

Meeting Date 04-14-26 Meeting Location: Marshall Rm 10

Members present	Emily Suess, Garrett Gallagher, Meghan Cigrand, Lara Dates, Carol Ruiz, Danielle Lowe, Sara Riebe, Jessica Figueroa, Robin Gilbert
Members absent	Stephanie Colan
Constituency group represented	

I. Called to order at 2:18 by Garrett Gallagher

II. Approval of Minutes for (2/24/25)

DISCUSSION NOTES	Sara Reibe moved we approve the 02/24/26 minutes, Robin Gilbert seconded, no objections, motion passed.
CONCLUSIONS	
ACTION ITEMS	

III. Call to the audience

DISCUSSION NOTES	none
CONCLUSIONS	
ACTION ITEMS	

IV. Reports

ITEM TITLE	<i>Principals Report</i>
DISCUSSION NOTES	Enrolment is up from this time last year. Staff changes for next year. More announcements to come.

V. Action Items

ITEM TITLE	<i>Undesignated Tax Credit Spending</i>
DISCUSSION NOTES	
RESOLUTION	

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| <ol style="list-style-type: none"> 1. Carol Ruiz moves to spend up to \$6,800 for 9 after school program positions. Lara Dates seconds. All in favor, no objections, motion passed. 2. Sara Reibe moves to spend up to \$300 on chess memberships. Danielle Lowe seconds. All in favor, no objections, motion passed. 3. Robin Gilbert moves to spend \$2,000 for 2026-2027 field trips. Carol Ruiz seconds. All in favor, no objections, motion passed. 4. Robin Gilbert moves to spend \$1,000 on sports uniforms. Carol Ruiz seconds. All in favor, no objections, motion passed. |
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VI. Discussion/information items

ITEM TITLE	School Council Meeting Dates
DISCUSSION NOTES	Meets will be held on third Tuesday of the month.
Meetings will be held on August 18, 2026, November 17, 2026, February 16, 2027, and April 20, 2027.	

VII. Submission of items for next agenda.

VIII. The meeting was adjourned at 2:29 by Garrett Gallagher