

## Ecole Meridian Heights School Council Meeting Minutes

November 21, 2024

Meridian Heights School Library

Attendance: Treena Nuemann, Nicole Salnier, Dana Lakusta, Steff Guertin, Landis Wall, Rebecca Baglien, Marie Marsh, Amanda Wheeler, Laura Bell, Adam Legere, Charlene and Dave MacTavish, and Serge LaBrie.

1. Welcome - Call to order: 6:03pm
2. Adoption of the Agenda - Laura Bell made a motion to adopt the agenda as presented, Rebecca Baglien moved to second the motion.
3. Adoption of the previous meeting minutes - Landis made a motion to adopt the previous meeting minutes as presented and waive the reading of the minutes. Steff Guertin moved to second the motion.
4. Presentation/Information regarding the Front playground by Serge LaBrie:
  - a. In the red zone, needs replacing ASAP
  - b. About 25 years old
  - c. The spiral slide has a crack and needs to be removed
  - d. Serge can recommend a vendor
    - i. Need approval from council
    - ii. Need approval from Serge
  - e. Portables:
    - i. 6 for 6, keeping the same amounts
    - ii. Timeline: around March for approval. Possession around July. Install for Sept.
5. Trustee's Report: N/A
6. Principal's Report: see attached
7. New Business:
  - a. Question: No band this year? Why? Answer: No teacher. Interest in band for the future. Bussing an option?
  - b. Parent offered information on the B.I.L.Y. parent and youth support group.

Meeting adjourned: 6:56pm