**Namao School Council**

**&**

**Namao School Fundraising Association**

Monday, October 16th, 2023

**6:00 p.m.**

* **Call to order**

Meeting called to order by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_P.M.

* **Approval of September’s Minutes**

Motion to approve minutes of June’s meeting made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* **Meeting Decorum**
* *Engage fully by participating with active listening and keeping side conversations to a minimum. All opinions are welcome and valid. This is a safe place to have healthy conflict; be open to possibilities and perspectives. Please ask questions.*
* **Trustee Report** **Tasha Oatway-McLay**
* Summary of Board Activities
* **Principal Report** **Iain Jamieson**

- Summary of school objectives, plans and activities.

* **NSC Chair Report** **Terri England**
* Trees in the West Shelter Belt have been transplanted. We have had 2 water totes stolen. Other two have been emptied and moved to Erin’s house.
* Thank you to the Sichkaryk family for moving and spreading all the chip in the East Shelter Belt. Chad Wildfong for donating water to fill our water totes. To the Will family for donating and planting over a half dozen shrubs & trees.
* Lilian Schick will be hosting the ICE Internet Safety Program on October 26th at 6pm.

- Division Rep Update: Kirsten Marghella. Any more volunteers?

- Staff Appreciation Lunch - Update

* Historic Namao School Sign Project - update
* French in Namao - update
* Class size - update
* Sturgeon Comp has offered the use of their Tee Pee and programing
* Playground Maintenance
* Concession request from Sports Department for the Oct. 28th Volleyball Tournament.
* Remembrance Day Ceremony Nov. 3rd - Coffee and Tea (need volunteers)
* Partnership with Ag Society to run “Skating Rink Parties/Concessions.”
* Lunch Time Monitors- How?
* Do we want to run a pancake breakfast again this year?
* Parent run skating practices during school hours - discussion
* Councils Joint Annual Plan - Divisional Goals
* **NSC Vice Chair Report** **Mike Schneider**
* Highway 37/28 intersection Update:
  + contacted Alberta Transport.
  + 10 year plan for a roundabout
  + plans to have more inspectors at intersection at peak hours
  + more RCMP monitoring
  + Signs and Lines should become more prominent
* **Current Fundraiser and Status** **Erin Pruden**
* Little Caesars - update
* Teacher Asks Campaign
* Healthy Hunger - update
* Art Cards - update
* **Fundraising Chair Report Erin Pruden**
* Soup and Socks decision / Other Christmas fundraiser ideas? Debate and decision to be made tonight.
* **Treasurer’s Report** **Erin Pruden/Terri England**
* General Account: $16,256.48
  + Big Project: $3,696.23
  + Outdoor: $3930.85
  + Library: $0.00
  + Classroom: $4648.45
  + NSFA Marketing Fund: $260.30
  + Nutrition Initiatives: $3720.61
* Casino Account: $18,861.58
* Playground (Nutrition) Account: $0.00
* **Proposals**
* **Important Dates**
* Oct 30th - Individual Picture Retakes
* Oct 31 - Nov 2 - Library Book Fair
* Nov 1-2 - Parent Teacher Interviews
* Nov 3 - Remembrance Day Ceremony
* Nov 4-12 - Fall Break - No School

* **Next Meeting Date: November 13th, 2023 @ 6:00pm**
* Motion to adjourn at \_\_\_\_\_\_\_P.M. made by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.