



ÉCOLE LEDUC ESTATES

School Council Meeting Minutes

June 5, 2024 6:35pm called to order by Chair

Attendees

[REDACTED]

Approval of June 5, 2024 Agenda

Motion to approve agenda by [REDACTED], 2nd by [REDACTED].

Approval of March 13, 2024 Minutes

Motion to approve minutes by [REDACTED], 2nd by [REDACTED].

Old Business

1. Alberta School Council Engagement Grant
 - a. Some leftover funds were used at the Mental Health Symposium. Principal will confirm how much is left from the 23/24 school year.
 - i. Grant should continue to be available for the 24/25 school year
2. Council of School Councils
 - a. Annual School Council Report - COSC has created a template so all reports will have the same layout. It is a google form and is due to the government by Sep 30, 2024 - Blackgold would like to have them submitted from Councils by June 30th.
 - b. Next meeting is the 3rd Wednesday of October and is the AGM
 - c. Discussed "My Blueprint" which is a tool used in grade 7-12 to help students plan their academic futures

New Business

1. Principal's Report
 - a. ELES was chosen as the Jumpstart school from Canadian Tire - the school received a hot dog lunch and \$500 worth of sports equipment from CT
 - b. Grade 6 Farewell trip was a success, June 24th is the final assembly (1pm), picnic lunch is June 26th (last day of school) at 11:30.
2. Teachers Report

- a. Summer fun day is June 21st - rain or shine
3. AGM date proposed as September 4th. New admin team requested AGM/Back to School BBQ be pushed back to September 11th - SC agreed - time is 6:30
 - a. Chair and Secretary positions will need new volunteers as current volunteers have maximised their terms. Other positions that may be open include vice-chair and 4 parent representative positions
 - b. Chair and Fundraising Society President to determine meeting dates prior to September 11th AGM - dates should be shared with new Principal and Assistant Principal once they are decided

Adjourned

Meeting adjourned at 6:55pm by Chair.

2024-2025 Meeting Dates & Times

Sept 11 (6:30pm - AGM), TBD (Oct, Dec, Feb, March, June)