N, Charmaine C, Valerie C, Alexander C, Alison T, Benjamin O, Jai T, Lana L, Katie K, Dusty T, Laura B, Jarret R, Neshali, Dayna, Abigail M, Jacquie R, Sandhiman K, Archana K, Jillian M, Rochelle, Chris B, Fade, Ade, Habib S, Nicole, Valerie S, Jillian H

Welcome & Call to Order

- Meeting was called to order at: 6:33 pm
- Quorum for meeting has been met: **Yes**
- Land Acknowledgement by Alexander Caldas.
- Guidelines for the virtual meeting were presented.
- Brief Introductions from Council and Admin.
- Motion and Approval of **September 26, 2024 AGM Agenda**
 - Motion Made By: Valerie C.
 - 2nd: Jenna M.**Approved**
- Approval of **June 17, 2024 Minutes**
 - Motion Made By: April B.
 - 2nd: Robyn P.**Approved**

School Admin Updates

- School Organization – Discussion about class sizes, compositions, and staffing updates.
- Spark – A Physical Education-based program to help with mindfulness and focus. Mme. Bergerman has set up stations around the gymnasium and has been working with kids from grades 4 and 3 so far. Will roll out to the other grades.
- Cassandra asked about SSAP Review – System Student Accommodation Plan. David Thompson is being reviewed. We were put on the short-term list. There may be an impact in terms of our enrollment. We will get a letter in October explaining what is happening. This is a CBE thing, and staff is not sure what the implications are for Sam Livingston.
- Tosca asked about catchment and redesignations. Administration is not aware of anything in the pipeline. No matter what, kids already registered in Sam would be “grandfathered in.”
- Traffic reminders – Please report any illegal or unsafe behaviour regarding traffic issues through the 311 traffic app. Once the police have received enough reports they will send a team. This can limit repeat offenders.

Chair Update

- The council did a lot last year. We were very focused on community building.
 - We struggled to get volunteers for all events (community building and in-class).
 - Succession plans are key for the future of the council. Some positions especially benefit from ‘apprenticeship’.
- Volunteer Positions:
 - Room Parent Coordinator: Valerie Caldas will continue in this roll.
- Succession Plan Positions
 - Envirolab Coordinator: Valerie Stretch will continue for one more year.
 - Deputy Envirolab Coordinator: Neshali has raised her hand to take this position on.
- Monthly School Council Meeting projected dates – we will add the dates into the newsletter that will go out to all kids.

Approvals

- Nomination for Chair
 - Motion to elect Tosca N. as Chair
 - Motion Made By: Robyn P.
 - 2nd: Jillian H.

Approved
- Nomination for Vice-Chair
 - Motion to elect Robyn P. as Vice-Chair
 - Motion Made By: Tosca N.
 - 2nd: Valerie C.

Approved
- Nomination for Secretary
 - Motion to elect Jillian H. as Secretary
 - Motion Made By: Tosca N.
 - 2nd: Valerie C.

Approved
- Nomination for Parent-at-large
 - Motion to elect April B. as Parent-at-Large
 - Motion Made By: Robyne P.
 - 2nd: Tosca N.

Approved
- Nomination for Parent-at-large
 - Motion to elect Dusty T. as Parent-at-Large
 - Motion Made By: Robyn P.
 - 2nd: Jillian H.

Approved
- Nomination for Key Communicator
 - Motion to elect Charmaine C. as Key Communicator Robyne and April 2nd.
 - Motion Made By: Robyn P.
 - 2nd: April B.

Approved

Parent Questions

- No questions.

Next General Meeting:

October 17, 2024

Meeting Ended: 7:30 PM - Motioned by Robyn P. and seconded by Jai T.

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.