

School Council Meeting / AGM

Nampa Public School

Date: September 7, 2022

Agenda / Minutes

In Attendance:

- Doug Campbell, Alicia Surman, Janelle Krahn, Amber Marcoux, Dion Marcoux, Carmen Laliberte, Ashley Fortier, Nathan Ives, Jane Ives, Deb Snow, Chris Snow, Kevin Munch
- Online: Dana Butz, Nicole Proud, Marie Dyck

1. Call to order – 6:38 PM
2. Introductions
3. Agenda
 - a. Review / additions
 - i. Trustee report moved to after elections
 - b. Approval – Janelle Krahn moved, Deb Snow seconded
4. Review of minutes of previous meeting (Sept. 15, 2021 and June 1, 2022)
 - a. Changes or omissions
 - i. none
 - b. Approval – Janelle Krahn moved, Dion Marcoux seconded
5. Old Business
 - a. Nampa Daycare (Sugarplum Daycare)
 - i. Update (Doug Campbell)
 1. The property has been fully approved and can be occupied immediately
 2. The barrier: the provincial government has been delaying the paperwork - came to Sugar Plum in August
 - a. The paperwork is now far more complicated than before
 - b. Also, we need qualified employees before the paperwork is completed
 - c. Sugar Plum will be doing a job search - we will support this - in the very near future

- d. If we know of anyone with level 1 or 2 daycare training submit to Sugar Plum
 - b. Marie Reine Bus Route Examination
 - i. Update (Dana Butz)
 - 1. Hasn't gone any further than last June
 - 2. Feel we should continue to move this issue forward
 - 3. Concern that this will "step on toes" with the Catholic division
 - 4. We need to get more information from the community of Marie Reine
 - 5. Approach Dan Boisvert to get the list of residents and contact information
 - c. Junior High Home School Initiative
 - i. Update (Kevin Munch)
 - 1. Tabled until next meeting
- 6. New Business
 - a. Elections:
 - i. President: Dion Marcoux nominated Doug Campbell, seconded by Deb Snow. Doug Campbell accepted the nomination. Doug Campbell was elected president by acclamation.
 - ii. Vice President: Janelle Krahn nominated Dion Marcoux, seconded by Deb Snow. Dion Marcoux accepted the nomination. Dion Marcoux was elected vice president by acclamation.
 - iii. Secretary: Janelle Krahn nominated Marianne Vion, seconded by Ashley Fortier. Marianne Vion accepted the nomination. Marianne Vion was elected secretary by acclamation (not present).
 - b. Ward 1 Trustee – Marie Dyck
 - i. Parents Matter Week will now be Family Matter Week in February
 - ii. Board tours of schools - NPS Oct 5, 2022
 - iii. Meeting with Gail of Sugar Plum Daycare in September
 - iv. Red Earth will likely be approved for renovations/new school
 - c. Meeting Dates for 2022-23 (6:30 – 8:30 PM):
 - i. Oct. 5, 2022
 - ii. Nov. 16, 2022
 - iii. Jan. 11, 2023
 - iv. Feb. 8, 2023
 - v. Mar. 1, 2023
 - vi. Mar. 29, 2023
 - vii. May 10, 2023

viii. June 14, 2023

- d. Nampa Public School Current Numbers:
 - i. 44 Students K-6 = 41 FTE
 - e. 4-H Club in Nampa
 - i. Initial proposal
7. Round table - questions or concerns not addressed
 8. Next Meeting – October 5, 2022
 9. Adjourned – 7:37 PM