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# SPECS School Council Meeting

Thurs. Oct. 14, 2021 - 7:30

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## Attendees

Justene Lachance, Emilie Labrie, Adrienne Dallaire, Ginette Plante, Rebecca Corriveau, Dwight Wiebe, Alma Noel, Garth Finlay

## 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 7:37
  2. Review of agenda moved by Emilie Labrie to approve agenda as amended, seconded by Ginette Plante.
  3. Approval of minutes from May 18, 2021 - moved by Emilie Labrie to accept minutes as presented

### Old Business


4. Business arising from the previous meeting on May 18 to be tabled for the next meeting. Information will be sent to the board.

### New Business

5. Election of new executive
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary

No names brought forward. To be tabled for the next meeting.

6. Teacher Report
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Information was shared on a variety of activities grade 4 and 5 have participated in including maker space, virtual field trips, technology, and SPECS news.

#### 7. Principal Report

Information was presented on new staff. Student population of 451 students. A variety of activities that staff and students were involved in was presented.

#### 8. Trustee Report

A motion was passed by the board that St. Paul Friends of Playschool will be taken over by the division for the 2022/23 year.

The draft curriculum review is an important item for all stakeholders to take part in. A link to the survey will be posted for parents and other stakeholders.

COVID protocols have changed. Definitions of outbreaks have been updated.

Vaccination mandates were discussed at the previous board meeting. No decisions have been made.

People are encouraged to vote in the municipal and school trustee elections on October 18, 2021.

#### 9. Fundraising Council Report

There is a new executive for the fundraising committee. Hot lunch will be back up and running for November. Other fundraising ideas will be looked at by the committee.

#### 10. Meeting dates for the year

Suggestion was made for the third Tuesday of the month. November, January, February, March, April, and May.

#### 11. Adjournment: adjourned at 8:17.

### **Date of Next Meeting :**

Next meeting would be November 16, 2021 at 7:00.