



**Parent Council Meeting Minutes**  
**NOV 23, 2016**

**Meeting Attendees: Angela Guest, Kim Van Dorp, Myrna Bushell, Graeme Dennis, Julie Smyth, Ashleigh Murray, Sherry Rissling, Danielle Pluth, Tammy Burgevitz, Joanne MacQuarrie**

Item	Topic	Discussion	Person
1.0	Call to Order: 6:35		Ashleigh M
2.0	Approval of Oct Minutes	Myrna made motion to approve minutes, Angela seconded, all in favour	
3.0	Review of Agenda	Nothing to add	
4.0	Report Updates		
4.1	Principal/Vice Principal	<p>Sherry shared information from report. Review attached Administrator's report.</p> <p>Basketball nets now up</p> <p>Hour Zero nametags are now available for when parents/visitors come into the school</p> <p>Halloween activities well received and thanks to Mrs. Copeland for assisting with making it happen</p> <p>Basketball – looking to align game and practice schedules</p> <p>Science Fair presentations were last week – Gr 4-9 to begin thinking about their science projects. Science Fair is March 24, 2017</p> <p>Literacy Fair is optional for K-Gr 3.</p> <p>Swim Lessons – all come 5 Wednesdays and 1 Friday for 30 minutes of lessons and 30 minutes of free swim, Sherry to let us know the dates</p> <p>5 winners for the bus safety posters – students will be noted in the newsletter</p> <p>Milk Program – Occurring 1 day a week, Sherry still exploring how to make this a go more regularly.</p> <p>Concession – Students involved in nutrition program are looking at how to make it more healthy</p>	Sherry R.
4.2	Chair/Vice Chair	Nothing new to report	Ashleigh M
4.3	Trustee	<p>Board reviewed Diploma reports and overall they were pretty good</p> <p>Seven Persons boundary with Bow Island was reviewed and the boundary was upheld. Manyberries/Foremost boundary to be reviewed.</p> <p>Teacherage was sold in Oyen</p> <p>Moving and Choosing – \$60 000 to be divided by 4 divisions to have 1-2 teachers to be trained in mental health literacy</p> <p>Brian Anjelic will be retiring at the end of July 31, 2017 as Superintendent of PRSD.</p>	Graeme D.

		<p>Rural Ed Symposium – March 5-7, 2017 at West Edmonton Mall – want to have community members more involved to explore ways to attract families to small communities.</p> <p>David Eggen – Notes there is a 6 year plan for curriculum review          -Education Act – to be reviewed with the Districts          -Municipal Government Act will be reviewed          -Climate Leadership Plan – will be working with school boards on this          -School Nutrition Project – each school division will be worked with to have a project          -Student and Mental Health – want to adopt the 2015 review recommendations          -Ft. Mac – praise to members of the area for the work they did. Interestingly 5% of students didn't return to the region.          -Home Education to be looked into          -Computer Coding to be looked into and added into the curriculum.</p> <p>Charlene Bearhead – Keynote speaker – Education Lead at the National Centre for Truth and Reconciliation at the University of Manitoba – <a href="http://www.nctr.ca">www.nctr.ca</a> is a website she recommended to look at.</p>	
4.4	Secretary	Nothing to report	Danielle P
5.0	<b>Old Business</b>	Nothing to review	
6.0	<b>New Business</b>	Nothing new	
7.0	<b>Meeting Adjourned:</b>	7:23pm	Ashleigh M

#### Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Person
1.0	<b>Call to Order: 7:23</b>		Ashleigh M
2.0	<b>Finance Report Update</b>	<p>Audit under way</p> <p>Hot Lunch coming up this Friday</p> <p>Continuing to look for a new treasurer</p> <p>Casino - drawn for April/May/June of 2018</p>	Angela/ Tammy B
3.0	<b>Old Proposed Spending</b>		
3.1	<b>Sound Kreations</b>	<p>Angela G booked for week of Dec 12-16/16 – grade level schedules done for practice times. Angela to communicate with Sound Kreations regarding themes per class so dress code can be sent out in the December newsletter.</p> <p>Sherry will note in the newsletter that if a student has to miss the performance to let the teacher know so they don't have a main part in the performance.</p> <p>Families to bring a dozen squares/dessert/munchies for after the evening performance</p> <p>A donation box being considered to help offset the costs for the production. Same to be noted in the advertisement.</p>	Angela G
3.2	<b>Sound System</b>	<p>Music needed for this event is working with the current sound system</p> <p>Speakers are working fine when hooked up to an IPAD. Difficulties are occurring when hooking it up to the computer and attempting to play links.</p>	Sherry R
4.0	<b>New Proposed Spending</b>		
4.1	<b>Hayrides</b>	Last day before Christmas event at school of hayrides, cookies etc.	Ashleigh M

		-Myrna notes she is willing to look after providing the horses/trucks/trailers etc. for the hayrides. -Ashleigh to send out an email to see if there are helpers for cookies/hot chocolate etc.	
<b>5.0</b>	<b>New Revenue</b>		
5.1	Nov Hot Lunch	Fri, Nov 25/16 - chili & cheese bun, veggies & dessert – Kindergarten A day	Karen M
5.2	Christmas Holiday Market	Organizers: Tara Knelson w Jennifer Gechter – Could get word out for people to be gathering items & saving boxes/gift wrapping items – Sherry to put it in the next newsletter. Market to be on December 20 <sup>th</sup> . Parents can bring items on Friday December 16 <sup>th</sup> at the Christmas Party.	
<b>6.0</b>	<b>Meeting Adjourned:</b>	7:50pm	

**Future Meeting Dates:** Jan. 18, 2016, 6:30 pm - Feb. 15, 2016, 6:30 pm - March 29, 2016, 6:30 pm - May 3, 2016, 6:30 pm.

## **Administrator's report for November 23, 2016 Parent Council Meeting**

### **Old business:**

1. PE4CE updates
  - a. December 2 (Friday) from 1:50-3:00 Science stations
  - b. January 27 (Friday) – literature fair – note sent home already
2. Request for spending:
  - a. Furniture – gathering area, desks, etc.
  - b. Portable smartboard
  - c. Literacy – listening centre materials
  - d. Mini ipads for literacy centre
  - e. Kindergarten puppets for Animated Literacy program
  - f. Sound system upgrade
3. Who do you tell sessions - will be for gr 1, 2, 3, and 5 this year
  - a. Done – gr 1 (all), 2A, 3(all)
  - b. Dec 8 and Dec 20– gr 2R and 5
4. Playground – basketball nets now installed – Thanks to Jodi K for arranging that
5. Hour zero - PRSD goal
  - a. Visitor badges are now available for all parents who enter into the school. This requires them to sign in at the office (as per Hour Zero protocols).
6. Halloween – thanks to gr 9 for the great activities
7. School Plan
  - a. Still need to email the long version to our core PC group – collect emails tonight
8. Extra-curr update
  - a. Basketball
    - 1 girls' A team, gr 6 girls allowed to attend practices
    - 3 boys' teams (1A and 2B teams) – some grade 6s involved
9. Science fair presentations – get your child (gr 4-9) thinking about a project; a manual was shared with students

### **New Business:**

1. Swim lesson options – as per email

**Upcoming/recent events:**

*November 25 – Report cards go home (K-9); parent council hot lunch*

*Nov 25-26 Leadership conference for some JH students*

*November 29 – Farm safety presentations for K-6*

*Dec 2 – 1:50 pm Science Stations – PE4CE activity*

*Nov 30 and Dec 1 – Parent teacher interviews – 4-7 pm*

*December 8 and 20 – Who Do You Tell sessions – gr 2R and 5*

*Dec 12-16 Sound Kreations Dance troupe*

*December 16 – Parent Council Hot Lunch; Christmas dance performance at 1:20 and 6:30 p.m.; bring in donations for Christmas Market -*

*December 20 – Christmas Market*

*December 23 – last day of school before holidays; dismiss at 2:00 p.m.*

*January 9 – classes resume*

*January 18 – Parent Council meeting*

*January 20 – Arctic presentation 1:50-3:00*

*January 27 – Literature Fair*

*February 3 – School improvement day – no school for students*