Date: Tuesday January 30

**Time**: 7:30-8:30pm

**Location:** Fort McMurray Christian School

Present: Geoff, Mary, Chris, Elizabeth, Allan Kallal (CFO of FMPSD)

Regrets: Colleen, Tunde, Christine, Melissa, Alana

**Chair:** Mary Murley

Vice-Chair: Elizabeth Benner Secretary: Colleen Dorchak

1. Welcome and Call to Order - Mary @ 7:33pm

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- 2. Opening Prayer Elizabeth
- 3. Review and Approval of Minutes from November 28, 2023-Working Meeting, no minutes.

#### 4. Allan Kallal Presentation

Resource guide provided and reviewed at the meeting.

- Takes ASCA stuff and puts FMPSD stamp on it.
- Important to keep an eye on communications on social media.
- To get volunteers, you can invite more students to these meetings, which brings their parents. Good to have someone who tries and attracts people to volunteer.
- Review Education plan with Principal
- Good to have a big list of fundraising ideas and then people who are interested in taking one on can pick from the list.
- Talk about issues and figure them out.
- Make sure to talk to the principal to ask about the education plan etc.

#### Questions/Comments:

- Lots of this is through our Christian School Society and ours is different from most schools.
- There is serving the school as well as going through the education plan as well.
- Where is the teacher and student rep?
  - This needs to be worked on with the current staff to get one of them to the meeting.
  - There used to be students who consistently came to the meetings.
  - Good to get a div 2 and div 3 student.
- Do you have any general things to share with parents about school finances or division finances?
  - Essentially flexibility has been taken away because of less funding.

Allan left at 8:15pm

Geoff reviewed the School Report.

Questions/Comments:

- Any surprises in the report?
  - One metric in the elementary level showed that only 65% of kids felt safe. Seemed a little off compared to the rest of the metrics, feels like it's a one off.
  - Nothing alarming in the report.
- What do you do with the information?
  - If there is something really off then we do something internally about it.
- Geoff and Elizabeth will work out Elizabeth coming out for a PLF as an AHS rep, or something along those lines.

### 5. Actions from Previous Meeting:

a. Volunteers were able to do 4-5 projects for the teachers/school, teachers gave positive feedback.

## 6. ASCA Workshops

- a. The School Council-Trustee Relationship
- b. School Council Introduction & School Council Establishment
- c. The Assurance Framework and School Councils
  - These all looked like new ones that we haven't done before.

# 7. Important dates:

- a. February 7, 8:30 am working meeting
- b. February 20 7 pm Tentative School Council presentation from Annalee
  - i. Try to get more meeting not on Tuesday nights. Or alternate between Tuesday and another night.
  - ii. Geoff can you put the school council email on emails you send out so parents know what it is. FMCSParentCouncil@gmail.com

### 8. Call to Adjourn

9. Closing Prayer - Chris