

Meeting Agenda

Attendees:

I. Call to order 3:07

II. Roll call: Gaylene Erwin, Sara Bradbury, Becca Bastian, Lyndsey Kyle

III. Approval of minutes from last meetings – Motion item

- a) Sara Bradbury motioned to approve minutes, Becca Bastian seconded the motion and all were in favor.

IV. New business

- a) Upcoming Events
 - i) Gaylene went over until happening at BCE for the next couple of months.
- b) Upcoming Plan 2025-2026
 - i) Next year's goal(s)
 - (1) Reviewed what the current year goal is, talked about how we felt the school was doing to reach it and will decide on the next year's goal once we see MOY data.
 - ii) Next year's plan
 - (1) Council reviewed current year's expenditures and talked about what we wanted to keep and areas we could use more support. Next meeting, we will review MOY data and makes expenditures plans for FY26 plan.

V. Adjournment

Facilitator Name adjourned the meeting at time: 3:55

Minutes submitted by: Gaylene Erwin

Minutes approved by: Council at Jan. 2025 meeting