

LONGVIEW SCHOOL COUNCIL

Annual General Meeting Minutes

May 26th, 2015

Attendees: Karen Nelson, Donna Gallup, Chet Musgrove, Krista Miller, Carlie Makinson, Rob Kavanagh, Carole MacLeod, Tracey Bews, Jeannine Tucker

Call to Order: 6:08 pm

Additions: Surveys

Secretary Report: April 21st, 2015 minutes approved by Tracey Bews and seconded by Karen Nelson.

May 21st, 2014 AGM minutes read by Donna Gallup. Motion to approve minutes by Carole MacLeod and seconded by Tracey Bews.

Board Report – Jeannine Tucker:

- FSD is still using the PC government budget as the NDP government has not passed a budget as of yet.
- Hours will be reduced for custodial, support staff, busing, etc.
- All schools in FSD will be upgraded to a larger band width for technology
- Next year there will be a reduction in school staff being out of the classroom. FSD will utilize PD Days and after school so the teachers are in class more.

Village Report - Carole MacLeod:

- Little New York Days will be held the 3rd week in July. There will be only Bull Riding for the rodeo this year. Children's games and ball tournament will be held at the school.
- Music Festival will be held the 3rd week of August at the Centennial Park in Longview.
- Longview Stampede & Festival Association is donating money to Longview School which will be utilized for new paving.
- Village of Longview would like to display the students Eagle drawings at the Village office
- New CAO – Vicki Adamson

Administrative/Principal Report – Filed as reported by Chet Musgrove.

New Business:

- School Council Elections – **Chair/President** – Karen Nelson nominates Krista Miller to continue as Chair, seconded by Tracey Bews. **Co-Chair/Co-President** – Donna Gallup nominates Rob Kavanagh for Co-Chair, seconded by Tracey Bews. **Treasurer** – Karen Nelson nominates Donna Gallup for Treasurer, seconded by Tracey Bews. **Secretary** – Karen Nelson nominates Tracey Bews for secretary, seconded by Donna Gallup
- Meeting Dates 2015/2016 – the staff and school council will sit down and look at calendars and the decision will be made for the September meeting.
- Signing Authority – Donna Gallup motions to remove Karen Nelson and add Rob Kavanagh and Tracey Bews to signing authority. Seconded by Carole MacLeod
- Survey – Mr. Musgrove sent home Accountability Pillar Surveys to the parents of Grades 4-6. He received good feedback from parents but wishes to hear from the rest of the school. Later this week he will send home a letter and email parents to please complete the survey and give suggestions for strengths and weaknesses of our school. Your input is greatly appreciated.

Old Business:

- Grade 6 Grad – Will be going to Calaway Park and having a picnic lunch on Saturday June 13th, 2015. They will also be having Character pictures done as well.
- Year End Celebration – will be held on Thursday June 25th from 1 to 3.

Adjournment:

Longview School Council Meeting – 7:07pm

Longview Fundraising Society Meeting

Call to Order: 7:08 pm

Additions: Changing the name of our association/society as recommended by ASAT

Secretary Report: Minutes from April 21st, 2015 approved by Karen Nelson and seconded by Tracey Bews.

New Business:

- Tracey Bews motioned to change our society name to Eagles Fundraising Association from Longview School Council Association. Seconded by Donna Gallup. Name change will happen at Servus Credit Union, AGLC and Alberta Registeries.
- 2015/2016 Budget – reviewed budget with all in attendance. Motion to approve **General Account Budget** by Tracey Bews and seconded by Karen Nelson. Motion to approve **Casino Account Budget** by Karen Nelson and seconded by Tracey Bews

Old Business:

Treasurer's Report: As reported by Karen Nelson

Requisitions:

Adjournment: 7:38 pm

Next Meeting: Annual General Meeting - TBA

Free Babysitting and Pizza for the kids