

# **Battalion Park School Council Meeting - AGM**

## **Tuesday September 16, 2025**

### **Agenda**

**Call to Order** (6:30 pm-7:00 pm)

#### **Land Acknowledgement**

- We would like to acknowledge the traditional territories and oral practices of the Blackfoot Nations, which includes the Siksika, the Piikani, and the Kainai. We also acknowledge the Tsuut'ina and Stoney Nakoda First Nations, the Métis Nation, and all people who make their homes in the Treaty 7 region of Southern Alberta.

#### **Introductions & Housekeeping**

- Please introduce yourself.
- For online attendees:
  - Introduce yourself in the chat feature
  - During the meeting, please mute your microphone.
  - For voting, please use the "raise hand" feature.

#### **Approval of Agenda for School Council Meeting**

- **Motion** to approve the September 16, 2025, agenda.

#### **Approval of Minutes**

- **Motion** to approve the September 11, 2024, AGM minutes.

#### **Spending Approvals**

- **Motion** to spend \$1,000 towards the Halloween Dance.
- **Motion** to spend \$1,000 (2 x \$500) towards teacher meals during learning conferences.

#### **2024-2025 Year in Review**

- Organized the welcome back picnic.
- Created the Facebook page "Parents of Battalion Park" to aid in communicating events and awareness.
- Successful fundraisers: Apples, spirit wear Halloween dance, Art Cards, plants, Healthy Hunger Lunch/Snack, bottle drives.
- Organized the Halloween Dance.
- Organized and sold school spirit wear for the first time since 2019.
- Co-ordinated artwork completed by students and delivered them to the local senior's centre.
- Trustee Patricia Bolger was invited and attended our January 16, 2025, meeting.
- Council website was redesigned.

- Organized and fundraised a teacher appreciation lunch.
- On November 20, 2024, meeting, the fundraising activities and bank account was moved to the Parent Fundraising Association: Signal Hill School Enhancement Society.

#### Financial Review

- For the full year (including funds raised by the Signal Hill School Enhancement Society), both entities fundraised a net total of \$9,789:
  - Healthy Hunger - \$4,258
  - Plants - \$1,595
  - Apples - \$1,058
  - Art Cards \$1,015
  - Halloween Dance - \$925
  - Donut - \$445
  - Bottle drive & other - \$493
- Expenses for the year totalled \$7,493:
  - Spirit wear - \$1,073 (note: sales were \$332. Instead of issuing payment, we have a credit on account with the manufacturer).
  - Back to school picnic - \$251
  - Teacher meals for learning conferences - \$965
  - Teacher first aid - \$1,447
  - School family holiday gift cards - \$300
  - Bus driver appreciation gift cards - \$120
  - Sports day popsicles - \$162
  - Grade 6 farewell - \$584
  - Council expenses (insurance, printing, website) - \$2,591
- Net increase for the year was \$2,296.

#### Bylaw update

- The Council bylaws were last reviewed in 2011, therefore in need of updating.
- The updated bylaw template was obtained from the CBE website.
- Council and the Principal have reviewed and tailored the bylaw template to our Council needs.
- **Motion** to approve the proposed updated bylaws.

#### Volunteer Positions

- Before we nominate the change in the Executive Committee, the positions that are required to be filled for the 2025/2026 school year are:
  - Vice-Chair
  - Secretary
- Marija Ivanovic will continue to be the Key Communicator.

### **Executive Committee Updates**

- Kristi and Brian McKinnon will be stepping down as co-Chair and will move into the position of Past-Chair.
- Ateeque Patel will be moving from Vice Chair to the Chair Position.
- **Motion** to move Kristi and Brian McKinnon from co-Chair to Past-Chair and to move Ateeque Patel from Vice Chair to Chair.

### **Next Meeting**

- Our next meeting will be on Tuesday October 7<sup>th</sup> at 6:30pm.

### **Adjourn (7:00 pm)**

Please join us at Buffalo Bobs right after the meeting for a parent pub night (7:15pm). It's located in the Glenbrook Plaza at 3715 51 street SW.