



**Parent Council Meeting Agenda  
June 7, 2017**

**Meeting A: Update/Information**

Item	Topic	Discussion	Time	Person
1.0	<b>Call to Order:</b>		1 min	Ashleigh M
2.0	<b>Approval of May Minutes</b>		1 min	
3.0	<b>Review of Agenda</b>		1 min	
4.0	<b>Report Updates</b>			
4.1	Principal/Vice Principal		30 min	Sherry R./ Joanne M.
4.2	Chair/Vice Chair	Year end report, who do I submit that to?		Ashleigh M/Angela
4.3	Trustee	See attached report for more detail	10 min	Graeme D.
4.4	Secretary			Danielle P
5.0	<b>Old Business</b>	School Council planning sessions, anymore comments, discussion	1 min	
		Volunteer sign up, How many do we have back? Post the final list on the website?	5 min	
6.0	<b>New Business</b>	Delores Palmer Bursary How many applicants? Do we need a committee to review and pick a winner	10 min	Angela
		Set date for Back to School BBQ		
	<b>Discussion topic</b>	Lunch time protocol Who is supervising What happens when lunch helpers are away	2 min	Ashleigh
7.0	<b>Meeting Adjourned:</b>			Ashleigh M

**Meeting B: Finance/Fundraising Committee Meeting**

Item	Topic	Discussion	Time	Person
1.0	<b>Call to Order:</b>			Tammy B.
2.0	<b>Finance Report Update</b>		5 min	Krista N
3.0	<b>Old Proposed Spending</b>		5 min	
3.1	<b>Track and field</b>	See attached report		
3.2				
3.3				
4.0	<b>New Proposed Spending</b>		10 min	
4.1				

4.2			
4.3			
4.4			
5.0	<b>New Revenue</b>		5 min
5.1	Hot Lunches	May 26 French toast	
	Track and Field day	Note- change of date	
5.2			
6.0	<b>Meeting Adjourned:</b>		Tammy B.

**Future Meeting Dates:** Next year!!!! Enjoy your summer!!!

## Trustee Report

### Board Highlights May – 2017

The board approved the 2017-18 Annual Board Planning and Monitoring Cycle. The plan includes school reviews for Parkside and Foremost, board tours for trustees, timelines for various reviews of services, scheduled presentations from various departments and Alberta Education reporting requirements.

The board approved two field trip requests. One request is for 39 Irvine School students to participate in an Eco Adventure field trip to the Cypress Hills on June 21st. The other is for Senator Gershaw School to participate in the Super T Aviation field trip at the Medicine Hat Airport.

The board approved two motions related to New Brigden School. The first motion added the grade four programming to the school, while the second approved the request from the New Brigden School ECS to move into the school for the 2017-18 and 2018-19 school years and provide 0.3 FTE funding for ECS instruction.

A delegation from Seven Persons School presented on a number of entrepreneurial projects being done by students. The projects include a toques fundraising initiative, a hovercraft build, a literacy fair exhibit and a recycled materials innovation. It was shared that changes in how the curriculum is taught allow students to be innovative, explore technology, develop communication and marketing skills, problem solve and be creative.