

Date: Monday, December 3, 2025

Time: 6:00 p.m.

Location: Fusion Collegiate, Floor 4

Executive:

Chair: Susan MacDonald

Treasurer: Shantel Baltazar

Secretary: Anna Jones

Attendees:

Stepanka Driikova, Susan MacDonald, Courtney Hinks, Anna Jones, Erin Gray, Kristie Cote, Shantel Baltazar

Fusion Collegiate: Lisa Betterton, Bradey Thompson

Roles for this Meeting:

- **Chair:** Susan MacDonald
- **Secretary:** Anna Jones

1. Welcome & Introductions

- **Approval of Minutes**
 - **Motion:** To adopt minutes from last meeting
 - Moved by: Shantel Baltazar
 - Seconded by: Erin Gray
 - Motion carried
- **Adoption of Agenda**
 - **Motion:** To adopt the agenda as presented
 - Moved by: Erin Gray
 - Seconded by: Shantel Baltazar
 - Motion Carried

Purpose of the Meeting:

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

2. School Presentation

Presented by: Bradey Thompson and Lisa Betterton

Topics:

- Recap of open house
- 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.

3. Roles and Nominations

Presenter: Susan MacDonald

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

- **Motion:** To nominate Erin Gray for Vice Chair
- Moved by: Shantel Baltazar
- Seconded by: Stepanka Drlikova
- Motion carried

Review Items:

- Member term length: 1 year (approved at last meeting)
- Total number of council members
- Outstanding executive roles: Vice-Chair
- Meeting norms and procedures
 - Frequency of meetings (monthly)
 - Decision-making model (majority vote)
 - Quorum requirements
 - Member expectations (attendance, communication)
 - Need for a student to be on school council (discussion to have grade 10 and gap year student)

Highlights from the Education Act- Section 55:

1. Every school operated by a board must have a school council established in accordance with the regulations.

2. The **majority** of members must be parents of students enrolled in the school.
3. The School Council may, at its discretion:
 - a. Advise the principal and the board on matters relating to the school.
 - b. Perform duties delegated by the board.
 - c. Consult with the principal to help ensure students meet educational standards.
 - d. Consult on fiscal management to ensure compliance with board and superintendent requirements.
 - e. Undertake any activity authorized under the regulations.

4. Setting Initial Priorities

Items for Discussion and Decision:

- Identified the top 2-3 priorities for this school year
 - Set up council bank account (top priority)
 - Initial Fundraiser (apply for AGLC, silent auction)
 - Society Discussion
 - Bylaws Development
 - Potential Wednesdays for Healthy Hunger
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5. Action Item:

- Assign responsibilities
 - Volunteers for helping plan Fusion Fridays included Erin Gray, Shantal Baltazar, Courtney Hinks, and Susan MacDonald.
- Confirm who will prepare and distribute meeting minutes (Secretary Anna Jones)
- Confirm who will send future meeting notices and agendas
- Confirm next meeting dates and times
 - Future meetings in 2026: January 12, February 9, March 9, April 13, May 11, June 8.

6. Adjournment

Motion: To adjourn the meeting.



Fusion Collegiate School Council Establishment Meeting

- *Moved by:* Erin Gray
- *Seconded by:* Shantal Baltazar
- *Motion carried.*

Meeting adjourned