



Fusion Collegiate School Council Meeting

Date: Monday, December 1, 2025

Time: 6:00 p.m.

Location: Fusion Collegiate – Floor 4

Executive:

- **Chair:** Susan MacDonald
 - **Treasurer:** Shantal Baltazar
 - **Secretary:** Anna Jones
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1. Welcome & Introductions

- Approval of Minutes
- Adoption of Agenda
 - Motion to adopt the agenda as presented (or amended).

Purpose of the Meeting:

- Finalize the structure and roles of the School Council
 - Begin the process of establishing bylaws
 - Set initial priorities for the year
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2. School Presentation

Presenters: Bradey Thompson and Lisa Betterton

Topics:

- Planning for Grade 10/11 and GAP Pathways
 - Fusion Fridays
 - Vision: Deliver vocation- and skills-focused pathway education that seamlessly fuses secondary and post-secondary learning.
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3. Roles and Nominations

Presenter: Susan M.

Election:

- Vice Chair or Co-Chair (1-year term)

Review Items:

- Member term length: **1 year** (approved at last meeting)
- Total number of council members
- Outstanding executive roles: **Co-Chair/Vice-Chair**
- Meeting norms and procedures:
 - Frequency of meetings (monthly, bi-monthly)
 - Decision-making model (consensus or majority vote)
 - Quorum requirements
 - Member expectations (attendance, communication)

Highlights from the Education Act – Section 55

1. Each school operated by a board must establish a school council in accordance with regulations.
2. The **majority** of school council members must be parents of students enrolled at the school.
3. A school council may, at its discretion:
 - (a) Advise the principal and the board on any matter relating to the school
 - (b) Perform duties or functions delegated by the board
 - (c) Consult with the principal to help ensure students meet educational standards
 - (d) Consult with the principal on fiscal management to support compliance with board and superintendent requirements
 - (e) Undertake activities authorized under the regulations

4. Setting Initial Priorities

Identify the top **2–3 priorities** for this school year:

- Healthy Hunger Lunch Program
 - Initial Fundraiser
 - Society Discussion
 - Bylaws Development
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5. Action Items

- Assign responsibilities
 - Confirm who will prepare and distribute meeting minutes (Secretary)
 - Confirm who will send future meeting notices and agendas
 - Confirm next meeting date, time, and location (or virtual link)
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6. Adjournment

- Motion to adjourn