



## Pipestone School Council Meeting.

### AGENDA

Tuesday September 17th, 2024.

6:00 pm

In person meeting

#### Members

Tanya Mcfarland, Colleen Holtby, Cassandra Nanninga, Melissa Tizzard, Meagan Dreger, Heather Graham, Grace Whal, Carmen Pezderic, Ruth Bagley, Ryan Aidla, Lindsay Grove.

#### Guests

N/A

Items	Lead	Notes
1 Call to Order-Approval of Agenda	Kassandra	Call to order @6:02 pm.
2 Approval of Minutes	Kassandra	Melissa approves, Heather seconds, all in favor of motion carried.
3 Old Business	Kassandra	<b>N/A</b>
4 New Business -Elections -Executive chair -Vice chair -Secretary -Treasurer -5 year plan -Staff appreciation days	Kassandra	All in favor Executive chair - Cassandra Nanninga All in favor Vice chair- Christina Komives vote by proxy All in favor Secretary - Meagan Dreger All in favor Treasurer - Mellissa Tizzard All in favor motion carried. 5 year plan goals to increase enrollment, social media posts, desire to ask trustee to promote positives in rural school communities and promote the district as a whole to encourage more enrollment. ( small class size/instruction ratio) increased activities. Threshold stays at current number.

Staff appreciation days (heather to provide dates)

5	Trustee report	N/A	See trustee report if available.
6	Principal Report	Tanya	See attached principles report.
7	Additions	Kassandra	
8	Adjournment:	Kassandra	Meeting adjourned @ 7:19 pm.

**Action Item Debrief**

- Next meetings: October 22, 2024 @6 pm, November 19, December 10th.