

**École Chinook Park School
École Chinook Park School Casino Association**

**School Council Meeting
School Council AGM**

May 22, 2019, 6:30 – 8:00 PM, Library

In attendance:

Lisa Doyle – Chair (chinookparkchair@gmail.com)
Kelly Sheppard - Treasurer (kelly.sheppard@shaw.ca)
Rachel Wenger – Vice Chair (Rachel_wenger@icloud.com)
AnneMarie Dorland – Secretary (annemarie.dorland@gmail.com)

Various members of Chinook Park parent body (4)

1. Call to Order (Lisa Doyle)

- Opening remarks
- Introduction of Council Executive (Chair, Lisa Doyle; Secretary, AnneMarie Dorland; Treasurer, Kelly Sheppard)

2. Approval of the minutes for the previous AGM (May 2018)

- Lisa Doyle (motion)
- Kelly Sheppard (seconded)

3. Teacher Presentation (Madame Alisha)

- Movement and self-regulation

4. Outgoing Chair's Report (Lisa Doyle)

- Summary of school activities for the year
- Dates for School Council Meetings 2019 – 2020 School Year: third Wednesday of the month (with the exception of December and March when there will be no meeting).

5. Treasurer's Report (Kelly Sheppard)

- Motion to approve the 2018/2019 financial statements – unanimous approval.
- Motion to approve agendas for the 2019/2020 school year – unanimous approval.

6. Election of Officers to 2019-2020 School Council

- Co-Chairs – Rachel Wenger and Lisa Doyle by acclamation
- Treasurer – Kelly Sheppard by acclamation
- Secretary - TBD

7. Motion to adjourn the school council meeting – Lisa Doyle

Call to order Chinook Park Casino Association Annual General Meeting

1. Election of Officers to the 2019-2020 Ecole Chinook Park Casino Association council
- Co-Chairs – Rachel Wenger and Lisa Doyle by acclamation

*École Chinook Park School Council. Minutes for the April 2019 school council meeting
For more information please contact Chair, Lisa Doyle (chinookparkchair@gmail.com)*

- | |
|---|
| <ul style="list-style-type: none">• Treasurer – Kelly Sheppard by acclamation• Secretary - TBD |
|---|

10. Principal's Report (Sanghamitra Dhar McKenty and Dawn Poole)

- 2019/2020 School Budget – deployment of the RAM model
- 2019/2020 Class configuration (breakout of the class configuration for next year).

7. Motion to adjourn (Camille Jensen)

If you have any questions or concerns about the school, please reach out to Principal, Sanghamitra Dhar McKenty or Assistant Principal, Dawn Poole.

For any questions or concerns about 2018/2019 School Council, please reach out to Chair, Lisa Doyle (chinookparkchair@gmail.com)

The next École Chinook Park School Council Meeting will be held on May 22, 2018.