

**La Crete Public School
School Council Annual Meeting
September 27, 2021
7:00 pm**

ANNUAL GENERAL MEETING

1. **Call to order @7:03pm**

2. **Minutes of the previous AGM**

Minutes of the previous AGM - Darrell Derksen (chair) read through the minutes from September 30, 2020, LCPS School Council AGM; motion to accept the minutes from last year's meeting; (Andrew Zacharias)

3. **School Council Chair Report:**

a. **Bylaws / Roles & Responsibilities of School Council Members**

- Role reviewed by current council members

b. **School Council Elections**

- **Continuing Members: Kevin Buhler, John Unrau (Darrell Dersken has resigned due to other obligations)**
- **7 Council positions to be filled (we will have 3- one year position and 4- two year positions) + 1 community member**
- **Nominations from the floor**
 - **Nominations:**
 - Dale Wiebe
 - Dave Wiebe
 - Michelle Sandford
 - Jason Janzen
 - George Wiebe
 - Mary Zacharias
 - Andrew Zacharias
 - Darlene Wieler
 - **Oat Janzen motions to cease nominations, John Unrau seconded**
- **No vote required**

- **1 year and 2 year terms, community member to be decided internally**

C. Chairperson's Report: Recap of 2020-21 Council Activities

4. School Report:

a. Enrolment & Staffing

- Teaching staff reviewed
- 6 EAs
- 3 wellness coaches
- Community helper
- Enrollment is 390
- Grade 7s will be combined into two classes
- Grad class of 54 + learning store
- 3Ts literacy testing underway
- Hot lunch program begins Wednesday
- Lunch is split between senior high and junior high
 - Currently grade cohorted per covid protocols
- Subway lunch offered on fridays
- Extracurriculars have begun
 - Golf finished
 - X country divisionals in October
 - Volleyball has started
 - Directed that home fans can only attend
 - 60-70 fans allowed to attend, passes will be given
 - Masks will need to be worn
 - Trips are planned
 - Basketball coaches are ready
- Grad date is June 11, 2020. Grads will be fundraising on their own with parents for the banquet
- Coping with restrictions

5. Introduction of New School Council for 2021-2022

- a. Dale Wiebe
- b. Dave Wiebe
- c. Michelle Sandford
- d. Jason Janzen
- e. George Wiebe

- f. Mary Zacharias
- g. Andrew Zacharias
- h. Darlene Wieler
- i. Kevin Buhler
- j. John Unrau

6. Organizational Meeting & Picture to follow

Dale Nominated for Chair by Jason

John nominated for vice chair and declined

Kevin nominated for vice chair and declined

Andrew nominated for vice chair and declined

Jason Janzen nominated for vice chair by Dale and accepted

Mary nominated for secretary and accepted

Next meeting - third Monday of the month

Oct 18, 2021 @6:00pm

Meeting adjourned at @8:10pm