



**Parent Council Meeting Agenda  
September 28, 2016**

Meeting Attendees: Angela Guest, Sherry Rissling, Graeme Dennis, Myrna Bushell, Karen Murray, Carla Klaiber, Shelley Stenhouse, Jennifer Gechter, Melissa Waechter, Joanne MacQuarrie, Kim VanDorp, Kelly Thompson, Tammy Burgevitz, MaryLou Godard.

**Meeting A: Update/Information**

Item	Topic	Discussion	Person
1.0	Call to Order: 6:30 pm		Angela G.
2.0	Approval of June Meeting Minutes	Information on "We Day" event was moved from June minutes to September minutes (below).	
3.0	Review of Agenda		
4.0	Report Updates		
4.1	Principal/Vice Principal	<p>Sherry shared information from report. Review attached Administrator's report.</p> <p>Please note: P.A.T results will be shared on the S.I day, October 11, 12:45-2:45 p.m. All parents are invited.</p> <p>There is exploration for an Elementary Athletic Association. Sherry invited any parent who wants to be involved in this discussion to volunteer.</p> <p>All of the work that Mrs. Dola and her last year's grade 5-6 students did for t-shirt campaign granted them opportunity to attend the "We Day" Event in Calgary October 27, 2016.</p>	Sherry R.
4.2	Chair/Vice Chair	<p>Positions for this coming year will be as follows:</p> <p>New positions: Danielle Pluth: Secretary. Ashleigh Murray: Chair.</p> <p>Changed/continuing positions:</p> <p>Angela: Vice-Chair. Amanda::Treasurer (unless someone wishes to volunteer). Myrna: Community Rep. Tammy: Casino Chair</p>	Angela G
4.3	Trustee	<p>Graeme shared updates from the board.</p> <p>Transportation is higher than budget and so efficiencies will be considered.</p> <p>Graeme asked parents what they would like to see on the Parent of School Council's Agenda. If any parents have a suggestion for topics to consider, please give to Graeme. Also, 2 parents are invited to attend the meeting.</p> <p>Election Positions for this coming year will be as follows</p>	Graeme D.

		<p>: Stuart Angle: Chair Kathy Cooper: Vice Chair Arnold Frank: ASBA zone 6 rep Stuart Angle: ASBA zone 6 alternative rep Kathy Cooper: PSBAA Council Member Christy Dick: PSBAA Alternative Member</p> <p>Prairie Rose will be holding this year's School Provincial Conference for Colony Educators.</p> <p>Jodi Carrington, Clinical Psychologist, presented information on how to connect better with students, focusing first on relationship/attachment needs (rather than problems).</p> <p>Remind 101 can be used to send out messages to parents on activity cancellations.</p>	
4.4	Secretary	The secretary role will be transferred to Danielle Pluth as of next meeting.	MaryLou G.
5.0	Hotlunches	Karen shared info. Marten sisters have volunteered to do desserts for all hot lunches. Volunteers are in place for all of the Hotlunches, which will typically be the last Friday of the month.	Karen M.
6.0	Christmas Event	Sounds Creations was discussed as an option for a Christmas event. Children would learn dances and share them at Christmas event. Cost of this event Cost would be \$4599.07. Date would be late November, early December: 7 sessions/class. Some questions were discussed re: space and size of class, and these will be asked of Sounds Creation members. Angela made a motion to book in the Sound Creations. Motion passed.	Angela G.
6.0	Author	Kelly discussed bringing David Buchard in to the school. Tentative date is: Tues October 18, 2016 Cost is: \$1300.00. Myrna made a motion to bring him in David Buchard for this date. Carla Klaiber seconded the motion.	Kelly T
7.0	Meeting Adjourned: 7:51 p.m.		Angela G

#### Meeting B: Seven Persons School Parent Association: Finance Meeting

Item	Topic	Discussion	Person
1.0	Call to Order: 7:52 p.m		Tammy B
2.0	Casino	Tammy discussed Casino event and provided thanks to all volunteers who were available. Getting new volunteers was a challenge. Discussion was had on how to educate parents on the importance of event, for funding important school events.	Tammy B
3.0	Financial update	Amanda has Financial Analysis ready (re: the last year school year). As she is absent this meeting, she will present this at next meeting.  Angela reviewed some information re: Bank Account balances:  General account is \$47, 798.00 \$41,097.00 is allocated for the playground. Approximately \$6000.00 is available for spending. \$3905.00 is left in the Casino account.  All commitments made to date have been settled.	Angela G.

		Revenue: Back-to-school barbeque: \$260.00.  Year end expenses: Grad costs: \$400; Field trips \$500/class; Delores-Palmer awards approximately \$580; Citizenship awards \$200; Swimming \$3000.00	
<b>4.0</b>	<b>Meeting Adjourned:</b>	8:16 p.m.	Angela G.

**Next Meeting Date: Wednesday October 26, 2016, 6:30 pm. School Staff Room**

**Nov. 23, 2016, 6:30 pm.**

**Jan. 18, 2016, 6:30 pm.**

**Feb. 15, 2016, 6:30 pm**

**March 29, 2016, 6:30 pm.**

**May 3, 2016, 6:30 pm.**