## Nose Creek School Council Meeting Minutes

June 17<sup>th</sup>, 2025

Platform: Learning Commons

In attendance: Tammy Jeffrey, Stacey Cropper, Rod Bauer, Leslie Sarmiento, Robin Wiegand, Dave Moody, Nadine Guard, Amber Van Dooren, Sarah White, Amanda Mauch, Sarah Palinkas, Emmanual Puno, Sheri Sipos, Monica Sandercott, Laura Pushak, Laura Hack, Dawn Stanton, Sheri Wright, Neelam Sarna

Tuesday, June 17<sup>th</sup>, 2025 at 7:02pm

- Welcome and Call Meeting to order
  - called meeting to order at 7:02pm
- Approval of Agenda
  - Motion made by Amber V.
  - Seconded by Sheri S,
  - Passed by the majority of those in attendance
- Previous Meeting Minutes
  - Motion made by Amber V.
  - Seconded by Sheri S.
  - Passed by the majority of those in attendance
- Report from Principal
  - Finishing up the school year. Scheduling new staff members. New teachers: phys ed, 2 Grade 6, 1 Grade 9 and ELA.
  - Student numbers fluctuated throughout the year.
  - Teachers now working on report cards. Will be on MyCBE on June 25<sup>th</sup>.
  - Will be losing the fitness room for a classroom for CSSI.
  - Enrollment around 990 or above for September.
  - Currently have 8 Grade 6, 8 Grade 7, 9 Grade 8, 8 Grade 9 classes.

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- Report from Chair
  - Annual Report during FANS meeting.
- Report from Key Communicator
  - None
- New business
  - Election of new members
  - Position: Chairperson Nadine Guard
    - o Motion made by Amber V.
    - o Seconded by Sheri S.

## o Passed by the majority of those in attendance

- Position: Vice Chairperson Dave Moody
  - o Motion made by Amber V.
  - o Seconded by Sheri S.
  - o Passed by the majority of those in attendance
- Position: Secretary Sarah White
  - o Motion made by Amber V.
  - o Seconded by Sheri S.
  - o Pass by the majority of those in attendance
- Non-Elected positions
- Key Communicator Leslie SarmientoPosition:
- Volunteer Coordinator Neelam Sarna
- New meeting hours will be moved to 6:30pm 7:30pm for 2025-2026 school year.
- Next meeting date: Tuesday, September 16th, 2025
- Meeting adjournment: Dawn S. adjourned meeting at 7:19pm

## FANS (Fundraising Association of Nose Creek School) Meeting Minutes

June 17<sup>th</sup>, 2025

Platform: Learning Commons

In attendance: Tammy Jeffrey, Stacey Cropper, Rod Bauer, Leslie Sarmiento, Robin Wiegand, Dave Moody, Nadine Guard, Amber Van Dooren, Sarah White, Amanda Mauch, Sarah Palinkas, Emmanual Puno, Sheri Sipos, Monica Sandercott, Laura Pushak, Laura Hack, Dawn Stanton, Sheri Wright, Neelam Sarna

Tuesday, June 17<sup>th</sup>, 2025 at 7:19pm

- Welcome and Call Meeting to order
  - Dawn S. called meeting to order at 7:19pm
- Approval of Agenda
  - Motion made by Amber V.
  - Seconded by Sheri S.
  - Passed by the majority of those in attendance
- Previous Meeting Minutes
  - Motion made by Amber V.
  - Seconded by Sheri S.
  - Passed by the majority of those in attendance
- Report from the Chair
  - Annual Report see attached
- Report from Treasurer
  - GENERAL \$9,236.76
  - CASINO \$51,052.17
- Fundraising Coordinator
  - None
- Casino Chair
  - None
- New business
  - Election of new members
  - Position: Chairperson Nadine Guard

- o Motion made by Amber V.
- o Seconded by Sheri S.
- o Passed by the majority of those in attendance
- Position: Treasurer Sheri Sipos
  - o Motion made by Amber V.
  - o Seconded by Sheri W.
  - o Passed by the majority of those in attendance
- Non-Elected positions
- Casino Chair Andrea Manning
- Fundraising Coordinator TBD
- Volunteer Coordinator Neelam Sarna
- Funds Request:
  - Up to \$500.00 for the School QR code Engagement Card. Approved for up to \$500.00 from general funds.
  - Motion made by Amber V.
  - Seconded by Sheri W.
  - Passed by the majority of those in attendance.
- Next meeting date: Tuesday, September 16th, 2025
- Meeting adjournment: Dawn S. adjourned meeting at 7:38pm