

# Minutes

January 16, 2024

## Tomahawk School Council

In attendance: Maria Androschuk, Alli Mckeen, Fran Bell, Aileen Wagner, Carmen Vanderwell

- 1) Meeting Called to Order @ 7:34pm
- 2) Additions to the Agenda – none
- 3) Approval of Agenda – approved by Alli, seconded Carmen
- 4) Reading of Minutes from December
- 5) Approval of Minutes from December – carried to next meeting or online
- 6) Action Items from December
  - Approval of Minutes from November – carried over to next meeting or online
- 7) Trustee's Report – see attachment
- 8) Principal's/Teacher's Report – see attachment. Next COSC is February 6<sup>th</sup> at Stony Plain Main office @ 6:30pm.
- 9) Chair's Report – nothing to report
- 10) Discussion/New Business - none
- 11) Next Meeting – February 20, 2024 at 7:30pm
- 12) Adjournment @ 8:00pm

## AGENDA

January 16, 2024

Friends of Tomahawk

In attendance: Maria Androschuk, Alli Mckeen, Fran Bell, Carmen Vanderwell, Jill Ladouceur

- 1) Meeting Called to Order@ 8:01pm
- 2) Additions to Agenda - none
- 3) Approval of Agenda – approved by Alli, seconded by Carmen
- 4) Reading of Minutes from December
- 5) Approval of Minutes from December – carried to next meeting or online
- 6) Action Items from December
  - Approval of Minutes from November
- 7) Chair’s Report - none
- 8) Treasurer’s Report – see attachment. Alli moved that the treasurer report be accepted as read. Seconded by Carmen Vanderwell.
- 9) Fund Requests -
- 10) Committee Reports
  - Hot Lunch – Things are going well. No issues to report.
- 11) New Business/On the Horizon
- 12) Next meeting – February 20, 2024 at 7:30pm
- 13) Adjournment @8:15pm