



# TA Norris School Council



## Meeting Minutes

Date: 28, March 2023

Call to order: 6:31 pm

Attendees: Emily Smith (chair/note taker), Jon Pittman, Moise Dion, Jessica Ladue, Grace Nylund

Regrets: Tyne Lunn, Christine Findlay, Kim Gagnon

Meeting Link - [Google Meet link](#)

## Action items doc

### 1.0 Review & Approval of Last Minutes: 17 Jan 2023

### 2.0 Additions to Agenda

- **Grade 6 & 8 trip**
  - 2022 Grade 6 did trip to GP. Teachers have presented financial proposals, **ACTION:** Emily to go to school to sign stating awareness of school council
  - **May 30th-June 1st, Grade 8 Trip** to Camp YoWoChAs on Lake Wabuman, overall approximate cost of \$15000 for proposed 60 students, \$250/student, or \$150/student if students participate in planned fundraising. If there are funds less than \$25/student, funds will remain in the fundraising account. If more than \$25/student is remaining, refunds will be issued to parents. Discussion occurring around additional fundraising by parents to reduce costs even further.
  - **June 1st-June 2nd Grade 6 Trip** Provincial building tour and activities, Telus World of Science Sleepover Experience. \$16500 total cost, Revenue of \$6000 expected from fees, \$10500 fundraising. Charge of \$150/student. Agenda shared with attendees.
  
- **ASCA AGM & School Councils Conference, April 21st to 23rd, register by April 7th**

### 3.0 Principal's Report

[Purpose of the school council and meetings.](#)



## 4.0 New Business

a.) **Opportunities for Family Resource Nights;** facilitate school hub.

Jon/Emily to connect re: School open house opportunities. **ACTION:**

Plan a meeting time asap.

- Next PTI Night, April 27th. Emily to set up apt with Jon to create a “resource night”, Ideas include “TED Talk” format, short sessions on high risk behaviours, health, sexual health, mental health, vaping/tobacco, etc. Food trucks, etc.

## 5.0 Trustee Report

- **Moïse Dion**

- March 16th, board meeting. Covered 2023/2024 draft school calendar, has been approved. Key points included National Day of Truth & Reconciliation, falling on Saturday (the week leading up to this day will include a series of activities).
- 2024/2027 Capital Projects, TA has one project included.
- Student Engagement Survey Results discussed.
- Flag Raising in the School Board room, (Treaty 8 Flag and Metis Flag) discussion around having a permanent flag placed in the boardroom, more information to come.
- Reviewing policy 20 re: school closures (wording, scope, criteria), a committee has been assigned.

## 6.0 Round Table - information /clarification only

- April hybrid meeting option, May Meeting, in person “wrap up gathering”

## 7.0 Date of next meeting:

- Require 3 more meetings
- Follow EVERY 3rd Tuesday/mth regular scheduling of mtgs
- **21MAR/18APR/16MAY**
  - Leave option for early JUN if missed in previous mths
- Jon unavailable Wednesdays
- **6:30pm consistent time**
- Recommends meetings in winter months exclusively online

[Purpose of the school council and meetings.](#)



## TA Norris School Council



- Online for JAN/MAR
- Offer Hybrid APR/MAY

### **Agenda for next mtg:**

- Send Agenda items to Jon/Emily 1 week in advance of March Meeting

**SCHOOL COUNCIL Meeting Adjourned: 7:35 pm**

[Purpose of the school council and meetings.](#)