

**Neil M Ross Catholic School Council
Annual General Meeting Minutes
Tuesday, September 29th, 2020
7:00 pm virtually via Google Meet**

Attendees: Mel Gibb, Melissa Giroux, Susan Tarling, Courtney Haigh, Jessica Brady, Stephanie Chau, Melissa Phillips, Amanda Grochmal, Serena Shaw, Shelby Moser, Sherry Gagne, Ryan Gerace, Lindsay Bauer, Anne Hanson, Becky Prud'homme, Candice Crandall, Jenna Wagar, Donna Coccimiglio, Joyce O'Sullivan, Lisa Kohel, Kristy Cunningham, Carolyn Bouvier

Regrets: Alyssa Frew

Information Session: We are pleased to have one of our parents from Neil M Ross, Courtney Haigh, share her insights and suggestions from her own experiences at our school. This information is great for new parents to Neil M Ross as it can help with their new school journey.

Business Portion of the Meeting

1. Call to Order-Melissa Giroux @ 7:00 pm
2. Acknowledgement of the Territories by Melissa Giroux
3. Opening Prayer by Mel Gibb
4. Welcome and Introductions by Shelby Moser
5. Approval of September 2020 AGM Agenda
 - a) Motion to approve Courtney Haigh and 2nd by Mel Gibb
6. Approval of Minutes from September 2019 AGM
 - a) Motion to approve Courtney Haigh and 2nd by Ryan Gerace
7. Review of 2019-2020 Year End School Council Report (attached)
8. Election of 2nd Kindergarten Representative-Melissa Giroux
 - a) Alyssa Frew was elected last year
 - b) Carolyn Bouvier would like to be considered for the second position. Carolyn elected by acclamation as Kindergarten Rep.
9. Elections Finalized in May 2020-Melissa Giroux

Members at Large: Courtney Haigh, Susan Tarling, Rebecca Prud'homme

Secretary: Kristy Cunningham

Vice-Chair: Ryan Gerace

Chair: Melissa Giroux

10. Meeting adjourned at 7:20 pm

SCHOOL COUNCIL ANNUAL REPORT

School: Neil M Ross Catholic School

Reporting Year: 2019/2020

Executive List:

Melissa Giroux (Chair)
Ryan Gerace (Vice chair)
Kristy Cunningham (Secretary)
Rebecca Prudhomme and Courtney Halko (Kindergarten Representatives)
Courtney Haigh and Susan Tarling (Members at large)

Meeting Dates:

September 24th, 2019
October 29th, 2019
November 26th, 2019 (Meeting followed by social gathering)
January 28th, 2020
February 25th, 2020
March 31st, 2020 (Meeting Postponed till April due to COVID-19)
April 7th, 2020 (Virtual School Council Meeting via Google Meet)
May 26th, 2020 (Virtual School Council Meeting via Google Meet)

Date of First School Council Meeting of Next School Year: September 29th, 2020

School Council Activities:

- Present at “Here’s the Scoop”/Start of School Year Orientation
- New Parent Orientation presentation at first School Council meeting
- Neil M Ross and Keenooshayo Playground Renewal Committee
- Playground Bin Coordination (toys, balls, equipment for recess use)
- Yearbook 2019-2020
- Collaboration with Knights of Columbus for the Shrove Tuesday Pancake Lunch to raise funds for charitable causes
- Shrove Tuesday Pancake Lunch
- Year End BBQ (Cancelled due to COVID-19 Restrictions)
- Presentation at the Neil M Ross Kindergarten Orientation Night
- Compassion Committee (help for families needing support at our school)

- Experiences for all Committee (parents supporting inclusion for all children)

- Neil M Ross Family and Friends Ski Night Committee (collaboration with Vital Grandin School to plan Ski Night for both schools)
- Transition to Junior High Presentation from Richard S Fowler
- Staff Appreciation Week (Adjusted due to COVID-19 restrictions)
- Healthy Hunger Hot Lunch (Every Friday and one Wednesday per month)
- School Fee Consultation
- Consultation Regarding GSACRD Safe and Caring Schools Policies
- Holy Family Parish Representative
- School Council Elections for the 2020/2021 School Year

Consultation on Educational Activities:

- ASCA Return to School Survey regarding COVID 19
- ASCA On-line Voting regarding AGM adjustments due to COVID 19
- Virtual Meeting with Education Minister Adrian LaGrange
- Provincial Achievement Test Discussion and Analysis
- School Report Card
- Council of Council Meetings

Financial Statement (attached): YES No Not Applicable

School Council Chair

Date

Principal

Date