



**School Council Meeting Minutes
November 21, 2018**

Meeting Attendees: Christy Martens, Graeme Dennis, Krista Notenbamer, Karen Murray, Kim VanDorp, Amy Deck, Julie Smyth, Patty Halladay, Jen Dyck, Shelly Stenhouse, Candace Stuber, Ashleigh Murray, Tiffany Molin, Lynetter Copeland, Marcella Miller, Carta Klaiber, Pam Baedke, Michelle Meyer, Tammy Burgevitz, Melissa Waechter, Sherry Rissling, Myrna Busholl, Danielle Pluth, Kara Deering

Item	Topic	Discussion	Person
1.0	Call to Order: 6:34pm		Christi
2.0	Approval of Oct Minutes	Approval of October's minutes – Karen adopted and Ashleigh second	
3.0	Review of Agenda	Karen approved agenda and Myrna second.	
4.0	Report Updates		
4.1	Principal/ Vice Principal	<p>Sherry reviewed her report, see attached.</p> <p>Thanks to Mrs. Copeland and Mrs. Molin for attending meeting</p> <ul style="list-style-type: none"> -Full grade class pictures taken, missed Gr. 4's. SC will be coming out to fix. -Before and After school data collected. Have been talking to YMCA. Labour laws may be challenging. Will have a discussion about it at next meeting or send ideas to council. -Devices on Fieldtrip – reviewed previous conversation from last meeting. Concern still about WiFi. Suggested WiFi be turned off for fieldtrips. Still have data. Parent's responsibility to check devices. No devices for elementary for trips under 1 hour. -Fieldtrip money funded by Parent Association will still cover trips close to home, not just long distance trips. -Phones used for gr 7 and up for academic reasons, often Wifi is faster on phones. <p>-Enough milk interest 2-3x a week so forms will be coming out in December.</p> <p>-Mrs. Copeland took girls out to Gr. 6's triple ball tournament and did well</p> <p>-Concession – will explore again end of January.</p> <p>-School Messenger – new because now Canadian, have to resign up.</p> <p>-Budget – table to next meeting once talked to teachers about it.</p> <p>-Accountability Pillar Results – highest results in seven years</p> <p>-Basketball coaches lined up</p>	Sherry

		<p>that night but don't know until start of December. Mrs. Copeland will ask Todd Regehr if we cannot host a game that night.</p> <p>Christmas Party 6-8pm -Start with band and choir and give directions for activities -Then activities – Ashleigh, Danielle, Christy, Shelley will be helping -Finish with songs in the gym and then share treats/baking etc. -Shelly suggested making cards for seniors in Medicine Hat, she will look after same. She will deliver them on Friday at 3pm, whoever wants to help.</p> <p>Insurance for Hayrides – Myrna has 2 trailers with insurance required.</p>	Myrna
6.0	New Business	<p>-Possibility of a band or arts academy has been coming up in conversations</p> <p>Stars: -Excellent Remembrance Day ceremony -Positive feedback from parent in K/1 split</p> <p>Wishes: -More outside recesses – not kept in if mild snow/rain – Sherry notes that -20 wind-chill is the cut off or if students are not appropriately dressed. -School Dance – timing bad for staff, in the middle of report cards, exhausted by that Friday. Perhaps more teachers may attend, especially if have students in school too.</p> <p>-Volleyball shorts – feel this is the parent's responsibility to determine what shorts they can have. It is too challenging for volunteer coaches to be policing this. If they are too high, then deal with these as one off incidents. – Furthers discussion to be tabled.</p>	Christie
7.0	Meeting Adjourned:	7:39 pm	Christie

Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Person
1.0	Call to Order: 7:39pm		Tammy
2.0	Finance Report Update	<p>Casino – \$██████ – Next casino is the end of 2020 -earmarked about \$5000.00 for fieldtrips</p> <p>General Account - \$██████ Available: \$██████ Playground Fund: \$██████ - ear marked for Sound System</p>	Krista
3.0	Old Proposed Spending	Dance – cost \$300.00 last year, this year \$66.00	Krista
4.0	New Money	Fundraisers – need to have a reason for fundraising	Shelly

		<p>Shelly – Mavericks Fundraiser – sell bleacher seats for \$10ea. School gets \$5 for every ticket sold.</p>	
<p>5.0</p>	<p>New Spending</p>	<p>Survey Results</p> <ol style="list-style-type: none"> 1. Science Supplies 2. First Aide Kits 3. RAZ Reading <p>Parent Association – decided to give \$5500 to Sherry to decide on list. Priorities for Parent Association include RAZ kids just for 2 years, cheaper 1st Aide Kits.</p> <p>Score Clock also approved for out of casino funds</p> <p>Discussion also talked about band equipment and the possibility of renting etc. further conversation to occur. Krista notes perhaps Rotarian’s may be interested in helping.</p> <p>Swimming Lessons: Christy reviewed history of swim lessons – results last year noted parents were not happy with the quality of the sim program prior that was not red cross lessons.</p> <p>Christy reviewed in-depth spreadsheet on all factors considered.</p> <p>Krista moved to end swimming lessons. Shelly second. All in favor.</p> <p>-Plan to look into a one day swim trip for Gr. 4 and 5’s to end swim. It will be left up to teachers as to when it will happen. – midyear or end of year. This wouldn’t take away from year end fieldtrips. Sherry notes that Parent Association can’t cover it, she will.</p> <p>Community Supper – will need more help for this type of event. Will wait to see how drama club takes off.</p> <p>All parents are welcome to bring ideas forward for fundraisers if willing to do work to make it happen.</p> <p>Ashleigh questioned how to help keep up sports outfits – this is looked after through sports association.</p> <p>Christy requested consideration that set amount of money be set aside for band equipment – further discussion needs to happen.</p> <p>Keyboards previously purchased were donated to Burdett and parents noted concern with this. Christy noted at that time the proper channels were gone through for the donation process. It was noted that those instruments had a value and that should have been considered for future costs of instruments.</p> <p>We had more parents then Foremost attend our meeting tonight!</p>	<p>Tammy</p>
<p>7.0</p>	<p>Meeting Adjourned: 8:44pm</p>		

Future Meeting Dates: Wednesday 6:30-8:30: Jan 23rd, Mar 13th, April 17th, May 22nd, June to be determined.

