

1. Call to order: 6:31

In Attendance	Dave Banderk, Fiona Gilbert, Sladji Versluis, Stephanie O’Gara, Dana Alkok, Jessie Mckenna, Tracey Kirk, Christiane Mendoza, Jarod Bond, Erin Lirantzis, Chantel Chapin, Kirsty Reade, Selene Jovanovic
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2. Approval of Agenda - Steph approves

3. Approval of Minutes – Christiane approves

4. Fireside Administration Report - Dave Banderk

- 916 students registered vs anticipated 931. Lower kindergarten numbers
- Rivercrest school not expected until 2028
- Portables almost ready for classes to move into
- School education plan
- Wifi and phone line issues
- Kirsty spoke on relationship and community building with the Indigenous community
- Parents to receive literacy document next week to explain reading levels and expectations
- Parent teacher conference coming up
- Roundtable feedback for possible gr.7 & 8 trip to Quebec

5. Treasurer report

- \$500 wasn't used from funding formula

6. Upcoming events

- Healthy Hunger Oct. 9 Panago Pizza
- Movie night
- Monthly after school events
- December events like kids market, bake sale
- Volunteer opportunities

7. Rockyview School Division - Fiona Gilbert

- Fireside received 3 portables. 4 more to be added by Sept.
- Ward boundaries

- Summary report received regarding Engagement survey
 - AGM. Fiona as chair
 - Roundtable discussion of RVS calendar
 - Policy 17 transportation recommendations and updates
 - Fall budget
8. Friends of Fireside Update – Erin Lirantzis
 9. Round Table
 - Sladji: Bullying prevention
 10. Annual General Meeting
 - Dissolution of the board
 - Election of New Board Members
 - Chair - Krystle Anderson
 - Secretary Dayna Alkok
 11. Next Meeting Date – Nov. 6th
 12. Motion to Adjourn- 7:48