Eugene Coste School Council Meeting & AGM

**Date:** **Tuesday, September 26, 2017**

**Location:** **10 Hillgrove Cres SW, Calgary, AB T2V 3K7**

**Room: School Library**

**Time: 6:30 pm**

Thank you for taking time out of your busy schedule to be here. The strength of Eugene Coste lies within the community of parents, caregivers and staff. Your support is truly appreciated.

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| **Time** | **Topic** |
| 6:30 | Welcome* Welcome Parents
* Introductions of current School Council Executive
	+ Chair – Kyle Gross
	+ Vice Chair – Kathleen Knox
	+ Secretary – Diana Hossini
	+ Treasurer (Council & ES) – Sharilyn Weisbeck
* Approval of the Agenda
	+ Parents will be given a copy of the agenda at the beginning of the meeting to review and approve.
	+ Jamie approved the agenda
* Parent introductions
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| 6:45 | Reports from Committees* Chair’s Report, role of the council, executive and committees – Kyle Gross
* Kyle gave a quick overview of the role of the committee
* Goals of the council
	+ To increase parent engagement – have all the new families feel welcome into the EC community
	+ To have people interested in executive positions as this is year 2 of the current council.
* Safety Report – Kyle Gross
	+ Looking for new Safety Committee Lead (for nomination in October)
	+ 4 way stop still pending at 96th. 2 stop signs have been added, but we still are missing 2
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| 7:00 | Principal’s Report – Tanis Greenlaw* Mission and Values of Eugene Coste School
* Student enrollment / staffing update on par with what we budgeted last year
* Currently in process of hiring a lunch room supervisor and planning to hire 2 more education assistants to provide support within the classroom.
* Impact of RAM / clarification of fees Bill 1 – no fees are being charged for school supplies etc
* Optional fees – had to be pre-approved. These are now approved and online. First optional fee is the tennis in late Oct
* Next Monday is orange shirt day. Truth and reconciliation – Teachers are using different stories about preserving culture.
* Thursday is Terry Fox run, assembly is at 10am.
* Communication mediums for families at Eugene Coste
* Wednesday emails. You need to opt in at the CBE website in order to receive these emails.
* Teachers will be using messenger to communicate
* Mail day is Thursday – any papers that need to go home
* Teacher blog – link on the school website
* Important dates to remember
* Board of Trustees – Roles and Responsibilities Oct 16 election

Staff Representative: Sr. Andy Gossen – new to this year’s meetings – there will be one staff representative at each meeting. Sr Gossen gave the group an overview of what the Gr 4s are working onGr 4– Science – working on pop can carsSocial – Alberta and Canadian geographyMath – perimeter and area work – combining this with social studies (perimeter of AB)Literacy – working on catching readers attentionNovel study – relating a Japanese hero to a Cdn hero Terry Fox. |
| 7:25 | New Agenda Items * Please bring forward any items for next month’s meeting
* If you have an agenda item that you would like to add, please email our school executive 10 days in advance of the next scheduled meeting.

Chair - Kyle Gross - eugenecoste.chair1@gmail.comVice Chair - Kathleen Knox - eugenecoste.vicechair@gmail.com |
| 7:30 | Next Meeting Date* Thursday, October 19, 2017 in the School Library
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| 7:30 | Adjournment Vince adjourned the meeting |