

# School Council Meeting / AGM

Nampa Public School

Date: September 16, 2020

## Agenda / Minutes

### In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Candice Paluck, Dana Butz, Nicole Proud, Dion Marcoux, Steven Rosin, Janelle Krahn, Marianne Vion
  
- 1. Call to order – 6:02 PM
- 2. Agenda
  - a. Review / additions
    - i. none
  - b. Approval – Janelle Krahn moved, Doug Campbell seconded
- 3. Review of minutes of previous meeting (June 17, 2020)
  - a. Changes or omissions
    - i. none
  - b. Approval – Marianne Vion moved, Nicole Vion seconded
- 4. Principal's Report:
  - a. See attached.
- 5. Old Business
  - a. Grade 6 Farewell
    - i. Banner for future grade 6 farewells
      - 1. Purchased, has been on display and will be used for ceremony.
    - ii. Ceremony is this Thursday, September 17 at 6:00 p.m. here at the school.
    - iii. It will be catered by Farmers Restaurant and all COVID 19 precautions will be in effect.
  - b. Welcome Back to School / ECS Welcome to Grade 1 BBQ Lunch
    - i. Due to COVID 19 this event had to be cancelled as it would have likely exceeded out in building limit of 50 people and we couldn't guarantee the weather would cooperate.
- 6. New Business
  - a. Elections:

- i. President: Marianne Vion nominates Doug Campbell, seconded by Janelle Krahn - by acclamation
    - ii. Vice President: Doug Campbell nominates Steven Rosin, seconded by Dana Butz - by acclamation
    - iii. Secretary: Janelle Krahn nominates Marianne Vion, seconded by Nicole Proud - by acclamation
  - b. Meeting Dates for 2019-20 (6:30 – 8:30 PM):
    - i. Oct. 7
    - ii. Nov. 4
    - iii. Jan. 6
    - iv. Feb. 3
    - v. Mar. 10
    - vi. May 5
    - vii. June 2
- 7. Trustee's Report
  - a. Ward 1 Trustee – Marie Dyck
- 8. Next Meeting – Oct. 7, 2020 @ 6:30 p.m.
- 9. Adjourned – 6:44 PM