# **MINUTES**

# Sam Livingston School Council (SLSC)

November 21, 2024 6:30-7pm - Online

#### In Attendance:

Sanghamitra M, Rayna B, Robyn P, Jenna M, Tosca N, Charmaine C, Jai T, Lana L, Dusty T, Jillian H, Francis M, Suchen T, Alison T, Ayo, Ben O, Jacquie R, Tom W, Jae Y, and Chris N

#### Welcome & Call to Order

- Meeting was called to order at 6:33 pm
- Quorum for meeting has been met: Yes
- Land Acknowledgement by Tosca N
- Guidelines for the virtual meeting were presented.
- Brief Introductions from Council and Admin.
- Motion and Approval of November 21, 2024, AGM Agenda
  - o Motion made by Charmaine C
  - O Seconded by Robyn P.

Approved

- Approval of October 17, 2024, Minutes
  - o Motion made by Charmaine C
  - O Seconded by Robyn P.

Approved

#### **School Admin Updates**

- Traffic Safety
  - o U-turns, jaywalking, etc. have continued to be an issue. This is very dangerous especially when the roads are busy and bad. Volunteer parents may form a traffic brigade of sorts to try to increase safety.
- Artists Sam and Walter are working with the kids on a school song and there will be a Sharing Assembly to unveil their work on December 6 (livestream so that all may watch).
- School Development Plan:
  - Every school must have one. Goal is improvement in literacy and numeracy.
  - O The focus for literacy is on writing.
  - O The focus in numeracy is on basic facts.
  - O The umbrella to all of this is the well-being of students.
- Conferences the booking timing may change as there will be unexpected system outages.
- SSAP Review (discussed at previous meetings) nothing will be decided before September 2025.
  - o Further info at SSAP website SSAP 2024 2027 Dashboard (arcgis.com)

Classification: Protected A

## **Key Communicator Update**

COSC = Community of School Councils

ASCA = Alberta School Councils' Association

- Charmaine is looking for ideas from parents on what to use the \$500 grant to SLSC on.
  - o Email <u>samlivingstonkeycommunicator@gmail.com</u> with suggestions.
  - Funds can be used for parent workshops, multicultural programming, or general parent engagement.
  - NOT allowed to spend on entertainment, food, fundraising, gift/prizes, or membership.
- Reminder there is an ASCA Engagement Session online on November 23, 2024 at 1:00pm:
  - o https://us06web.zoom.us/meeting/register/tZUlcOGhrz8rHtyrkETBkmToBxWSJhU3ZQfp
- ASCA Meeting coming up. Charmaine will be attending.

## Chair Update

- Meeting dates:
  - o Nov 21 (online) 6:30 8:30
  - o Jan 23 (online) 6:30 8:30
  - o Feb 27 (online) 6:30 8:30
  - o Apr 22 (online) 6:30 8:30
  - o May 12 (online) 6:30 8:30

#### **Parent Questions**

• No questions.

#### **Next General Meeting:**

January 23, 2025

Meeting Ended: 7:23 PM - Motioned by Robyn P and Seconded by Charmaine C.

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.

Classification: Protected A