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# SPECS School Council

## AGM Meeting

Tue. May 17, 2022

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### Attendees

Nicole Vallee, Ginette Plante, Christina Stolth, Jacqueline Morin, Lysandra Kitzul, Lorette Andersen, Adrienne Dallaire, Garth Finlay

### Agenda

1. Call to order at 7:32
  - Welcome/Introductions
  - The Lord's Prayer
  - We acknowledge that the Treaty 6 territory on which we stand is the ancestral land of the Indigenous peoples, and common home to everyone in virtue of God our Creator's gracious gift.
2. Verification of quorum (majority of voting members present are parents and principal or school designate is present) there were 5 parents and 3 non-voting members present.
3. Review of agenda
4. Approval of minutes of previous AGM

Jacqueline Morin moved to accept, Nicole Vallee seconded the approval.

### Reports

5. [Annual School Council Report](#)
  6. [Principal Annual Report](#)
  7. Trustee's Annual Report - Challenges this year included:
    - COVID challenges, especially the first 6 months of the year
    - Sub shortages
    - Mental health stress on staff and students
    - Gas prices and its impact on busing
    - Bill 85
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Celebrations this year included:

- Meeting with the bishops of Alberta
  - Donation of \$19 200 from Co-op towards the breakfast program
  - Resources being put forward towards financial literacy education for the new curriculum
  - The hiring of our new superintendent Peter Barron
8. SPECS Fundraising Society Report

The committee is looking for more fundraising opportunities for next year. This year they raised \$4 000 from the pizza and milk lunch program. \$2 500 was also raised through the decorative cookie fundraiser.

## New Business

9. Elections of new executive
- a. Chairperson - Lysandra Kitkul nominated Jacqueline Morin for the position of Chairperson. Jacqueline accepted the nomination and was acclaimed.
  - b. Vice-Chairperson - No nominations were received for vice-chairperson or secretary. Elections for these positions will be held at subsequent meetings.
  - c. Secretary

Meeting adjourned at: 8:12

Date of Next Meeting : The first school council meeting will be held in the fall at a date to be determined by the new executive.

The next AGM will be held in May at a date to be determined by the new executive.



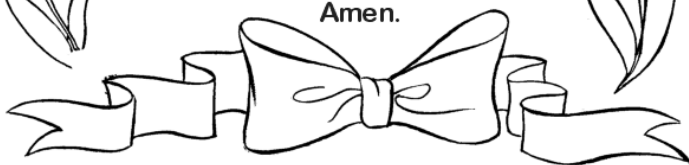
## The Lord's Prayer



Our Father, who art in heaven,  
Hallowed be thy Name.  
Thy kingdom come.  
Thy will be done,  
On earth as it is in heaven.  
Give us this day our daily bread.  
And forgive us our trespasses,  
As we forgive those  
who trespass against us.  
And lead us not into temptation,  
But deliver us from evil.  
For thine is the kingdom,  
and the power, and the glory,  
for ever and ever.



Amen.



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