

## Holy Family School Council Meeting Minutes

September 14<sup>th</sup>, 2020

**Attendance:** Melanie Wagner, Angie McCrindle, Rori-Lynn Daniel, Stacey Martz, Shayla Fuchs, Heather Bettenson, Amy Holden, Heather McPherson, Krista Latunski, Rebecca Quijada, Heng Zhang, Joanne Rutherford, Gabriel Howley, Mary Catherine/Kenneth Tong

- Regrets: Trustee Anne-Marie Watson

1. **Call to Order:** AGM Meeting started at 7:04pm
  - a. Melanie Wagner (Chair) opened up the meeting and introduced herself and thanked everyone for coming and participating
  - b. Melanie asked to please mute all microphones and explained that Rori-Lynn and Stacey Martz would be available to assist with any issues with the Google Meeting.
  - c. Melanie explained that all the by-laws are on the Holy Family website and there are no updates to any of the by-laws at this time. Additionally, that this is not the forum for complaints on the school, teachers or students those issues need to be taken up with the administration of the school.
2. **Acknowledgement of the Traditional Land:** Melanie
3. **Opening Prayer:** Rori-Lynn
4. **Approval of Agenda:**
  - a. Round Table Introductions of all Participants
  - b. Melanie offered up the positions of the School Council that are currently vacant and that voting needed to be complete.
5. **Approval of Minutes:** May Meeting minutes approved
6. **New Business:**
  - a. **Positions**
    - i. **Secretary:** Heather McPherson- voted in secretary
    - ii. **Treasurer:** Heather Bettenson voted in
    - iii. **Vice- Chair:** Amy Holden voted in
    - iv. **Hot Lunch:** Krista Stang and Heather Bettenson Will run the hot lunch
    - v. **Faith Rep:** require one as well to organize the Faith Meal, the request has been put in on September 26<sup>th</sup> or 27<sup>th</sup> for the friendship meal. Follow up with Sacred Heart to confirm details and this is budgeted already if this occurs.
    - vi. **Faith Rep:** Rebecca Quijada offered to be Faith Rep.
    - vii. **Volunteer Program:** request to take this program over to set up volunteers when needed through the school year and manage e-mails. Confirmed Shayla Fuchs will take this position over.
7. **AGM Meeting Adjourned:** 7:30pm 1<sup>st</sup>: Amy 2<sup>nd</sup>: Melanie