

School Council
Annual General Meeting
Nampa Public School
Date: September 11, 2019
Agenda / Minutes

In Attendance:

- Kevin Munch, Chris Schneider, Doug Campbell, Alicia Surman, Candice Paluck, Josh Vion, Marianne Vion, Steve Rosin, Janelle Krahn, Dana Butz, Nicole Proud

1. Call to order – 6:36 PM
2. Agenda
 - a. Review / additions
 - i. none
 - b. Approval – Janelle Krahn (seconded Josh Vion)
3. Review of minutes of previous meeting (May 29, 2019)
 - a. Changes or omissions
 - i. none
 - b. Approval – Doug Campbell (seconded Janelle Krahn)
4. Principal's Report:
 - a. Attached
5. Old Business
 - a. none
6. New Business
 - a. Elections:
 - i. President: Doug Campbell (nominated by Alicia Surman, seconded by Steve Rosin) - acclamation
 - ii. Vice President: Steve Rosin (nominated by Alicia Surman, seconded by Doug Campbell) - acclamation
 - iii. Secretary: Dana Butz (nominated by Doug Campbell, seconded by Josh Vion) – acclamation
 - b. Meeting Dates for 2019-20 (6:30 – 8:00 PM):
 - i. Oct. 9

- ii. Nov. 6
 - iii. Jan. 8
 - iv. Feb. 5
 - v. Apr. 1
 - vi. May 20
- c. Council of School Councils Meeting – Wednesday, October 23, 2019 @ 6:00 PM at Lloyd Garrison Conference Centre in Berwyn. Dinner will be provided.
 - i. Attending: TBD
- d. Parent Handbook Feedback
- e. Childcare for meeting nights – cost would have to be born by NSES
 - i. Olivia Vion would be willing to babysit – pay will be decided at NSES meeting
- 7. Newsletter/Communications/Thank You's
 - a. NPS has opted to go paperless this year with regard to the newsletter. All information and notices will be going out via Facebook and our website with timely notices going home with students.
 - b. How would the school council like to get information out?
 - i. Monthly summaries on website – linked via Facebook
- 8. Trustee's Report
 - a. Chris Schneider
- 9. Next Meeting – Oct. 9, 2019 6:30 – 8:00 PM Nampa Public School
- 10. Adjourned – 7:48 PM