Ecole Meridian Heights, Stony Plain, Alberta School Council Meeting Minutes – December 13, 2023 6:30 p.m. School Library

1. Call to order - Caleigh

Attendance

Parents: Caleigh Pagnucco, Serene Wakelin, Landis Wall, Stephanie Guertin, Madison Butler Staff: Nicole Marcinkevics, Roni Pirot, Paul McCann Others:

2. Review of the Agenda Motion: to approve the Agenda - Serene

- 4. Old Business Caleigh
- a. Operating Procedures discussion/next steps
- B. Vacant position Secretary
- 5. New Business -

a. PlayQuest Quotation - pending approval on the clarification of number of quotes Motion: Stephanie Guertin moved to approve the replacement of the big park slide based on the quote provided by playquest. Seconded: Landis

7. Principal's Report: Principal - Nicole Marcinkevics
Overview of last week before holidays
Volunteer call out - breakfast club
Share a thought
8. Trustee's Report - Paul McCann
9.MHSSA - Steph Guertin