

Woodman School Council Meeting Agenda

October 24 at 7pm online

- Welcome, land acknowledgement, introductions
- Approval of previous minutes
- Chair report
 - 2023/2024 meeting dates: September 26 October 24, November 28, January 16, February 13, March 12, April 23, and May 28
 - First and last meetings in person, remaining meetings virtual
 - Acting chair and thanks to previous chair Heidi
 - FlipGive 2022/2023 raised \$287
 - AGM open positions – vice chair, key communicator, volunteer coordinator, staff appreciation coordinator, fundraising coordinator,
- Motions
 - Reimbursement to Tara for playground opening (\$110.08)
 - Reimbursement to Tara for Council social gathering (\$76.45)
 - Grade nine farewell 2023/2024 (\$500)
- WMPA report
- Playground report
- Treasurer's report
- Principal's report
 1. Provincial Achievement Results June 2023
 2. Alberta Assurance Model Survey Results – Trends and Discussion
 3. Student Enrollment – Class Re-Configurations
- AGM council nominations – *chair (Tara), vice chair, secretary (Alice), treasurer (Olivier), members at large, key communicator, volunteer coordinator, staff appreciation coordinator*
- New business
- Adjournment

Our next meeting will be November 28.

Parents' Educational Society for Woodman Junior High Meeting Agenda

October 24 at 8pm online

- Call to order
- Approval of previous minutes
- Treasurer's report
- School needs and priorities year overview
- Discussion
 - Immediate needs: Wellness Days, Library, Grade 9 Farewell
 - Long term vision – Technology, Music Program Instruments, Fitness Room
- Note that our next casino is scheduled for January 2024.
- Fundraising year overview, including the possibility of Purdy's. Note WMPA Coco Brooks fundraiser in late November to early December.
- Motion
 - Allocation of \$1,250 towards part of the cost of a speaker for the first Wellness Day
- AGM society nominations – *chair (Tara), vice chair, secretary (Alice), treasurer (Olivier), members at large, fundraising coordinator, casino chairperson* (Cinnamon)
- Adjournment

Our next meeting will be November 28.