



**School Council Meeting Minutes
October 17, 2018**

Meeting Attendees: Christi Martens, Graeme Dennis, Krista Notenbamer, Karen Murray, Tammy Burgevitz, Joanne MacQuarrie, Melissa Waechter, Sherry Rissling, Myrna Busholl, Renee Anderson, Natasha Moore, Danielle Pluth, Julie Waye

Item	Topic	Discussion	Person
1.0	Call to Order: 6:30pm		Christi
2.0	Approval of June Minutes	Approval of September's minutes – Myrna adopted and Tammy second	
3.0	Review of Agenda	Karen approved agenda and Myrna second.	
4.0	Report Updates		
4.1	Principal/ Vice Principal	<p>Sherry reviewed her report, see attached.</p> <ul style="list-style-type: none"> -Appreciated parent help for the Superintendent lunch -A teacher is scheduled for each School Council meeting -Need to confirm swim lessons -Awards posted on website – prompt on website where to find it. FOIP consents were needed for kids who have moved on -Class and grade photos were done, a bit challenging, Sherry did stay to help out. Did almost run out of buddy pictures. Perhaps they should be limited? Perhaps sign up ahead of time? -Before and after school care – only 3 parents requested in the summer. Can't be school run, have to be through association and would have to be licensed. YMCA is willing to do a feasibility study for our school. A survey will be sent out to determine the need. A space would need to be determined as well – school, hall -For classroom lists, if a parent has a concern, to write out specific concerns for placement for September. Could share lists in June but if an influx in August then things may have to be changed around. Would have to be "proposed class list" in June and then post earlier in the final week. -WiFi on buses – concerned more regarding content than actual screen time. Should kids be going on field trips more than an hour then if can't use devices. Parent Council initially noted that field trips would have to have an educational purpose not necessarily to go far away. If it is further, then would like buy in for teachers to share an age appropriate movie if it were a charter bus. If it is a school bus with devices, perhaps parental consent with possible guidelines as to what is allowed on the device. Also discussed having children with devices to be in certain parts of the bus. Sherry notes we are in a close knit community and Sherry often finds out of inappropriate behaviours. -Decided that for trips longer than an hour, no devices K-Gr.3 and consent for Gr. 4-6. 	Sherry

		<p>Makerspace – Volunteers are hard to find, parents are noting they would love to help but have little ones. But concerned if a child can or can't be left unsupervised. An idea brought forward from staff to maybe help with childcare and swap each week?</p> <p>-PRSD initiatives – video on the new arena project to share. Seeking to brand Eagle Butte school to draw student's interest.</p> <p>-FOIP consents- if parents have not checked off consent, can impact use of computers, Google class, enter contests. Perhaps it should be separated out for consent of name vs. photo etc. Sherry to look into.</p> <p>-Cross County running did well in Cardston, AB</p> <p>-Possible milk program to be brought back. Miss Moore will first send out a letter to see if there is interest. A pre-order would be done and distributed to classrooms.</p> <p>-Interest in bringing back a concession. Want to align it with Healthy Schools. Students can volunteer but perhaps parents can help buy stuff.</p> <p>-Students have been digging holes in the playground and hiding "time capsules". Will have to end as holes are getting really big.</p>	
4.2	Chair/Vice Chair	Quorum – 8 members – 7 have to be parents at a regular meeting	Christie
4.3	Trustee	<p>See report</p> <p>Enrollment down 85 students – with Hockey Academy and Equestrian along with retirements, we are down to 6.5 student difference.</p> <p>-Bus Contract coming up in April 2019.</p> <p>-New Brigdon Bussing Boundary – changed boundary defeated. Wanted to know feasibility of school.</p> <p>-Bus Safety poster contest happening soon – lots of submissions</p> <p>-Nov 12th now a District Holiday</p>	Graeme
4.4	Secretary	Nothing to report	Danielle P
5.0	Old Business	<p>-Christmas Program</p> <p>-Missoula Children's Program - could do 50-60 kids in a performance. Or consider at a different time, maybe for a fundraiser.</p> <p>-Bingo at the hall</p> <p>-Games in classrooms and then something in the gym</p> <p>-Miss Moore noted at a previous school that each teacher planned an event and parents/kids rotated through the classrooms. Perhaps it could be planned with the children. Perhaps if parents helped each teacher as well as with supplies. Families bring a plate of goodies.</p> <p>-Christmas Market – Jen Dick has agreed to lead Christmas Market – the date will be Tuesday December 11th.</p>	Christie

4.0	New Money	Hot Lunch – had lots of volunteers, next one is Angela Gust. Desserts taken care of for the next 3. Karen questions if we need dessert – cookies or piece of fruit?	
5.0	New Spending	<p>Happy Hippo Fundraising, Mavericks Fundraising not discussed due to key people missing from meeting.</p> <p>School Spending Requests shared</p> <ul style="list-style-type: none"> -Meeting will be needed to discuss wish list. An indication of priorities would be helpful, Sherry’s priority would be to help offset spending needed within the school. She needs to pay back \$15000 to offset lower enrollment. -Sherry notes that the Cardston bus cost \$1200.00. Perhaps fundraising and students being billed for these expenses needs to be considered. -Natasha shared Leveled Literacy Intervention Kits – targeted to lower leveled readers in Gr. 1, research has shown it helps to avoid the Gr. 4 slump. -Casino can’t buy furniture -White boards – ask why white boards are not supplied by PRSD, white boards or cleaning up of vandalism or wish lists etc if not a necessity– some of that Seven Persons has to pay the District for to get done. -Tammy wondered if having a babysitting option for School Council meetings by opening up the gym with older children supervising a possibility. Pre-sign up would be needed. <p>Dance: Danielle Proposed dance for Friday Nov 16th - \$350 + GST. Motion made by Melissa to have family dance and Christy second it. Tammy to call to see if DJ will agree to less cost. Christy discussed ways to offset costs – ticket prices, concession. Miss Moore to look into who did the previous school dance and cost of same. Final prices to come to Danielle in week.</p> <p>Fundraising ideas such as a supper, student productions etc. where the community is involved.</p>	Sherry
7.0	Meeting Adjourned: 8:30pm		

Future Meeting Dates: Wednesday 6:30-8:30: Nov 21st, Jan 23rd, Mar 13th, April 17th, May 22nd, June to be determined.

