



# Mike Mountain Horse Elementary School

155 Jerry Potts Blvd West Lethbridge, Alberta T1K 6G8 Phone: (403) 381-2211

## School Council MINUTES

September 12<sup>th</sup>, 2024 @ 6:30pm MMH Art Room

***In Attendance: Kerry Taylor, Lindsay Wehrwein, Adam Grenier, Vanessa Hengerer, Megan Paul, Indie Fyfe, Kaira Cale, Jodi Anderson, Danica Forsyth, Kaila Ulch, Ashley Bourassa, Sara Prete, Cynthia Figueroa, Michelle Hood***

***Call to order – 6:34pm***

### ***Welcome and Introductions***

***Approval of Agenda: Motion: Megan Paul***

***Second: Ashley Bourassa***

### ***Overview of 2023/2024***

- **Hot Lunch**
  - Once a month we provide hot lunch through School Cash Online for parents to purchase. (Optional) Prices Range between \$5-\$8. Some excess money is raised that we use towards fun events at the school.
  - Healthy Hunger - new program that will omit the use of power school and admin fees and time. Requires restaurants to deliver and label. They manage all the money and send Parent Council the cheque.
- **Kona Ice**
  - Year end Kona Ice Day provided by parent council
- **MMH Fitness Month (March)**
  - To encourage activity and all around wellbeing for students and families. Activities to complete prizes to be won. Had prizes donated from Runners Soul, Coulee Climbing, Hurricanes, and Lethbridge College. Parent council also bought prizes including board games, outside activities (Bubbles, Balls, Games etc).
- **Hot Dog Day**
  - Year end activity attached with Sports Day.
- **\$1000 Grade level allotments given to MMH**
  - Money is used for field trips, year end parties - used for the kids during that year.

### ***Treasurer's Report 2023/2024***

- **Printed Documents to share**
  - Stuck to the budget
  - Money from hot lunch sitting for this year's use - didn't know how it would go after previous year, so didn't plan to use it.

### ***School Council Goals and Purpose***

- **See MMH Operating Procedures**
  - Highlight goals and mission statement from Operating Procedures. Positions may change as it is the AGM.

### **School Council Executive Committee Overview**

- **See MMH Operating Procedures**
  - Roles and responsibilities
  - Chair - work with principal, issues brought to council, minutes, policies.
  - Co-chair - works with chair to support, prepare to assume chair position.
  - Secretary - records minutes of each meeting and keeps them, dated record of attendees, distribute meeting notice.
  - Treasurer - financial transactions records, signing authority, deposits, detailed account when needed.
- **Questions about Roles Responsibilities?**
  - None

### **Election of Executive Officers (Call for nominations thrice per position and then vote if necessary):**

- **Chair Nominations**
  - Indie Fyfe
  - None
  - None
  - Elected Chair: Indie Fyfe
- **Co-Chair Nominations**
  - Megan Paul
  - None
  - None
  - Elected Co-Chair: Megan Paul
- **Treasurer Nominations**
  - Vanessa Hengerer
  - None
  - None
  - Elected Treasurer: Vanessa Hengerer
- **Secretary Nominations**
  - Michelle Hood
  - None
  - None
  - Elected Secretary: Michelle Hood

### **Committee Representatives:**

- **Hot Lunch**
  - Ashley Bourassa
- **Social Media**
  - Ashley Bourassa
- **Division School Council**
  - Danica Forsyth
- **Teacher Appreciation**
  - Sara Prete

### **Discussion Items from Attendees:**

- **Kerry Taylor**
  - Kona Ice was in overwhelming demand at Meet The Staff night. So successful they had to bring in more supplies. They upped the donation amount to 30% and dropped off cheque for \$550.

***Future Meeting Dates:***

- Meetings to take place on the first Thursday of each month at 6:30 in the MMH Art Room
  - Oct. 3, Nov. 7, Dec. 5, Jan. 9, Feb. 6, Mar. 6, Apr. 3, May 1, Jun. 5

***Adjournment: 7:15pm***

Motion: Kaira Cale

Second: Jodi Anderson