

Millgrove School Council 2020 AGM Agenda

We work together to enhance student learning by promoting the well-being and effectiveness of the entire school community.

6:30p.m., Wednesday, September 16th, 2020, Millgrove School Gymnasium

1. Call to Order:

- 1.1. Time: _____
- 1.2. In attendance: _____
- 1.3. Verification of quorum
- 1.4. **Treaty 6 Acknowledgement Statement:** *We honour all of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral and traditional lands on which we gather are Treaty 6 territory, a traditional meeting ground for many indigenous peoples, and in particular our neighbours, Pal First Nation, Enoch Cree Nation, Alexis Nakota Sious Nation, and Alexander Cree Nation; on whose territory we work, live, and play, and on whose territory we stand.*

2. Introductions

- 2.1. Introductions

3. Agenda:

- 3.1. Amendments, Adoption - Motion by: _____ seconded by: _____

4. Minutes:

- 4.1. Approval of previous meeting's minutes
- 4.2. Amendments, Adoption - Motion by: _____ seconded by: _____

5. School Reports:

- 5.1. Principal Report - Linda Madge-Arkininstall

6. Division Report:

- 6.1. Trustee Report - _____

7. Foundation:

- 7.1. Foundation Report, Next Foundation Meeting _____

8. Standing Business:

- 8.1. Alberta School Councils Association (ASCA) Update (if applicable)
- 8.2. Council of School Councils (COSC) Update (if applicable)
- 8.3. School Council Annual Report

9. New Business:

- 9.1. Vote on proposed amendments to Millgrove School Council Operating Procedures

10. Elections:

- 10.1. Elections of new executive members:
 - 10.1.1. Chair
 - 10.1.2. Vice-Chair
 - 10.1.3. Secretary

11. Next Meeting Date: _____

- 11.1. Meeting adjourned - Time: _____

*****THANK YOU FOR YOUR ATTENDANCE. YOU ARE MAKING A DIFFERENCE IN YOUR CHILD'S SCHOOL!*****

Action Items:

1. **New Executive:** Meet with principal
2. **Outgoing Executive:** Source and distribute information on resources, support, training available for executive (if needed) such as ASCA, School Division, etc.
3. **Chair:** Notify School Division, in writing, of all new and returning Executive Members
4. **Chair:** Notify ASCA, in writing (form on ASCA website), of new Chair and contact information
5. **Principal:** Arrange updating of website with new names and contact information (if needed)
6. **Secretary:** Provide summary (or draft minutes) of meeting to all members and interested parties

School Council Annual Report:

1. This year the school council participated in two ASCA seminars: School Council Purpose and Creating School Council Plans. We started the process of developing our school council plan. Further work can be done in September to decide how best to implement our goals of literacy, numeracy, and mental health in the context of Covid-19 changes.
2. We added the Treaty 6 Acknowledgement Statement as part of our regular meeting agenda.
3. Due to Covid-19 measures, Millgrove School Council meetings and COSC meetings were moved online starting in spring of 2020.
4. The ASCA AGM was also held online. Elections were completed at the online meeting, however voting on resolutions was postponed to a fall meeting.
5. Our Millgrove School Council AGM was postponed to September 16th at 6:30pm. Depending on the Covid-19 situation closer to the date, this may be held in-person at Millgrove School or online via a Google Meet session.

Principal's Report:

Trustee's Report: