

❖ **Call To Order: 4:02pm**

❖ **Land Acknowledgement:**

- We acknowledge that we are on Treaty 6 territory, a traditional meeting ground, gathering place, and travelling route to the Cree, Saulteaux, Blackfoot, Métis, Dene, and Nakota Sioux and Anishinaabe.
- We acknowledge all the many Indigenous Nations, Métis, and Inuit whose footsteps have marked these lands for time immemorial. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

❖ **Additions to the agenda:**

- Communication earlier rather than later (sporting)

❖ **Adoption of minutes:** Michelle H - adopted minutes

❖ **Trustee Report: Trustee Weremey**

See attached report

- Thank you to parents for participating in consultations
- Waiting to hear about what the budget is going to indicate for our division and the proposed new builds
- Assurance Survey - reminders sent to family to complete surveys
- End of Jan hosted a gr 4-6 b-ball tournament - fun for all
- AP's updated and posted on the website
- Board chairs report is now available
- Ashoro and Leaders of tomorrow are now Ad Hoc committees
- CO created an operations and contractors registry (website)
- Tracking phone system bill and are now saving about \$3000 month
- Registration now open for ECS -12 - share the news
- Next 3 school years of calendars have been approved
 - Modified school year still coming
- Meet the Teacher BBQs now mandatory for all schools now
- 2025 Spring Parent Forum

UPCOMING:

03.04 → Open House

03.15 → Ben Stelter Hockey Game

03.21 → Talent Show

GRIFFITHS SCOTT

Principal's Update:

- **Field Trips - what has been past practice for PAC and field trips at GSS, in previous schools I have experienced a number of scenarios with the role fundraising groups have played.**
 - Mindful of the cost for parents
 - Gr 7-8 fieldtrip to Battle Lake and a sleepover for the gr8's
 - Have the Gr8's host some type of fundraiser to offset the cost of fieldtrips thus far
 - Sharon will create a spreadsheet to estimate
- **Enrolment for 24/25 - so far we have 7 ECS students registered for next year, we are accepting new registrations across our grade levels.**
- **Huge victory for our Boys BBall team over Norwood School - back to back Gold Medal seasons with a young team - great work team and thanks to our coach - Mr. Gill!!**
- **Open House - Monday March 4th we are hosting an Open House for new registrations, hockey academy, kindergarten etc. This is a new idea that we are trying as we want to ensure we are encouraging enrollment at GSS!**
 - Targeting new registrations
 - PAC set up a table to try and recruit new parents
- **PAC is requesting more communication from school for events and sporting games so the parents can plan ahead.**
- **Fundraiser hockey game for the Ben Stettler Foundation**
 - Will occur March 15th
 - Students are being asked to make a donation
- **Talent Show on March 21st for the school (grades 5-8 will be showcasing their talents)**
- **Fine Arts showcase will be in April**

❖ **Next Meeting Date: February 29 @ 4:00pm**

HELPERS AT GRIFFITHS-SCOTT SCHOOL SOCIETY (HAGSS) ANNUAL GENERAL MEETING

UPCOMING:

03.04 → Open House

03.15 → Ben Stelter Hockey Game

03.21 → Talent Show

GRIFFITHS SCOTT

01.25.24 Agenda

1. **Call To Order: 4:45pm**
2. **Additions to the Agenda:**
3. **Adoption of Minutes: Anita H. adopted**
4. **Business from Minutes:**
 - a. **Milk Program**
 - i. **Ordering mini orders, see if this allows us to have milk for the whole 2 weeks**
 - b. **Hot Lunch**
 - i. **The experience was not as great as it could be from Leane's (pizza size inconsistency, price)**
 - ii. **Boston Pizza will be the next hot lunch**
 - c. **Fundraising Update**
 - i. **Wilhawk Beef Jerky- made \$1700**
 - ii. **Fundraiser for the spring - many ideas, will look into possible ideas**
 - d. **New Business**
 - **Still looking for couches for the foyer**
 - **Ping Pong table for the foyer**
 - e. **Financial**
 - **Opening balance \$8254.84**
 - **Winterfest brought in \$1140**
 - **Milk and Hot lunch - \$459**
 - **Front of the house raffle - \$513**
 - f. **Adjournment: 5:17pm**

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Fund

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