

**Lilian Schick School
School Council Meeting Minutes
April 17th, 2023**

1. Call To Order & Welcome @ 6:39

Attendance: Darla Clark, Cindy Briggs, Alison Kohl, Michelle Turnbull, Stefanie Dawson, Tracey & Dion Iwanusiu, Tyler Hanson & Jennifer MacArthur

2. Appointment of Minute Recorder: Michelle Turnbull

3. Additions & Acceptance of Agenda: Stefanie moved to accept; Alison seconded.

4. Review & Approval of March 20th Minutes: Alison moved to approve; Stefanie seconded.

5. Correspondence: None

6. Reports

6.1. Administration - ICE presentation on Thursday, 12 signed up; Badminton will finish in May; Gr 9 will be going to Skills Alberta, staff are working hard on new options from the responses of parents and students, working with businesses to build an outdoor classroom on school property, plan to add a garden area in back, in school field trips coming up, purchasing indigenous games kit, June 6 is parents digital literacy presentation, the 7th is the students presentation, Sturgeon Night of music April 24 Darla requested \$150 for refreshments for the digital literacy presentation, Tyler moved to accept, Tracy seconded – all voted in favor.

6.2. Trustee – the budget is still being worked on, there is an agreement with Gibbons if funding comes through for new school.

6.3. LOGOS – possibly go to the outdoor classroom in May, will be giving bibles to Gr nines, may be a 7,8,9 celebration in May

7. Old Business - none

8. New Business

8.1 ASCA Resolutions Vote – meeting this weekend

Discussion on Resolution package

P23-01 – no to publicly disclose

P23-02 – yes

P23-03 – no

P23-04 – yes to #2

P23-05 & 06 – yes

A23-01, 02, 03 - yes

9. Adjournment @ 7:19

Next Council Meeting Scheduled for May 29th, 2022.