

# Fort Assiniboine School Council

## Minutes-Annual General Meeting

**Meeting Date: Tuesday September 23rd, 2025 @ 4:00 pm In the School Science room**

- 1. Call to Order:** 4:03 pm
- 2. Attendees:** *Danielle Calahasen (Chair), Amber Levy (Vice-Chair), Meghan Koster, Karin Eshet, Cindy Carswell, Alicia Nelson, Felicia Goodall, Kim Hooey, David Truckey (Trustee), Sherry Allen (Trustee), Greg Ferguson (Principal)*
- 3. Approval of Minutes (May):** *Approved by Amber and seconded by Danielle*
- 4. New Business**
  - a. Elections of School Council Board Members: Chair, Vice Chair, Secretary *Danielle stepped down as Chair since she has been in the position for over 3.5 years and the max term is 4 years. Unfortunately nobody stepped into the position so the Chair position is vacant. Amber has stayed on as Vice-Chair, the Secretary position remains vacant*
  - b. School Council Operating Procedures Review-changes needed?
  - c. ASCE Grant Funds *Danielle outlined what is covered by the ASCE grant funds, courses, presentations, etc to increase parent engagement.*
  - d. Volunteers: Reading Program, Breakfast, CTF Classes, etc. *Ways of getting and keeping future volunteers were discussed. Perhaps forms to be sent out or using a sign up platform online such as Sign-up Genius. All volunteers please contact Mrs. Flemming in the office to fill out appropriate paperwork.*
  - e. Set meeting dates for the upcoming year *This years meeting dates are tentatively set for Tues. Nov. 18 2025, Tues. Jan. 20, 2026, Tues. March 24, 2026, and Tues. May 19, 2026. These are all set for 4pm in the school.*
  - f. School Trustee Candidates *We had two of our School Trustee Candidates (Cindy Carswell and Kim Hooey) in attendance and briefly outlined their platforms. Please take time to view our Fort Assiniboine School Council Facebook page to read up on all 4 candidates so you can make an informed vote this October.*
- 5. Parent Questions**
  - a. Teacher strike *Pembina Hills School Division will keep us informed. Please think ahead and make childcare arrangements in case of a looming strike.*
- 6. Reports**
  - a. **Breakfast Snack Program** *Fully staffed with volunteers and have bakers etc. Running well, however always in need of more people to keep it running.*
  - b. **Parent Society** *Currently working on installing a zipline for the school, they had a grant approved for around \$40,000. Upcoming Casino dates are Feb. 10 & 11, 2026 and they will be looking for volunteers to go to Fort McMurray. Currently they are looking for volunteers to work hot lunches and concessions. The next concession will be Fri. Oct. 3<sup>rd</sup>.*
  - c. **Principal** *See attached report. Of note; this year will be trying out Arena-style Parent Teacher interviews for Grades 3-9 in the gym. This is due to the fact that most students*

*in these grades have multiple teachers. Grades K-2 will have interviews by parent requests only.*

- d. Trustee** *See attached report*
  - e. Woodlands County** *Not in attendance. Email from Woodlands County not working. When contacted the County Office, they do not know why.*
- 7. Old Business**
- a. Benches for ball diamonds *Mr. Ferguson will follow up, likely stalled due to Barrhead Composite Highschool construction.*

**8. Next Meeting: November 18, 2025 @ 4:00 pm**

**9. Adjournment 5:09 pm**