Kitscoty and District Schools Council Agenda Online -November 22nd, 2023, 7pm

- 1. Introductions/Welcome
 - Meeting called to order at 7:04pm
 - Sean Stromberg made brief introductions and explained that he would facilitate the meeting due to the change of executive,
- 2. Call to order/Attendance
 - a. The following were in attendance: Shannon Bakos, Erin Beek, Sarah Bergquist, Chandra Fischer, Tom Hawbolt, Stephanie Miller, Nicole Nesbitt, Becky Newman, Christine Popowich, Valerie Sjodin, Sean Stromberg, Heather Watt, and Jennifer Wyness
- 3. Treaty Acknowledgement

We acknowledge that we are on Treaty 6 territory, a traditional meeting grounds, gathering place, and traveling route to the Cree, Saulteaux, Blackfoot, Métis, Dene and Nakota Sioux. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

- 4. Our Purpose: working together to support and enhance student learning.
- 5. Addition to Agenda/Approval of Agenda
 - a. none
- 6. Election of new executive, or plan to move forward
 - a. Chandra Fischer and Stephanie Miller nominated each other to co-chair the council. Without competition, they were accepted by acclamation
- 7. Report from Mr. Stromberg, KES Principal
 - a. attached
- 8. Report from Mr. Hawboldt, KHS Principal
 - a. <u>attached</u>
- 9. Report from Mr. Block, BTPS Board trustee
 - a. Attached 1, 2
- 10. Treasurer's Report Closing balance in account: \$1107.24 Aug 31st, 2023

- 11. Business arising from previous meeting:
 - a. none
- 12. New Business:
- Dates for Schools Council meetings 2023-2024 School Year (Sept 20, Nov 22, Jan 17, Mar 20 and AGM-May 8)
- 16. Other Business none
- 17. Correspondence none
- 18. Next Regular Meeting Jan 17 @ 7:00 pm via Google Meet
- 19. Adjournment
 - a. Meeting adjourned at 7:29pm.