



Rudolph Hennig Junior High

Parent Advisory Council

September 25, 2023 Meeting Minutes & Annual General Meeting

Call to Order – September 25, 2023 @6:04pm. RHJ Library

Motion to approve agenda –

Approved by - Kim Fischbach

Seconded By – Lisa Penno

Motion to approve Minutes – N/A

Approved by -

Seconded By -

Business Arising –

Principal's report – Greg (see attached)

Upcoming Events – Orange Shirt Day – September 29

Trustee Report – Ralph (see attached)

COSC- Meet and Great scheduled for October 4 at 5:15- 6:30pm and then COSC Meeting to follow. Need to register who will be attending prior to Sept 29, 2023.

Other Business – Setting the Meeting dates for 2023/2024 school year (last Monday of each month)

- October 30, 2023
- November 27, 2023
- January 29, 2024
- February 26, 2024
- March 18, 2024
- April 29, 2024
- May 27, 2024

Next Meeting – October 30, 2023

Adjournment – 6:34 pm



Rudolph Hennig Junior High
Parent Association
September 25, 2023 Meeting Minutes & Annual General
Meeting

Call to Order – September 25,2023 @6:35pm. RHJ Library

Motion to approve agenda –

Approved by - Shelly Schofield

Seconded By - Kim Fischbach

Motion to approve Minutes – N/A

Approved by -

Seconded By –

School Council Elections

Elections: Dissolution of the current Executive (motion to dissolve the current executive)

Election of New Executive Members: Chairperson, Vice-Chairperson, and Secretary

Description of roles available -

Chairperson:

- Notify School Division, in writing, of all new and returning Executive Members
- Notify ASCA, in writing, of new chair and contact information
- Meet with Principal

Vice- Chairperson:

- Arrange updating of website with new names and contact information
- Source and distribute information on resources, support, training available for executive

Secretary:

- Provide Summary (or draft minutes) of meeting to all members and interested parties

Election Results –

Chair – Dawn Ferguson

Vice- Chairperson – Crystal Hudson

Secretary – Sara Secrist

Treasurer – Shelley Schofield

Treasurer's Report –

General Account Balance – \$8027.82

Casino Account Balance - \$8068.61

Casino – Nothing to report

Fundraising – Table for now until the results of the grant decisions are available (November)

Hot Lunch – other services being used

Other Business – Nothing new at this time

Next Meeting – October 30,2023

Adjournment – 6:51pm