

OLMP School Council

AGM

Sept 19th, 2023

7:00pm

OLMP Commons

Attendees: Shannon Bird, Linette Enzenauer, Carrie Ann Caudron, Megan Kumar, Trenly Calhoon, Chella Ross, Janelle Evenson

Opening Prayer- Bob Charchun
Land Acknowledgement

Welcome and opening comments by meeting Chair Chella Ross. Introductions of committee members and meeting attendees.

Approval of May 2023 minutes by: Linette
Second: Janelle
Approval of agenda by: Shannon
Second: Janelle

Principals Report- Bob Charchun

- Welcome on behalf of the staff at OLMP
- Reminder of the purpose of council meetings and the information that is shared at them.
- Thank you to the members that continue to attend.
- Evan Burke will return as student rep and Trenly Calhoon will be the staff rep.
- Enrollment is slightly down to 565 students.
- New staff in the building Mr. Skip, Mrs. Arsenault, Mrs. Powers, Mrs.King, Mrs. Sharek
- Early out Thursdays are now dismissed at 12:25pm
- Mrs. Reinhart new role as Assistant Principal.
- First fire drill today.
- Mission statement Go light Our World #GIOWEICS
- Conversation on the option costs.

AGM

- 1.Review of Mission Statement-Read to attendees by Chair
- 2.Review of Objectives
- 3.Election of Officers
 - All Committee members are willing to let their names stand in elected positions from previous year
- 4.Review of Bylaws
- 5.School Councils previous years report to the school board
- 6.An evaluation of the School Council- Chair spoke on behalf of the committee
7. 2023-2024 meeting dates will be set for the third Tuesday of each month, no meetings in December and June Dates as followed:

Oct 17th
Nov 21st
Jan 16th
Feb 20th
Mar 26th
April 23rd
May 21st

Old Business

- **Year End Teacher Thank You**
- Staff received the Tim Hortons Gift cards with many Thanks
- **Back to School Luncheon**
- Luncheon was supplied by council on the Friday before first day of classes and was received with many thanks
- **Dr Alex Russell Event**
- Rescheduled for Nov 22, 2023 time TBA

Treasurers Report

*see attached

Committee Reports

*Playground Report-

- Insurance

*Breakfast Program

- Resumed again for the year

*Facebook

-none

NEW BUSINESS:

-Leadership Garage Sale and Farmers Market Sept 23

Meeting adjourned at @8:09pm

Next meeting Oct 17Th

Camrose OLMP Parent Association

Attendees: Linette Enzenauer, Megan Kumar, Shannon Bird, Trenly Calhoon, Chella Ross, Janelle Evenson, Carrie Ann Caudron

Approval of March minutes: Linette

Second: Megan

Additions to agenda: none

Treasurers Report:

-Megan Kumar reported the yearly report, see attached.

-Election Of Committee Members- All committee members let their names stand in elected positions from previous year.

-Review of the Bylaws

-Megan Kumar reported the financial Statements for the year.

Current Assets:

| | | |
|--------------|--------------------|---------------|
| | Main account | 8326.93 |
| | Playground Account | 7009.38 |
| | Common Share Acct | <u>160.25</u> |
| Total Assets | | \$15496.56 |

-Remaining funds in the playground account will be spent on benches and donor thank you boards.

-Grant reporting will be finalized by the playground chair and vice chair.

Plans for the upcoming year include:

- Teacher requests
- Cookie decorating
- Turkey dinner
- Catholic Education Sunday

- Auditing of the financial statements will be done by Chair and Vice as per years previous.

-Shannon motioned to keep the audit process the same. Janelle second, passed.

Standing Committees:

- a)Correspondence-none
- b)Funding Requests- none
- c)OLMP Playground-none

Adjournment: 7:53pm

Please join us Anytime!

