# **SPECS School Council Meeting**

Tue. Mar. 15, 2022

### **Attendees**

Adrienne Dallaire, Karen Yaremchuk, Alma Noel, Lorette Andersen, Garth Finlay, Lysandra Kitzul

## **Agenda**

## Welcome, Prayer & Land Acknowledgement

- The Lord's Prayer
- We acknowledge that the Treaty 6 territory on which we stand is the ancestral land of the Indigenous peoples, and common home to everyone in virtue of God our Creator's gracious gift.
- 1. Call to order at 7:06\_\_\_\_\_
- 2. Review of agenda.
- 3. Minutes from Feb. 15, 2022 were reviewed.

#### Old Business

- 4. Election of new executive to be tabled for next meeting.
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
- 5. School name change committee
  - a. None of the original members interested, put call out to parent community (newsletter) no one has stepped forward, tabling for now

#### **New Business**

- 6. School Fees A proposed increase to the technology fee from \$1 to \$10 was made.
  This fee is to help offset the costs of technology, such as apps, hardware, and devices. Lysandra moved to accept the fee increase, seconded by Alma. All in favour.
- 7. Fundraising Committee Report Pizza and milk will continue to be the main fundraiser for the rest of the year.

The committee is looking at implementing daily hot lunch starting in October of 2022.

A cookie fundraiser is being looked into for later in the spring.

SPECS clothing is a possibility for the fall as well.

Co-op gift cards are also a possibility.

8. Teacher Report - ECS classes have been in the makerspace building Leprechaun traps.

Students are going from learning letter sounds to now becoming readers.

- 9. Principal Report Principal's Report
- 10. Trustee Report ASCA Annual Conference on April 22-24. If interested in attending this virtual conference an email can be sent to the coss committee.

A treaty 6 flag will be raised at Central Office on June 21 for National Indiginous Peoples Day.

Dare to Care PD took place on March 7. The division is looking at doing something similar for students.

SPECS may no longer be taking on the preschool in the fall.

11. - Adjournment: 8:04

Date of Next Meeting : April 19, 2022