RES COUNCIL ANNUAL GENERAL MEETING MINUTES

June 14th, 2023

In attendance:

Jerry Salmon, Natalie Ball, Hydee Edwards, Jasmine Olsen, Nicole Stone, Katie Nelson, Marisa Wight, Bonnie Fromm, Cheri Gilbert, Bailey Kado, Caitlin Jensen, Erin Salmon

Principal's Business

-Back to School BBQ/ Duck Race Fundraiser

Thursday, September 21st @4-4:30 Perret Park & Meet the Teacher and Picnic afterwards at the park.

Cake Auction and Dance Review

-about \$940 raised. Approximately 125 people came. May is a busy time so possibly next year trying out February 12th Valentines themed. Julie Vereschagin was awesome as the DJ!

Vote on Bylaw Changes

- **4.5.1** vote unanimous passed
- **4.7.1.2** vote unanimous passed
- 4.6.1 vote unanimous passed
- 5.4 vote unanimous passed
- **8.2.6** vote unanimous passed
- 8.3.2 vote unanimous passed
- 8.5.1 vote unanimous passed
- 18.4 vote unanimous passed

Elect New Council Members

Two year positions:

- -Chairman: Hydee Edwards (Cheri Gilbert nominated, Nicole Stone seconded)
- -Co-Chairman: Cheri Gilbert (Jasmine Olsen nominated, Bailey Kado seconded)
- -Treasurer: Caitlin Jensen (Bailey Kado nominated, Cheri Gilbert seconded)
- -Communications Director: Bailey Kado (Jasmine Olsen nominated, Marisa Wight seconded)
- -Volunteer Coordinator: Marisa Wight (Jasmine Olsen nominated, Bonnie Fromm seconded)
- -Event Coordinator:

One Year Positions:

- -Pre-School Rep:
- -Kindergarten Rep: Katie Nelson
- -Grade 1: Eden Wirzba
- -Grade 2
- -Grade 3: Erin Salmon
- -Grade 4: Katie Ford-Hofer
- -Grade 5
- -Grade 6: Bonnie Fromm
- -Members at large (only if all other positions are filled)

Financial Review-Caitlin Jensen

\$1400 Council funds going into next year Possibly passing on Healthy Snack Fridge to RES next school year

Meeting Schedule & Next years Events

BBQ, Christmas Market (Nov 18th), Cake Auction/Dance (Feb 12th) Parent/Teacher Night Classes (less class options and have schedule before teacher sign up go up online), Teacher Appreciation (teacher lunch in classrooms covered, trial with one day a week to see how it goes with parent volunteers)

Other Business

- -Screen Time in the school
- -Looking into alternatives for lunch time
- -Council- need to get Westwind approved WiFi

Next Meeting. Aug