



**Albert Lacombe
School Council Meeting
AGENDA
January 11, 2024, 7:00pm
Albert Lacombe School and Online (Hybrid)**

1. Call to order (Natalie Monette)
2. Introductions - Happy New Year! 5 minutes
3. Prayer (Allan Menduk) 2 minutes
4. Acknowledgement of Territories (Admin) 2 minutes
5. Approval of the Agenda 5 minutes
Members may request an item be added to the agenda at this time
6. Review and Acceptance of minutes from the last meeting 5 minutes
Last meeting was held on November 22, 2023
7. Business arising from previous minutes 5 minutes
 - 7.1 School/Teacher Priority List update and discussion
 - 7.1.1. Brain pop school subscription \$3600 quote 1 year expires Dec 4, \$1777.50
motioned/approved November 22-23 2023 via email
 - 7.1.2. IXL school subscription \$3555 quote 1 year expires Jan 17, \$1800
motioned/approved November 22-23 2023 via email
8. Reports 45 minutes
 - 8.1 Principal's Report (Allan Menduk)
 - 8.2 School Trustee Report (Serena Shaw)
 - 8.3 Teacher's Representative: (Kim Byer – Grade 5/6)
 - 8.4 Compassionate Friends (Lindsey Pratt)
 - 8.5 Vote in School Council/SEEALS Executive for 2023-24
 - 8.5.1. Still looking to fill these roles:
 - 8.5.1.1. School Council Vice Chair
 - 8.5.1.2. Secretary
 - 8.5.1.3. SEEALS Vice President
 - 8.6 Society Enriching Education at Albert Lacombe School Report (Dean MacNeil)
9. New Business: 15 minutes
10. Next meeting – set for February through May 2024
11. Adjourn