

## Meeting Agenda

Attendees: Gaylene Erwin, Bailie Newland, Chris Fowler, Mike Thurston, Heidi Quintana, Ryod Hatt, Michaela Hughes

### I. Call to order – 3:04

### II. Roll call

### III. Approval of minutes from last meeting

- a) Mike motioned to approve. Heidi Seconded, all were in favor.

### IV. Open issues

- a) **Elections complete** – No need for voting. BCE received two applications and had two openings.


- i) **New council members** – Michaela motioned to approve Bailie and Heidi to join the board. Chris seconded the motion, all in favor.

- b) **Meeting dates – motion item –**

- i) The following dates were created for this year's meetings. Mike motioned to approve the dates, and Bailie seconded the motions; all were in favor.
  - ii) October 27, 2022 @ 3pm
  - iii) December 8, 2022 @ 3pm
  - iv) January 19, 2022 @ 3pm
  - v) February, 23, 2022 @ 3pm

### V. New business

- a) **Training Videos** – Digital citizenship accountability video was presented, and a welcome to community council video explained how the board functions.
  - i) **Participants in training:** Heidi, Bailie, Michaela, Mike, Chris, Ryod, Gaylene
- b) **2022-2023 Chair – motion item** – Heidi Motioned Mike Thurston as Chair, Gaylene seconded, all in favor
- c) **2022-2023 Vice-Chair- motion item** – Gaylene Motioned Heidi Quintana as Vice-Chair, Mike Thurston seconded the motion, and all were in favor.
- d) **Principal Report** – Gaylene Erwin reported on the process of the school. She will have end-of-year data and beginning-of-year data to review at the next meeting. She explained how the literacy specialist was



being funded this year and explained how it might be something the council look into to help support and fund the position.

- e) **2022-2023 Land Trust Plan** - A plan copy was given to each participant, and goals and plans were reviewed.
- f) **2023-2024 Upcoming Plan** – Gaylene explained that for next year’s plan, we would review data and current spending patterns to make educated decisions on how to proceed.

## **VI. Adjournment**

**Facilitator Name adjourned the meeting at** - Gaylene Erwin adjourned the meeting at 4:15 pm.

**Minutes submitted by:** Michaela Hughes

Minutes approved by:

