

Northern Lights School Council Meeting Minutes

Date: Wednesday, February 19, 2025

Time: 6:00 pm

Location: Northern Lights School

In Attendance: Marissa Gillespie, Andrea Manning, Lauren Kirchner, Mayensi Gonzalez Bonilla, Christine Sizer, Michelle Brinson, Andrea Penonzek, Candace Stewart, Jessica Buzanko, Kim Maguire, Nicole Read, Joan Pham, Jenna Muma, Candice Schumacher, Rhea Qi

- 1) Call to Order:
 - a) Marissa Gillespie calls the meeting to order at 6:03.
 - b) Land Acknowledgement
 - c) Introduction of Guests and Council Members
 - d) Verification of quorum
 - i) Quorum obtained
- 2) Review and approval of the December 18 minutes
 - a) Andrea Manning moves to approve the minutes as presented
 - b) Christine Sizer seconds
 - c) Motion carried
- 3) Review and approval of the February 19 agenda
 - a) Christine Sizer moves to approve the agenda as presented
 - b) Andrea Manning seconds
 - c) Motion carried
- 4) Updates and Reports:
 - a) Documentation Panel Sharing by the Grade Two and Grade Three Teams
 - b) Principal Report
 - i) School Planning Presentation by Michelle Brinson
 - ii) Math night postponed due to CUPE strike. New date TBD.
 - c) Key Communicator Update
 - d) Chair Report
 - i) AGLC Survey – Due March 18
 - ii) Council of School Councils sessions – February 24
- 5) Standing Business
 - a) Discussion about meetings and parental engagement next year
 - b) School Grant ASCE to go towards group workshops. Selection tabled until next meeting.
- 6) New Business for the April Meeting:
- 7) Closing
 - a) Next meeting of the Northern Lights School Council will be Wednesday, April 23, 2025 @ 6pm.
 - b) Adjournment 6:39 pm

Northern Lights School Parent Fundraising Society Meeting

Date: Wednesday, February 19, 2025

Time: 6:40 pm

Location: Northern Lights School

In Attendance: Marissa Gillespie, Andrea Manning, Lauren Kirchner, Mayensi Gonzalez Bonilla, Christine Sizer, Michelle Brinson

1. Call to Order

- a. Marissa Gillespie calls the meeting to order at 6:40 pm
- b. Verification of quorum
 - i. Quorum obtained
- c. Review and approval of minutes from December 18 meeting
 - i. Andrea Manning moves to approve the minutes as presented
 - ii. Mayensi Gonzalez Bonilla seconds
 - iii. Motion carried
- d. Review, addition of any items needed and approval of the February 19 agenda
 - i. Andrea Manning moves to approve the agenda as amended
 - ii. Mayensi Gonzalez Bonilla seconds
 - iii. Motion carried

2. Updates / Standing Business:

- a. School Update on money and spending
 - i. The school is hosting Family Literacy and Family Numeracy evenings and would like to have games to give away. We would like to request \$400 to fund the giveaway.
- b. Grade 5 Gifts
 - i. \$750 for books from general funds approved at May 2023 meeting still pending purchase.
 - ii. The Grade Five team confirmed they will purchase a potted tree for the Prairie would be a great legacy gift. They would like to confirm how much they can spend on the potted tree and large pot.
- c. Fundraisers
 - i. Papa John Family Pizza Nights
 1. Monday, January 20, 2025
 2. Thursday June 5, 2025
 - ii. Food trucks!
 1. Thursday, April 17, 2025
 2. This will run concurrent to a special school evening to be determined
 3. Five trucks will be in attendance
- d. Council insurance
 - i. Shelley Henderson to look into renewing insurance.
 - ii. Andrea Manning looking into signing up online through Alberta Council.
- e. Artist in Residency
 - i. The school will select their artist and apply for a grant.
 - ii. Council will provide funding if grant is not given.
- f. School Dance
 - i. Planning is underway
 - ii. New theme this year!!

3. Treasurer's Report:
 - a. General Account - \$9,307.09
 - b. Casino Account - \$109,127.74
4. Book Auditing
 - a. Review pending, Shelley Henderson will send to Michelle Brinson to have two people sign off. Michelle Brinson will send back to Shelley Henderson when completed.
5. New Business
 - a. Andrea Manning moves to spend up to \$400 on games for the Family Literacy and Math events from the general account.
 - i. Mayensi Gonzalez Bonilla seconds
 - ii. Motion carried
 - b. Christine Sizer moves to spend up to \$1200 on the potted tree and pot from the general account.
 - i. Andrea Manning seconds
 - ii. Motion carried
 - c. Christine Sizer moves to spend up to \$2000 for council insurance from the casino account.
 - i. Andrea Manning seconds
 - ii. Motion carried
 - d. Mayensi Gonzalez Bonilla moves to spend up to \$15,000 for an artist in residency from the casino account.
 - i. Christine Sizer seconds
 - ii. Motion carried
 - e. Lauren Kirchner moves to spend up to \$5000 for school dance supplies and vendors from the general account.
 - i. Christine Sizer seconds
 - ii. Motion carried
6. Adjournment
 - a. 7:08 pm