

Lake Bonavista School Council Annual General Meeting
Tuesday, May 12, 2026 6:00 PM
Location: LBS Learning Commons
Minutes

Agenda Item	Min	Speaker
1. Call meeting to order - Start Time: 6:07 Quorum: 10 people 8voting Attendance: Jen Rook, Carmelle Watson, Julie Kawchuck, Crystal, Schumacher, JP, Rochelle, Colleen Foster, Chrstine Delay, Morgan Kiefer, Christine Campbell, Tim Clausen. Sergey	1	Chair
2. Welcome and Introductions For those of you who may be joining us for the first time, this evening will consist of two consecutive meetings. The first meeting is for School Council matters. The role of School Council is to advise the principal, vice principal, and Calgary Board of Education Trustees, on matters related to Lake Bonavista School, and for the parent community to receive updates from the school. The second meeting is for the Parent Association, which is the fundraising society that supports Lake Bonavista School. All parents or guardians of students at LBIS are automatically members of both the School Council and Parent Association and we encourage you all to ask questions, share your opinions and vote on any motions put forth. Before moving on, I'll introduce the executive committee. My name is Christine and I am the Chair for school council. I am joined tonight by our Vice-Chair Tim, our Secretary Colleen, and Key Communicator and MAPPS representative Faye.	3	Chair
3. Approval of Agenda Are there any additions to the agenda? If none, may I please have a motion to approve the agenda? Second? Motioned by Morgan seconded by Tim	1	Chair
4. Approval of Minutes from Last Meeting May I please have a motion to approve the minutes from March and April? Motion by Chrisitne, seconded by Morgan	1	Chair

5. Guests No guests in attendance at this time.	1	Chair
6. School Update 6.1. School Update - Will get updated musical instruments - Mapps is providing a ukulele class set - National teacher appreciation week- proud of staff - Thank you to school council for supporting us so much. - Field trips - Author visits - Athlete visits - Teacher supplies - Art supplies - Computers, Ipads, Smartboard - Have a projections of over 400 students. - Same projection of classes including Music - K no 20 12-23 3-6 24-29 - Inclusive Hoops - June 1-5th - Learning about inclusion, sport, teamwork, collaboration and persistence for a new skill. - Each class will get 2 times. - Physical literacy, empathy inclusion. - Upcoming dates: - Volunteer Tea May 22 - Welcome to Kindergarten MAY 28 - PATs - National Indigenous People Day Jun 22 - Grade 6 Moving on June 23 - Sports Day June 24 - Last Day for Kinder June 25 - Report Cards Available June 25 - Last Day for grades 1-6 June 26 - Survey Update - 12 responses - 5 online 1 in person, 6 would do either - 3 said 6pm 9 responded 6:30pm 6.2. Grade Update - Music update - May 7th concerts Kinder games and action movement songs - Instruments and stories to songs and movement - Working on rhythm - ½ action, singing, rhythm body percussion, movement and singing. Folk Dance, music listening. Stories to go along with classical music - ¾ - similar to grade ½ 5/6 Music history - the blues Then and now- chord	40	Ms. Rooke Ms. Watson

progression Electronic music - bucket drumming and xylophones, signing and movement.			
7.	Reports 7.1. CHAIR Report - Christine, Tim (lbschair@gmail.com, lbsvicechar@gmail.com) Thank you school for collecting information - Using 500 June 8th preparing for you AGM - 7.2. KEY COMMUNICATOR - Faye (lbsckeycommunicator@gmail.com) 7.3. - No present 7.4. MAPPS REPRESENTATIVE - Faye 7.5. - Not present	10	Chair Faye
8.	Old Business Arising from Last Minutes No old business arising from last minutes	1	Chair
9.	New Business 9.1. Grant Money \$500 9.2. Next year's dates and location ● Tuesday, Sept 22, 2026 AGM ● Wednesday, Oct 21, 2026 ● Tuesday, Nov 24, 2026 ● Wednesday, Jan 20, 2027 ● Tuesday, Mar 9, 2027 ● Wednesday, April 21, 2027 ● Tuesday, May 18, 2027 6:30 pm First meeting in person Rest of location TBD 9.3. AGM Planning for Next Year.	1	Chair
10.	Future Dates: ● Tuesday Sep 22nd	1	Chair
11.	Adjournment 6:46 May I please have a motion to close the meeting? Second?	1	Chair

Lake Bonavista Improvement Society (Parent Society) LBIS Meeting
 Tuesday, April 12th - Immediately after School Council
 Location: LBS Learning Commons
 Minutes

Agenda Item	Min	Speaker
1. Call meeting to order - Start Time: 5 required for Quorum Now, on to our second meeting of the evening –Lake Bonavista I Parent Association otherwise known as Lake Bonavista Improvement Society or LBIS. Colleen, could you please confirm we still have quorum? With that, I will call to order the Lake Bonavista Improvement Society.. Rocell, morgan, chrstine, chrstine, crystal, sergey, colleen, Ms. Rooke	1	Chair
2. Welcome and Introductions As parents/guardians of students at LBIS, you are automatically members of the Parent Association and we welcome and encourage your participation – ask questions, make motions, and vote away. In case anyone has joined us since School Council intro's I'm Christine and I currently serve as Chair. Other current board members of LBIS include Vice Chair - Time, Secretary Colleen, Treasurer and Casino Coordinator Sergey, Fundraising - Morgan, Acting Volunteer Coordinator Cayla, Acting Fun Lunch Coordinator Natalie, Events Christine, Social Media Coordinator Stephanie. Motioned by Chrstine and Morgan	1	Chair
3. Approval of Agenda Are there any additions to the agenda? If none, may I please have a motion to approve the agenda? Second? Approved	1	Chair
4. Approval of Minutes from Last Meeting May I please have a motion to approve the minutes from the March and April meetings? Morgan and Chrstine	1	Chair
5. Reports	20	Chair

5.1.	CHAIR Report - Christine, Tim (lbschair@gmail.com , lbsvicechar@gmail.com)	Sergey
5.2.	- Still have open positions. - fun lunch, volunteer coordinator, yearbook for next year.	Sergey
5.3.	TREASURER - Sergey (lbstreasurer1@gmail.com) - Reports filed waiting for any questions from AGIC	Morgan
5.4.	CASINO - Sergey (lbsccasino@gmail.com) - Transportation - have set up uber incase people need transportation- need to know in advance 2 weeks in advance - Need final schedule a week before as need to submit to casino - Rochelle-(Future Volunteer coordinator) Will connect with Sergey on this information - Shifts longer than last year by about 30mins. -	Cayla
		Natalie
5.5.	FUNDRAISING - Morgan (lbscfundraising@gmail.com) - Completed last fundraiser, flower went well around \$600. -Goodie bags ready for dance	Stephanie
5.6.	VOLUNTEER COORDINATOR - (lbsvolunteercoordinator@gmail.com)	Christine
5.7.	FUN LUNCH - Vacant (funlunchlbs@gmail.com)	
5.8.	YEAR BOOK - Vacant (lbsyearbooks@gmail.com)	
5.9.	SOCIAL MEDIA - Stephanie (lbscouncilsocialmedia@gmail.com)	
5.10.	EVENTS - Christine (ccampbell@alus.ca)	
5.11.	-Dance Thursday - Sergey for square info - tables 11-12 for other areas - - rec house will be out - Lost and found will be on display - First aid available if needed	

- 100 candy grams - request for coolers - - Volunteer list looks a little slim but doable - Thank you noa for raffel prizes -		
6. Old Business Arising from Last Minutes 6.1.1. Volunteer Coordinator - Vacant Position Rochelle voted in. 6.1.2. Fun Lunch Coordinator - Vacant Position Crystal willing to step up for setting up the pre planning. 6.1.3. Year Book - Cancelled for this year.	10	Chair
7. New Business 7.1. Next year's dates and location ● Tuesday, Sept 22, 2026 AGM ● Wednesday, Oct 21, 2026 ● Tuesday, Nov 24, 2026 ● Wednesday, Jan 20, 2027 ● Tuesday, Mar 9, 2027 ● Wednesday, April 21, 2027 ● Tuesday, May 18, 2027 Christine ,Crystal 7.2. Welcome Back Pancake Planning - Proposed date Sept 17th - Submitted to batter boys- Waiting to hear back. 7.3. AGM Planning -	1	Chair
8. Future Dates: - Thursday May 14th 2026- School Dance - Tuesday Sept 22nd AGM	1	Chair
9. Attendance Draw - Moved to next meeting.	1	Chair
10. Adjournment - 7:20 Christine and Crystal -	1	Chair
