Jennie Elliot School Council Meeting Agenda September 24, 2025 at 6:30 p.m.

In Person Meeting at JES Learning Commons with option to attend online via MS Teams.

* Indicates written report/attachment provided

Attendance:

Alicia Dyck, Amy Olivier, Asha Hynes, Claire Bignell, Dale Henshaw, Emily Kinkade-Speight (Ever Active), Geoff Matthews, Heather Chappe, Justine Ryder, Kate Kozowyk, Kathy Sushko, Katy Phillips, Kimberley Kelly, Lucene Tahmazian

Online:

Erin Allard, Brock Heartwell, Margeaux, Meghan McClelland

- 1. Call to Order
 - Meeting called to order at 6:40pm
- 2. Review of Agenda
 - a. Explanation of Council verse Association
- 3. Approve Minutes from meeting as presented (or as amended)*
 - AGM in June
 - Dale motions to accept the minutes
 - Alicia seconds the motion
- 4. Principals Report Lucene Tahmazian
 - Introduction of Leadership Team
 - a. Active and Safe program Presenting

Partnership with the City of Calgary

4 Day workshop with students to develop leadership skills with active transportation and safety in the community

The final part of the program is a detailed report outlining action steps

Requirements need from Council - complete survey's, community walk about participation,

implementation strategies, volunteers for supporting event days

- b. Staffing due to reduced enrollment to 540 (approx 20 families moved to private in Sept and approx 20 families moved out of area), we were slated to lose 2 teachers that would have impacted grade 1, 2 and 4. We were able to use our surplus from last year and additional literacy funding to maintain 1.8 of a teacher. Mr. Bullivant will be a 0.8 teacher in grade 4 and Ms. Bignell will teach his class on Fridays. Thanks to Council funding, we were allowed to carry a starting operational budget that is below our usual threshhold.
- c. Parent Information Sessions are scheduled for the year and handed out in the brochure to all families.
- d. Outdoor learning space will be tabled until the spring when we will have better plant selection and volunteers to help with watering.
- 5. Fun Lunch Updates and Ginger Bread Night kick start
 - Fun Lunch
 - Ginger Bread Night Requires a volunteer. Thursday night is booked for school events.
- 6. Carryover discussions from the previous meeting.
- 7. This year positions
 - Incoming president
- 8. New Business
- 9. Upcoming Important Dates
 - a. The next meeting of 2025 is Nov 4th.
- 10. Adjournment
 - At 7:15