

Mannville School
Council
AGM

**Thursday, September 14th @
6:30pm**

We encourage everyone to attend

Save the date: MEFA AGM will be
September, 28th @ 6:30pm

MANNVILLE SCHOOL COUNCIL

Annual General Meeting Agenda

Thursday, September 14th, 2023 - 6:30 p.m.

Mannville School

Our Mission: To support the mission of Mannville School by undertaking activities that enhance student learning and foster the well-being and effectiveness of our school community.

1. Call to order:

1.1 Introductions

2. Review agenda

3. Approval or amendments of minutes

4. MEFA – AGM Thursday September 28th

5. School Reports:

5.2. Admin

- Upcoming Dates and Informational Items
- The year at a glance
- Mannville School Assurance Plan
- 2023-2024 Fee Schedule
- Additional Items

5.3. Class Updates

5.4. School Trustee

6. Community – School Partnership Updates

6.1. Village of Mannville

6.2. FCSS

7. Old business

- Welcome back breakfast feedback? Thank you to our volunteers!!
- Set meeting dates and times for the year
- Set first 2 Supervised lunches– share for volunteers
- Has a day been chosen for the Blanket Exercise (FCSS)?
- New School Council Brochure completed – Thank you Amanda!!

8. New business

- School Council goals/activities for the year
- School Council Classroom Reps - volunteers
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9. Elections

9.1 Executive Report

9.2 Dissolution of the current executive (motion to dissolve the current executive)

9.3 Elections of New members Chair, Vice Chair, Secretary

10. Next meeting

11. Adjourn the meeting

Mannville School Council

June 1, 2023

1. Call Meeting to Order: 5:07pm

In Attendance: No attendance taken

2. Approval of Agenda: Amanda Gryschuk approves and Shantell Larson seconds

3. Approval of Minutes- Brandy 1 st , Amanda 2 nd

4.1 MEFA- next meeting will be following this meeting

4.2 Admin- Swift emails are not being opened by everyone.

- June 16th Track and Field concession the funds are going towards elementary phys ed.
- International field trip needs at least 12 students to move forward (to take place Easter break of 24)
- Kim Deford shares thank you to parent council for all they have done throughout the year

4.3 School Reps: Morgan and Bailey- excited for year end, golf, track and field, Frog Lake Pow Wow, and Track and Field

- Recap of Royals of the Month

4.4 School Trustee-

Enrollment in May: 3768 up 21 students since September.

2023/2024 Budget was approved by the board. This will be sent to Alberta Education.

This will be available to the website as prior years.

4 year Ed Plan- approved by board. This will be sent to Alberta Ed, and made available in print and on our site. There will also be communication from the division to stakeholders with a "what we heard" document sent.

Increase to bus contractors of 5%. We always give back to our contractors. We do not hold or carry over any funds. In past years we have done a wait and see approach in this making approvals for increases at the end of the year to be fiscally responsible. However, after doing this for some years, the Division is confident that we can support an increase to begin Sept 1, and not have to "wait" to deliver any extra funds we may have available at the end of the year. The board is happy that the division took diligence to work through this process, so that now we are able to support our contractors especially with the rising costs of fuel, insurance and maintenance, and need for more contractors.

Irma Daycare- made a request to the board to place self containing modulars on the Irma school grounds. This was approved by the board. The division will allow a space placement to be determined, for the daycare and sees this as a positive asset to the Irma school and community.

Student Achievements- highlights shared from all schools. Sports, music, poetry, PSBA photo contest winner.

Secretary Treasurer Peter Neale- appointed as new effective May 2023. Welcome him to the team, and all the best to him and his family as they set up their home in Wainwright.

Accepted the Superintendent resignation. Work is underway for the hiring of a new Superintendent for the Division. The board has hired a consultant with ASAB that will work with the board to hire.

I will be attending the Public School Board Annual Spring Meeting in Calgary June 1-4.

5. Community

5.1 Village of Mannville

- Thank you to the gr 7 and 8's for for garden clean up
- Thank you to the gr 9's for flower planting
- Thank you to the school for the village clean up

5.2- FCSS-

Prevention Based Programs:

In School: FCSS has connected with Kevin John regarding the KAIROS Blanket Exercise details were shared with Dawn and a date for the fall will need to be selected asap.

ABC's of Summer

Program plans have begun for the themed ABC's of Summer. Our FCSS Team generated a variety of words for each letter of the alphabet that represent an aspect of "family and community." Activities and projects for all ages have been planned. Look for upcoming details on Facebook, on bulletin boards, and handouts. Working to create meaningful connections and ensure involvement in our life's journey. FCSS would like to send this out through the school to each household either in paper copy or Swift. Which would be best?

Community Events Calendar:

For those not aware the Village of Mannville is no longer compiling and sending out monthly newsletters. This Community Events Calendar showcases activities from all our community groups for all ages. It is updated monthly, posted on social media and displayed in our service area communities. The intention is to ensure connections, promote activities and avoid overlap.

Please contact Carla to add any events mmifcss@mannville.com. Your input is valuable, please let us know if you use it, and how it has impacted your knowledge of what is happening in the communities.

Regular programs:

Coffee Connections, Endeavour to Be Different, Youth Drop-in and FRN will blend in with the ABC's of Summer

Senior's Week:

June 5-9 Elvis theme: schedule attached.

Endeavour To Be Different

Mindfulness & The Senses with The Nest Project June 9 th 7 – 8:30 pm

Let's Talk Presentations, Nature Walk Sunday, June 11 th 1 – 3:30

Volunteer Connector:

Reminder to log onto Volunteer Connector to post volunteer opportunities in and around the area and to log hours. To view current volunteer opportunities please visit www.volunteerconnector.org. For assistance & more information please contact Carla Cavanagh@ mmifcsc@mannville.com

Let's get the word out to all community organizations.

FRN Family Resource Network - Kalyna MMI FRN

Connections with Alicia Rutt 780-581-4149 mmifrn1@gmail.com

Ages 0 - 18

Spoke services: Caregiver Capacity Building & Child Development & Wellbeing

Social media info [Facebook page]: Mannville-Minburn-Innisfree Kalyna Family

Resource Network Red Wagon Parent & Play: A get-together with children 0-6 and their caregivers. Mannville 1st & 3rd Tuesday, Minburn 2 nd Tuesday and Ranfurly 4th Tuesday. FIKA: An evening for caregivers to come together to refresh and strengthen relationships. Topics vary and open discussions are encouraged. Held on the last Wednesday of each month at 7pm in the FRN Centre @Mannville

6. Old Business

Helen's fundraiser- went very well and thank you to everyone involved in assisting with this. We saw some new volunteers which was wonderful!

Jr/Sr Scavenger Hunts have been successful and at this time there is one more to go.

7. New Business

- Planning the Welcome Back breakfast for September 8th/2023, encourage more families to the 8:15am start time

8. Next Meeting date: AGM on September 14th at 6:30pm

Meeting Adjourned: 7:06pm

MANVILLE SCHOOL COUNCIL UPCOMING EVENTS SEPTEMBER

7 BREAKFAST SET UP
6:30-8PM

8 BREAKFAST PREP AND MEAL
7:30AM-10AM

14 SCHOOL COUNCIL AGM
6:30PM

28 MEFA AGM AND 50/50 DRAW
6:30PM

