

## **Avondale School Council Meeting Minutes**

**Date:** Wednesday, September 18, 2024

**Time:** 6:30 PM

**Attendance:** Tracey Thiemann, Angelina Burrows, Emerald Rosvold, Steven Ward, Melanie Francisco, Prerana Kadam, Sushma Choudary, Haley Driedger, Anna Schulte, Mark Sandul, Naomi Bressey

### **1. Call to Order – Anna Schulte**

The meeting was called to order at 6:36 PM.

### **2. Introductions**

- Introductions were made by all attendees.

### **3. Approval of Agenda**

- Motion (Mark Sandul, Anna Schulte): To approve the agenda. All in favour.

### **4. Approval of Minutes of June 2024**

- June's meeting was a dinner and not a formal meeting. No minutes were taken.

### **5. Purpose of School Council – Tracey Thiemann**

- Tracey Thiemann provided an overview of the purpose of the school Councils. Reference was made to the *Alberta School Council Resource Guide* (attached)

### **6. Past Executive**

- Chair: Anna Schulte
- Vice Chair: Dylan Bressey
- Secretary: [Position vacant]
- Treasurer: Naomi Bressey

### **7. Discussion of Positions**

The required positions for the council were discussed:

- Chair
- Vice Chair
- Secretary
- Treasurer

## **8. Election of School Council Executive**

- The following positions were acclaimed. All in favour.
- **Chair:** Mark Sandul
- **Vice Chair:** Emerald Rosvold
- **Secretary:** Angelina Burrows
- **Treasurer:** Naomi Bressey & Angelina Burrows
- **Action Item:**  
Naomi Bressey, Mark Sandul and Angelina Burrows will have signing authority for the Avondale School Council bank account. Naomi Bressey will set up a banking appointment to make these changes.

## **9. School Board Report**

- Mr. Andre Ouellette was not in attendance, so no report was given.

## **10. Treasurer's Report**

- The bank balance as of August 31 was \$503.92. This does not include a \$315.00 cheque to Munch A Lunch that has yet to clear.

## **11. School Report**

- Tracey Thiemann reviewed the school report (attached).

## **12. Munch A Lunch**

- Parents in attendance would like to try the new Indian restaurant menu sourced by Anna Schulte.
- The next date for Munch A Lunch will be October 29.
- Mark Sandul will take over the menu organization for Munch A Lunch.

## **13. New Business**

- Several parents in attendance expressed concern regarding the safety of the crosswalk across 108 Avenue, near the Bright Beginnings entrance. The group would like to connect with the City regarding traffic enforcement and would like to explore the possibility of increased safety measures at that crosswalk.
- Several parents wondered if Avondale students can use the Harry Balfour playground equipment, now that the school has relocated. This option was explored, but is not possible due to insurance limitations.

## **14. Meeting Adjourned**

- Motion (Tracey Thiemann, Angelina Burrows): to adjourn the meeting. All in favour.