- 6:33pm Start.
  - o Intro's.
  - Meeting Minute review.
    - Motion to adopt minutes.
      - Linden First.
      - John Second.
- 6:36pm.
  - o Agenda for the evening.
    - Add Report from Chair Sandra.
    - Motion to Adopt Agenda.
      - First John.
      - Second Kelly.
- 6:37 pm.
  - o Principal Report Joel.
    - Exams done today.
      - Everything went well and smooth.
    - School Culture has been amazing this year.
      - Kids are great.
      - Special year. Grade 10s are amazing.
      - Great kids overall.
      - Phone Policy has helped.
    - Western Overflow Kids are going to another school now.
    - Breakfast for Grade 12 Diploma students.
      - Amazing event and wonderful idea.
    - Open house was a success.
      - 1200 people.
      - Great job by Student leaders.
    - Meeting about Bike-a-thon last week.
      - Met with Linden.
      - Robyn to Assist with event.
      - Ten Teachers want to be involved.
      - April 25<sup>th</sup>, 2025, date.
    - 7:00 PM End.
      - Finance Report

- Tracey will be at next meeting.
- o Over \$2000.00 in account.
- Fundraising.
  - Gift card campaign. \$200.00 and Send.
  - Beth to do work up and send to Liz Martinez.
  - Need ideas for new fundraisers.
  - Clothing Bin Beth to get Sir John Franklin's Bin Info.
  - \$800 in donations by Legacy group.
  - End 7:14 pm.
- Thank you to All who ran booth at Open house.
  - Collected five parent's details for Council.
- Board of trustees workshop upcoming.
  - Development plan and council role + Trustee relationship.
  - Alison will attend.
  - Feb 24<sup>th</sup>, 2025.
- John has asked for yearly Trustee meeting.
  - Sandra to request meeting.
- \$500 Grant for AB School Council Association.
  - Possibly do both courses.
    - Tools for effective school councils.
    - Effective engagement in your school community.
  - Motion to use Grant to pay for two.
    - Money required over \$500 covered by Council
    - John Yes.
    - o Beth Second.
- Century Bike Ride. Linden.
  - Westeren has extra bikes.
    - Just need to know date.
  - \$20,000.00 goal for fundraising.
  - \$150 fee last year per person.
    - Will consider \$100 per person this year.
  - Joel to setup reach out to Linden.
- Monday Feb 24<sup>th</sup> 2025 next meeting.
- Motion to end meeting.
  - Justin First.
  - Beth Second
- End 7:40 pm.