



**School Council Meeting Agenda
Sept 27, 2017**

Meeting A: Update/Information - Approx meeting length: 62minutes

Item	Topic	Discussion	Time	Person
1.0	Call to Order		1min	Ashleigh M
2.0	Approval of June Minutes		1min	
3.0	Review of Agenda		1min	
4.0	Report Updates			
4.1	Principal/ Vice Principal		30min	Sherry R./ Joanne M.
4.2	Chair/Vice Chair	Year end report, who do I submit that to?	2 min	Ashleigh M/ Angela G
4.3	Trustee	See attached report for more detail	10min	Graeme D.
4.4	Secretary			Danielle P
5.0	Old Business			
		Volunteer sign up,	5min	
		Back to School BBQ	5 min	
		Kindergarten mock day coffee with parents	5min	
6.0	New Business			
7.0	Discussion Topic		2min	Ashleigh M
8.0	Meeting Adjourned:			Ashleigh M

Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Time	Person
1.0	Call to Order:		1min	Tammy B.
2.0	Finance Report Update		5min	Krista N
3.0	Old Proposed Spending		5min	
3.1	Back to School BBQ	See attached report- pay for teachers supper?	2 min	Ashleigh
4.0	New Proposed Spending		10min	
4.1	Swimming lessons-	any other options looked into?		
5.0	New Revenue			
5.1	Hot Lunches	Dates and menus, grade parent helpers, school cash	5 min	Karen
5.2	Dance	Date? More volunteers	5 min	Danielle
5.3	Movie night?		5 min	
6.0	Meeting Adjourned:			Tammy B.

Future Meeting Dates: set date for future meetings

Trustee Report- Graeme Dennis

1. Prairie Rose welcomed superintendent of schools Roger Clarke to the division.
2. A moment of silence was taken for the passing of Trustee Kathy Cooper.
3. The board gave approval to Returning Officer Ryan Boser to hold an advanced vote in electoral wards that will have school board trustee elections this fall. The advanced vote will occur on Wednesday October 11, 2017 between the hours of 10:00AM and 4:00PM.
4. The board approved chess as a locally approved course at Parkside School. The course will focus on developing math skills.
5. Eagle Butte High School Modernization project. The project is on hold at the 60% design phase. The holdup is a result of septic tank replacement work that has come in well above what was originally budgeted. The school division is working with the architect to explore other options around reducing septic tank costs and to explore whether septic tank work can be removed from the modernization project and treated as a separate item at a later date.
6. Prairie Rose School Division is being recognized at the Canadian Association of Communicators in Education, CACE National Conference in Edmonton this fall for the *Know the Drill be Prepared* campaign that was run during the 2016-17 school year. The campaign focused on educating parents and collaborating with the local media and school divisions around the use of common language when emergencies occur.
7. Eight new teachers and a new principal were welcomed to the division during the annual Teacher Induction Program.
8. The Badlands Baseball Academy provided an update to the board about the program and the cooperation between the academy and South Central High School. The presentation focused on the development and quality of players, the role they play in the community, recruiting and overall vision of the team. The greatest challenges for the academy are transportation and billeting. The academy attracts students from across the country and is currently in its seventh year of operation.

Summary Report

Name of event: Back to School BBQ Date: Sept 19/17

Costs

Item	\$
Plates, cups, napkins	78.65
Buns	69.09
Tinfoil pans	13.80
Watermelon (7)	143.62
Chips (250)	
Ketchup (2 costco 1L?)	
Mustard (2 costco 500ml?)	
Iced tea mix	
Premium Sausage	375.00
Total	\$680.16

Income

Item	\$
supper	1030
Total	\$349.84

Brief summary of your event

Meet the teachers night and we provided supper. Teachers put out tug of war rope and sidewalk chalk

We gave the teachers free supper, Sherry said she would pay but I think we should just absorb the cost.

Number of volunteers needed

About 5

We had 4 people help cut watermelon and buns and set up tables after school. Took about 6 people to serve.

What went well with your event?

Had smokies, charged \$5 per person or \$20/ family. Allowed for people to have more than one smokie.

Ordered 250 buns and 340 slightly small smokies. Fed about 200 people.

Had 1 ½ trays of watermelon left. Had about 60 smokies left- sold them for \$1 each in bags. Half a box of chips, 10 buns

What didn't work well?

nothing