



School Council Meeting Minutes
June 7, 2017

Meeting Attendees: Joanne MacQuarrie, Sherry Rissling, Ashleigh Murray, Krista Notenbomer, Danielle Pluth, Tammy Burgevitz, Myrna Bushell, Ashley Jackson, Katherine Thompson, Robin Cole, Karen Murray

Item	Topic	Discussion	Person
1.0	Call to Order: 3:10		Ashleigh M
2.0	Approval of May Minutes	Myrna approved minutes and Tammy second.	
3.0	Review of Agenda	Danielle approved agenda and Krista second.	
4.0	Report Updates		
4.1	Principal/Vice Principal	<p>Sherry shared information from report. Review attached Administrator's report.</p> <p>Lunchtime Protocol review - Mrs. Dola attended: Gr. 6 Lunch Helper Role: To help heat up lunches and monitor. Had to change it to only K-2 as not enough helpers. Helpers rotate every month unless they want to stay where they are. If there is a problem, they are to step out and ask the teachers. There are 2 teachers monitoring the halls for K-6.</p> <p>On hot lunch days, Karen suggested getting the helpers their hot lunch first so they can get to the classrooms they are monitoring.</p> <p>Mrs. Dola notes it is challenging to get kids to commit for the whole year as they want to sit at lunch with their friends etc. Perhaps opening it up to Junior Highs may assist with getting more helpers.</p> <p>Track and Field – Having junior High kids help with Track events was really helpful and put less pressure on needing volunteers. Equal credit was given to kids who participated and for those who helped.</p> <p>Safer Space Training to be looked at in the fall.</p> <p>Presentations of projects to the District were well received and enjoyed. Medicine Hat News covered same.</p> <p>June 28 – follow-up session on Suicide at the Public Library at 6:30</p> <p>Fieldtrip Policy – Policies haven't always been followed because of previous history. Teachers have had to redirect to new policies regarding siblings attending.</p> <p>Time Table – additional time of 5 minutes given to recess time at lunch – so 20 minutes now, Previously 15 minutes.</p> <p>Holly has graciously volunteered to do the Year Book this year.</p>	Sherry R.

		<p>Sherry is continuing to look for volunteers for the Maker Spacer projects next year. Times are Tuesday (12:50-3:00) from Sept 6-Jan 31. Thursdays (12:50-3:00) from Feb 1-June 28. It would be nice to have core volunteers but perhaps a schedule could be available so parents could sign up more irregularly.</p> <p>Who do you tell sessions set up for next year.</p> <p>Bill 1 – School fees will be posted on the school’s website (at the end of August) and broken out with what the fees are for. Follow-up with District and Alberta Education to happen first.</p> <p>PAT – some flexibility given in dates of when these can happen. It won’t then be posted in the school agenda in September because they won’t know yet.</p> <p>Staffing – this is very much subject to change if required. 2 classes of K – 26 kids registered and 5 JKs registered. It would be nice to Jks all together if possible –Mrs. Dion Gr. 1 – Mrs. Henderson Gr. ½ - Ms. Moore Gr 2 – Mrs. Arnott – 1st half of year Gr 3 – Mrs. Dola Gr 3 – Mrs. Davies Gr 4 – Mrs. Christmann Gr. 4/5 – Mr. Regehr Gr. 5 – Mrs. Molin/Mr. Salmon/Mrs. Rissling Gr 6 – Mr. Stanke– split out for math/language (Mrs. MacQuarrie and Mrs. Starner) Gr 7, 8, 9 – Mr. Nicoll – all social, Mrs. Starner – all LA, Mr. Salmon – all math</p> <p>Gr. 6 possibly moving to junior High wing for space</p> <p>Design an Ad – 8 ads were purchased by businesses and our grade 5 class won \$110 as the class that submitted the most ads.</p> <p>School Supplies – Sherry suggested the possibility of School Council making school supplies available at the start of the year. Ashleigh to look into it at Margaret Wooding to see how it works there.</p> <p>Dress Code – dress policy to remain the same. Sherry does have discretion to interpret the policy for case by case bases. Slight modification - 10cm short length apply to all school activities including sports teams.</p> <p>Back to school is Tuesday September 5, 2017</p>	
4.2	Chair/Vice Chair	Nothing to report	Ashleigh
4.3	Trustee	See attached report	Graeme D.
4.4	Secretary	Nothing to report	Danielle P

5.0	Old Business	Volunteer lists – lots of people signed up for the main activities but more are needed. Ashleigh to post it on the web so parents can see what areas still need help.	Ashleigh
6.0	New Business	Dolores Palmer Bursary – application reviewed Date for Back to School Bar-B-Q: Tuesday September 19, 2017 Date for School Council Meeting: September 27, 2017 – 6:30pm Mock Kindergarten Day – June 27/17 – School Council will host a muffin/coffee time to meet other new parents. Hot Lunch for September – September 29, 2017	Ashleigh
7.0	Meeting Adjourned:	4:30	Ashleigh M

Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Person
1.0	Call to Order: 4:31		Tammy B
2.0	Finance Report Update	Total as of June 7, 2017 - \$45 471.69 Casino Funds - \$13 852.09	Krista N
3.0	Old Proposed Spending General Account	Citizenship and Delores Palmer – Ashleigh made motion to give the \$100 bursary to Kannan. Second by Krista. Mryna made a motion that if a teacher really can't decide between 2 students for the citizenship award, then 2 awards can be given. Or if there is no one deserving of the award, the teacher can choose not to give it out, Ashleigh second.	Tammy B
4.0	Casino Money	Swimming Lessons were discussed – current lessons don't seem to be meeting the needs. Also having them in May caused kids to miss Track and Field practice time. Tammy to look into different options.	Tammy B
5.0	New Money	Hot Lunch for May – made \$355.00 Track and Field - \$2580.11 Gross revenue, expenses \$14 77.81, net \$1132.72 - About 30 volunteers are needed	Tammy B
6.0	New Spending	None discussed	
7.0	Meeting Adjourned: 5:00pm		

Future Meeting Dates: Wednesday September 27, 2017 at 6:30 pm.

