

Woodman School Council Meeting Agenda

September 23 @7pm – virtual and in person

Welcome and Land Acknowledgement

Introductions – Chair (Tara), Administration (Marlene Krickhan and Brian MacCarl)

Tara to introduce Leeanne Morrow from the University of Calgary

Leeanne is currently serving as Associate University Librarian for Student Learning and Engagement. She leads the innovative staff working on the public services team, the subject librarian team and the Digital Strategies team as well as LCR's artificial intelligence initiative. Leeanne has a wealth of experience and knowledge that she has generously offered to share with us this evening through her presentation entitled “AI in Education: Preparing for the Future of Learning”.

Chair Report (Tara)

- Approval of previous minutes – <https://woodman.cbe.ab.ca/school-council>
- Our AGM will be held on October 28.
- Council AGM positions with existing nominations – chair (Tara), vice chair (Dave), treasurer (Mark)
- Council AGM positions that are still accepting nominations – secretary, key communicator, volunteer coordinator, staff appreciation coordinator, members at large
- The Volunteer Coordinator works with Woodman office staff to set up a volunteer database, to organize available and cleared volunteers, and to consistently communicate with Woodman office staff regarding all volunteers.
- The Staff Appreciation Coordinator develops a yearlong plan to ensure that Woodman staff feel consistently appreciated throughout the school year. The staff appreciation coordinator will then execute the events, recruiting other parents to support as needed.
- The Key Communicator works to build and enhance a connection between school communities and the Calgary Board of Education. The key communicator will attend COSC meetings held by the CBE throughout the year and report at school council meetings what was shared. COSC meeting dates have not yet been set.

- The Secretary records and shares the meeting minutes.
- Members at Large attend school council meetings, share their knowledge and opinions, and encourage participation of other parents and representatives from the school community.

Adjournment

Our next Council meeting will be October 28.

Parents' Educational Society for Woodman Junior High Meeting Agenda

September 24 @8:30pm – virtual and in person

Call to order

Chair Report (Tara)

- Approval of previous minutes – <https://woodman.cbe.ab.ca/parent-society>
- Our AGM will be held on October 28.
- Society AGM positions with existing nominations – chair (Tara), vice chair (Dave), casino coordinator (Cinnamon), treasurer (Mark), fundraising coordinators (Cinnamon, Dave, Michelle)
- Society AGM positions that are still accepting nominations – members at large, secretary, future casino coordinator

Casino Report (Cinnamon)

- Our casino is November 1 and 2 2025 at The Deerfoot Inn and Casino.
- Please sign up to volunteer - <https://signupschedule.com/woodmancasino>

50/50 Fundraiser (Cinnamon)

Adjournment

Our next Society meeting will be October 28.