



School Council Meeting Minutes
September 27, 2017

Meeting Attendees: Joanne MacQuarrie, Sherry Rissling, Ashleigh Murray, Krista Notenbomer, Danielle Pluth, Tammy Burgevitz, Myrna Bushell, Karen Murray, Graeme Dennis, Cindy Arnott, Candace Stuber, Angela Guest, Amy Martins, Julie Smyth, Shelly Stenhouse

Item	Topic	Discussion	Person
1.0	Call to Order: 6:30		Ashleigh M
2.0	Approval of June Minutes	Karen approved minutes and Candace second.	
3.0	Review of Agenda	Danielle approved agenda and Karen second.	
4.0	Report Updates		
4.1	Principal/Vice Principal	<p>Sherry shared information from report. Review attached Administrator's report.</p> <p>Playground sign received, need to set up a time to set it up.</p> <p>Lots of work went into achieving the ability to have our children attend MHC for options.</p> <p>Two timetables running – elementary and junior high – let Sherry know if any concerns with same.</p> <p>Maker Spaces – children will start wearing name tags, also Sherry to get Gr. 6 children to help with some of the more technological activities. Few more spots left needed for helpers.</p> <p>School Fees – only extracurricular, field trips, options, technological, and agenda fees this year. Field trips can't cumulate to over \$100 per student in one year. See attached School Fees guidelines. Exemption applications are available based on income.</p> <p>PAT – individual schools able to set dates between June 11-20th except for the writing portion. Sherry will consult teachers first.</p> <p>Parents are welcome to the school planning day on Sept 29th from 1-3:00</p> <p>Student numbers are down in the district resulting in a decrease of \$450 000.00. Schools that over guessed for numbers in June will have to compensate. Options: reduce staffing, saved money in reserves or get less start up budget. Sherry thinks the 3rd option would be the best. The CIF (Classroom Improvement Fund) Grant may also assist – helps with PD funding regarding Sub days.</p> <p>CIF Grant – in addition to sub days, also district is hiring 2 instructional coaches for technology and classroom instruction.</p>	Sherry R.

		<p>Joanne asking for a large mixer for the Healthy snacks program. Ashleigh to ask parents in newsletter if anyone has one that is not being needed or Krista and Angela to watch for deals on same. Muffin tins and baking sheets also needed. Amy also suggested parents may want to donate items.</p> <p>Superintendent will be hosting a lunch for the Seven Person's staff in the spring. Sherry thought School Council could help with same.</p>	
4.2	Chair/Vice Chair	<p>Ashleigh shared last year's School Council summary, see attached</p> <p>Ashleigh read Kannan's thank you letter for the Dolores Palmer bursary.</p>	Ashleigh
4.3	Trustee	See attached report	Graeme D.
4.4	Secretary	Nothing to report	Danielle P
5.0	Old Business	<p>Volunteer lists – almost all areas covered Helper list should be contacted if needed. Ashleigh to list on website.</p> <p>Back to School Bar-B-Q – went well. Perhaps a teacher bio at the front of the school would be helpful for introducing who is who rather than trying to present at the bar-b-q.</p> <p>Kindergarten Mock day review – seemed well received, at least 10 parents stayed, school tour completed etc. June 8th 2018 booked for next year.</p>	Ashleigh
6.0	New Business	None brought forward	Ashleigh
7.0	Meeting Adjourned:	7:39	Ashleigh M

Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Person
1.0	Call to Order: 7:40		Tammy B and Krista N
2.0	Finance Report Update	<p>Total as of June 7, 2017 - \$41 998.15</p> <p>Casino Funds - \$13 852.09</p> <p>Total: 55 850.00</p>	Krista N
3.0	Old Spending General Account	<p>Back to school Bar-B-Q – made \$350.00, staff meals covered</p> <p>Grad Farewell – approximately \$1000 made</p>	Tammy B
4.0	Casino Money	Swimming Lessons were discussed – suggested sending a letter home to Gr. 4 and Gr. 5 to see what level of swimming the children are at to	Tammy B

		help with decision making. Krista and Sherry to look after same. Debating between YMCA and Leisure center options. Angela will look more into YMCA safety program and other options for kids to do while splitting the kids.	
5.0	New Money	Hot Lunch – all accounted for except May 23 rd . Dates were reviewed and will go out on School Cash this week. Gr. 6 lunch volunteers to get meals first. Other students who don't have lunch delivered may have to have 3-5 minutes longer for lunch to finish up as they may have to wait for lunch even though it is served as quickly as possible. A Hot Lunch evaluation will be completed after each one. Sherry to contact Mrs. Dion to get K parents signed up for School Cash and Newsletter. Movie Night – Shelly discussed some options. Outdoor ideas also discussed.	Karen M Shelly S
6.0	New Spending	Dance – looking for November to do a family dance, Danielle to send out dates. Volunteer appreciation options discussed Stereo System still a concern. Tammy to look into Eagle Butte to see who did their system.	Danielle P Sherry R
7.0	Meeting Adjourned: 8:30pm		

Future Meeting Dates: Wednesday October 25th 9:00am, Dec 6th 6:30,

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	1020
Total	\$339.84

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

New Proposed Spending Swimming options

Here is the recap. With this pricing, next year maybe we can add grade 6 again?

Just a thought... I say we get on booking these.

Grade 4 - 29 students

Grade 5 - 27 students

YMCA 2017

To pass a lesson or level:

-\$160/hr - Need min 6 lessons booked (30 min of lesson, and 30 min of free time) -

2 instructors (\$30/hr/instructor) - 4 lanes booked -

would need to know what level each child is in = \$960.00

Safety Lesson:

15 min lesson, and 45 min free time) -

2 instructors (\$15/hr/instructor) - 4 lanes booked -

don't need to know what level each child in = \$780.00

Sherry & Joanne, not sure if it's possible to have swimming lessons earlier in the year? May is stressful & busy. Would you mind researching this option & be able to report back at School Council meeting?

Times available (2 weeks notice to book):

We have Monday all morning (8-12) and afternoon (1-4),

Tuesday in the afternoon (1-4),

Wednesday afternoon (1-4),

Thursday afternoon (1-4) and

Friday morning (10:30-12) and afternoon (1-4).

So, just to compare costs:

Leisure Centre May 2017 - Red Cross Swim @ School program.

We paid \$3,600.00 for lessons (6-1hr lessons 1:15pm-2:15pm: May 3, 5, 10, 17, 26, 31)

Not sure how many life guards they had teaching?

But that works out to \$600/lesson! Holy cow!

We paid \$1,000.00 for busing in May 2017

Not sure what busing will be this year?

Questions/Concerns from Sherry:

1. concerned that 56 students would be too many for only 2 instructors
2. wondering if we split into 2 groups at a time of approx 30, what would the other 30 students be doing during that time while waiting for their lesson?

Answer from Aubrianne Pudwell:

"Yes, I was thinking about the amount of children as well. With them being an older age group it would be better anyways, but I think that if you split them into 2 groups would benefit them more.

If we did not split the children into groups, then I would have to find another guard to get into the water or have some teachers getting into the water to help with the children.

I have a few different options if we split them:

If we found another guard we could split the pool in half (lesson side, and an open swim side). While 1 group is getting a lesson, the others are open swimming. If the gym is available, you could rent it and have the kids running around in there (playing games or something) while the others are in the pool. The cost of the gym is \$45/hour for full access or \$28/hour for half."

So we have some things to discuss... Please let me know if there are any more questions/concerns.

My contact at the YMCA is:

Aubrianne Pudwell
Aquatics Director

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