

Minutes
Kyle Composite School
School Community Council Annual General Meeting
May 31, 2022

In attendance: Shari Martin (Superintendent, Sun West School Division), Laura Grassing, Charlene Hodgins, Dena Hughes, Amanda Richardson, Amy Wells, Kaylea Hughes, Shawna Moreside, Debbie Peterson

1. The meeting was called to order at 7:00pm by Debbie Peterson.
2. Everyone was welcomed. Shari, Dena, and Shawna joined the meeting over TEAMS; everyone one else was in attendance in the PicTel Room at KCS.
3. **Motion** Amanda/Charlene that the proposed agenda be adopted. **Carried**
4. **Motion** Amanda/Amy that the minutes of the last AGM, November 16, 2021, be adopted. **Carried**
5. Business arising from the minutes: Last year a presentation was made on behalf of the gymnastic club regarding the fee for the use of the gym. After much discussion, the fee was charged for the remainder of the 2021-22 school year to all groups using the gym. Fees will be reevaluated before the 2022-23 school year.
6. Reports
 - a. **Motion** Debbie/Amanda that the SCC annual report be adopted as presented. **Carried**. The report is attached to these minutes.
 - b. **Motion** Charlene/Laura that the SCC financial report be adopted as presented. **Carried**. The report is attached to these minutes.
 - c. **Motion** Laura/Amanda that the School Learning Improvement Plan be adopted as presented. **Carried**. Laura presented the report on behalf of Principal Marlene Gillanders. The focus of the School Learning Improvement plan was on Mental Wellness for the year 2021-22.
7. Elections

- a. Appointed members to SCC are Marlene Gillanders (principal) and Laura Grassing (teacher). Student members will be appointed at a future date. This will change in the fall with the retirement of Mrs. Gillanders and the principal position being filled by Penny Calvert.
 - b. A slate of nominations was presented. Calls for further nominations or volunteers was made. There were no further nominations.
 - c. **Motion** Debbie/Charlene that the following be declared elected by acclamation: parent members Jannus McLaren, Amanda Richardson Kaylea Hughes, and Vanessa Oliverio; community members Charlene, Hodgins, Dena Hughes, Debbie Peterson. **Carried**
8. Other business was proposed changes to the KCS SCC constitution to accommodate online meetings.
- a. **Motion** Charlene/Laura that the proposed constitution with the recommended changes be submitted to the SWSD Board for approval. **Carried**.
9. The date of the next meeting will be set once it can be arranged with incoming principal, Penny Calvert.
10. **Motion** Kaylea that we adjourn the meeting. The meeting was adjourned at 7:35.

Minutes recorded by Debbie Peterson