



Rosedale School Council Meeting

Annual General Meeting

June 12, 2025
Rosedale School, Library Commons
Calgary, AB

1. **Call to Order: 6:36pm**

Quorum: 7 members of the council

2. **Welcome & Introductions of attendees**

2.1 Executive: Jessica Davies (Chair), John Malick (Vice Chair), Muneer Gilani (Secretary), Venus Kooner (Interim Volunteer Coordinator), Meghan Davis (Key Communicator) [Regrets], Peter Harris (Public Relations Coordinator) [Regrets], Venus Kooner (Special Events Coordinator)

2.2 Parents & Community Members:

Alison Cervi
Allyson Cairns-Walji
Angela Ng
Christine MacDonald
Landis McEwan
Cindy Fyvie
Kurt Turner
Scott Fulton
Rob Davies
Nichole Davies
Amy Hilliker

2.3 Staff:

Susan Faulkner, Principal

3. **Additions and Approval of Agenda** Motioned by Allyson Carins-Walji, seconded by Alison Cervi
- all in favour and agenda approved.

4. Reading and Approval of Minutes from May 21, 2025

Motioned by Landis McEwan, seconded by Kurt Turner - all in favour and minutes approved.

5. Principal's Report

- See attached
- Teachers in report card preparation for submission to Principal and Assistant Principal
- No updates on any strike action that could impact September 2025, but please monitor CBE and Alberta Teachers Association channels
- A BIG thank you for all the support throughout the year
- Rosedale cup awarded at assembly today
- Monday June 23 – Beach Day
- Tuesday June 24 – Anything but a backpack day
- Wednesday June 25 – Dress as your teacher
- Thursday June 26 – Superhero day – no weapons or facemasks, face paint welcome followed by Pizza lunch

6. Annual Reports

6.1 Key Communicator – Meghan Davis

- Regrets

6.2 Public Relations Coordinator – Peter Harris

- Regrets

6.3 Special Events Coordinator – Venus Kooner

- We've had several successful events with good feedback from Parents and Students
- We've developed a 2025-2026 year long calendar so dates can be pre-set
- Last event was May Movie Night

6.4 Volunteer Coordinator – Venus Kooner (Interim)

- See above

6.5 Community Liaison – Cindy Fyvie

- The community association is willing to help in anyway we can – the hall remains available

6.6 Chairperson – Jessica Davies

- A big thank you to everyone for being here
- The meeting attendance has been good – testament to the great parental engagement at the school
- Look forward to another great year next year

7. Election of Parent Representatives

a. Chair

Jessica Davies nominated John Malick

No further nominations

Election Moved by Jessica Davies, Seconded Allyson Cairns-Walji – All in Favour

b. Vice-Chair

Allyson Cairns-Walji nominated Jessica Davies

No further nominations

Moved by Allyson Cairns-Walji, Seconded by Landis McEwan – All In favour

c. Secretary

Alison Cervi volunteered

No further nominations

Moved by Jessica Davies, Seconded Christine MacDonald – All in Favour

d. Key Communicator

Meghan Davis nominated by Jessica Davies

No further nominations

Moved by by Jessica, Seconded by Alison Cervi – All in Favour

e. Volunteer Coordinator

Amy Hilliker nominated by Jessica Davies

No further nominations

Moved by Jessica Davies, Seconded by Allyson Cairns-Walji

f. Public Relations Coordinator

Description of role was read out – providing information via community media and promote Rosedale school as the school of choice, use of social media etc.

Jessica Davies nominated Scott Fulton
Scott Fulton declined for now

Revisit in September 2025

g. Special Events Coordinator

Venus Kooner nominated by Allyson Cairns-Walji

No further nominations

Moved by Allyson Cairns-Walji, Seconded by Jessica Davies – All in favour

8. Appointment of Community Representative

- Jessica Davies moved, John Malick seconds – Cindy Fyvie Appointed as Community representative

9. New Business

10. **Next Meeting Date:** Wednesday September 17, 2025

11. **Adjournment:** 6:59pm

Moved by Jessica Davies seconded by Alison Cervi – all in favour.