

# GCMS Council

## Agenda

Tuesday, October 13/20

6:30-7:00

1. Call to Order, Welcome, Treaty Acknowledgement:

We honour all of the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral and traditional lands on which we gather are Treaty 6 Territory, a traditional meeting ground for many indigenous people. In particular, our neighbours Paul First Nation, Enoch Cree Nation, Alexis Nakota Sioux Nation and Alexander Cree Nation, on whose territory we work, live and play and on whose territory we stand.

2. Executive appointments: Christina has stepped down as chair; appointments of Chair, Vice Chair

3. Review and Approval of Agenda

4. Review and Approval of Minutes- February minutes attached

5. Administration Report:

- a. Anil/Aileen
- b. Grants- Sharon Marshall?/Jackie Flexhaug

6. Trustee Report: PSD

7. New Business:

- a. Appointment of Chair, Vice Chair, Secretary- vote
- b. Selection of future meeting dates:
  - i. second Tuesday of every month November 17, December 8, January 12, February 9, March 9, April 13, May 11, June 8
  - a. Fundraising Goals: what are they? Wish list from school/teachers; Lonnie Granley- basketball jerseys; assist with capital budget for furniture etc.
- c. Combine Council/FOGS?
- d. Future Considerations- programs/RCMP liaison/health and wellness
- e. Volleyball court drainage- PSD, school or City of Spruce Grove responsibility?
- f. Student recognition program?

8. Executive Report:

9. Partners:

- Council of School Councils:

- Meeting Dates: October 22/20, November 19/20 7pm; February 18/21, March 11/21, May 6/21 7pm

10. Next Meeting: Tuesday, November 17

Adjournment