

# School Council Meeting / AGM

## Nampa Public School

Date: September 15, 2021

### Agenda / Minutes

#### In Attendance:

- Doug Campbell, Alicia Surman, Dana Butz, Tessa Unruh, Janelle Krahn, Steve & Angela Rosin, Dion Marcoux, Marianne & Josh Vion, Marie Dyck, Maria Durant, Nicole Proud, Deb Snow, Ceilito Bolstad
1. Call to order – 6:33 PM
  2. Agenda
    - a. Review / additions
      - i. none
    - b. Approval – Doug Campbell moved, Janelle Krahn seconded
  3. Review of minutes of previous meeting (Sept. 16, 2020 and June 9, 2021)
    - a. Changes or omissions
      - i. Change Nicole Vion to Nicole Proud
    - b. Approval –Janelle Krahn moved, Deb Snow seconded
  4. Principal’s Report:
    - a. See attached
  5. Old Business
    - a. none
  6. New Business
    - a. Elections:
      - i. President: Dana Butz nominated Doug Campbell. Angela Rosin seconded. Doug Campbell accepted the nomination.
        1. Alicia Surman nominated Steve Rosin. Dana Butz seconded. Steve Rosin accepted the nomination.
        2. Kevin called a third time for nominations. Nominations cease.
        3. Alicia Surman rescinded her nomination of Steve Rosin. Dana Butz seconded.
        4. Doug Campbell is president.

- ii. Vice President: Alicia Surman nominated Steve Rosin. Josh Vion seconded. Steve Rosin accepted the nomination.
      1. Second call.
      2. Third call.
      3. Steve Rosin is the Vice President.
      4. Janelle Krahn motioned that nominations cease.
    - iii. Secretary: Janelle Krahn nominated Marianne Vion. Angela Rosin seconded. Marianne Vion accepted the nomination.
      1. Second call.
      2. Third call.
      3. Janelle motioned that nominations cease.
      4. Marianne Vion is the secretary.
  - b. Meeting Dates for 2021-22 (6:30 – 8:30 PM):
    - i. Oct. 20
    - ii. Nov. 24
    - iii. Jan. 5, 2022
    - iv. Feb. 9
    - v. Mar. 2
    - vi. May 4
    - vii. June 1
7. Trustee's Report
  - a. Ward 1 Trustee – Marie Dyck
8. Next Meeting – October 20, 2021 6:30 pm
9. Adjourned – 7:10 PM