

School Council Meeting

Meeting minutes – September 18 2025

6:30 p.m – 8:00 pm.

* indicates written report/attachment provided

1. Call to order - 1830
 - i. Acknowledgment of Traditional Land 1831 – Andrea Gringhuis
 - ii. Opening prayer – Andrea Gringhuis
 - iii. Introductions of new and old members

2. Attendance - 1830
 - i. Executives: Stephanie Bugbee, Emilie Fleck, Connie Burton, Kelley MacNeil, Leatta Jungwirth, Ashley MacDonald, Marie Legare, Amber Osborne
 - ii. Staff: Andrea Gringhuis, Kelly Johannesson, Tamara Neilly
 - iii. Church Representative: Catherine McNiff
 - iv. Others:

3. Review of the Agenda - 1831

4. Approval of the minutes, as presented (or as amended) - 1838
 - a. Meeting minutes from May 2025

5. Operating Procedures/Review of Executive Procedures - 1846
 - a. Formatting errors from import of document (letters, numbers, bullet points)
 - b. Vice chair addendum to reflect chair and/or vice chair must be on seat of subcommittees

6. Elections for Executive Positions - 1856
 - a. Chair – Stephanie Bugbee
 - b. Vice Chair – Connie Burton
 - c. Treasurer – Emiie Fleck
 - d. Secretary – Marie Legare

7. Committee Lead Positions - 1905
 - a. Hot Lunch – Kelley MacNeil
 - b. Faith Representative – Leatta Jungwirth
 - c. School Council Event Coordinator – Amber Osborne and Ashley MacDonald
 - d. Volunteer Coordinator – Connie Burton

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8. Committee Reports
 - a. Principal's Report (Andrea Gringhuis) - 1911
 - b. Trustee's Report – absent
 - c. Treasurer Report (Emilie Fleck) - 1946
 - i. Budget meeting will be October 14 2025 at 12:30 and budget will be reviewed at that time
 - d. Hot Lunch Report – no report
 - e. School Event Coordinator – no report
9. Old Business
 - a. Annual framework agenda needs adjustment:
 - i. Amendment about Shrove Tuesday this year falling on a holiday week
10. New Business
 - a. Set rest of SC meeting dates alternating times every month
 - b. Plan school events for fall
11. Next Meetings –
 - a. Budget meeting October 14 2025 at 12:30pm
 - b. School council meeting October 14 at 1:30pm
12. Closing Prayer (Andrea Gringhuis) - 1957
13. Adjourn - 1957
14. Meeting Attachments:
 - a. May council meeting minutes
 - b. Planned meeting minutes
 - c. Principal's report
 - d. Operating procedures