MINUTES

September 18, 2024

Woodhaven Middle School Council Meeting

Date:	Sept. 18, 2024	– Time: 6:05pm	 Location: Learning Commons
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In Attendance

Michelle Kincheloe – Lindsey Rion – Sherllynn Authenac – Lisa Iwanyk-Hindle – Jennifer Pahl – Ashley Itz – Tyneal Johnson – Amber Ballerman – Samantha Brown – Stephanie Johnston – Christina Bugyra – Natasha Boyce Bent – Amanda Power – Jennifer Cossey – Paul Eikeland – Natalia Eikeland – Jill Osborne – Phil Bull – Chelsy Fleming – Andrea Scheidl – Angele Medeiros – Lei Gryshik – Nealle Dickson – Kayla Joy – Deanna Farris

Approval of Agenda & Minutes

Lei Gryshik motioned to accept the minutes as presented, seconded by Sherilyn Authenac. All in favour.

Trustee Report

See attached for <u>Trustee Report</u>

Annual General Meeting

2 Positions are Vacant - Chair and Vice Chair

Nominations from the floor for the position of Chair Angele Medeiros nominated Michelle Kincheloe for the position of Chair Michelle accepts the nomination, no other nominations, Michelle wins by acclamation. Nominations from the floor for the position for Vice Chair Natasha nominated Amanda Power for the position of Vice Chair Amanda accepts the nomination, no other nominations from the floor Amanda wins by acclamation.

Principal's Report

- We have grown by 130 more kids this year,
- Staff introduction slideshow
- Bell Schedule remains the same
- Powerschool is still the live reporting, grade 5-9 in marks will be in percentages
- End of January will be the first report card
- CLUBS DLR for students at lunch during recess to catch up
- Review Student expectation on dress code and cell phone policy
- Awards as listed on website
- Upcoming Events, Terry Fox Run, Indigenous Day and Cross Country Run

School Council Chair Report

No Report

Adjourned meeting

Meeting Adjourned at 6:40pm