



**School Council Meeting Minutes  
June 6, 2018**

**Meeting Attendees:** Ashleigh Murray, Graeme Dennis, Krista Notenbamer, Karen Murray, Angela Guest, Tammy Burgevitz, Joanne MacQuarrie, Melissa Waechter, Kim VanDorp, Tanya Ellis, Patty Becker, Sherry Rissling, Myrna Busholl, Julie Smyth, Christie Martens

Item	Topic	Discussion	Person
1.0	Call to Order: 6:43pm		Ashleigh M
2.0	Approval of Apr Minutes	Approval of April's minutes – Angela adopted and Karen second	
3.0	Review of Agenda	Angela approved agenda and Karen second.	
4.0	Report Updates		
4.1	Principal/ Vice Principal	<p>Sherry reviewed her report, see attached.</p> <p>Sherry noted really appreciating the volunteers that have helped the school.</p> <p>-ERB construction has donated time and materials for signage and Sherry was wondering how we could appreciate them. A card was sent around to sign.</p> <p>-No requests for spending – operational budget will be \$117 000 for next year. The more we can put casino money towards items purchasing then Sherry would be in a position to buy more staffing.</p> <p>-Review of the school budget with School Council is planned for October.</p> <p>-Some letters have been peeling off on the playground sign, looking at getting this fixed.</p> <p>-Sherry reviewed possible new bathroom layout</p> <p>-Staffing changes – reduction in student numbers across the division. Rebecca Drew will be coming as a new primary teacher (division 1). Mrs. Tshritter's position will be done at the end of this year unfortunately.</p> <p>-Awards criteria discussed and would like it presented as part of the award. For Citizenship award parents would prefer teacher choose the winner rather than students. Sherry to share same with teachers.</p> <p>-Farewell – 228 seated guests with 248 being fed.</p> <p>-Shared Superintendent's plan for reducing budget</p> <p>-Student registration numbers shared and staffing allocations.</p>	Joanne

		<p>Staffing Ratios: K-3 17:1 4-6 23:1 7-9 26:1 A group grade picture was requested.</p> <p>-Summer games forms given out.</p> <p>-June 8<sup>th</sup> is a sunday sale for Gr. 9</p> <p>-June 8<sup>th</sup> is K mock day – Ashleigh is doing muffins and coffee with parents during same.</p>	
4.2	Chair/Vice Chair	Nothing to report	Angela
4.3	Trustee	<p>-Seven Persons was put in the newspaper</p> <p>-Graeme reviewed the budget and deficits – very close to a balanced budget right now. Did get an increase but with a decrease in numbers, not any further ahead.</p> <p>-Community Foundation of Southeastern Alberta came to the board's meeting. Graeme suggested Seven Person's should talk with them regarding investing with them to help grow our money. We could also seek grants through them as well.</p> <p>-Jenner school review was very positive</p> <p>-Graeme noted a thanks to the council for this previous year</p>	Graeme
4.4	Secretary	Nothing to report	Danielle P
<b>5.0</b>	<b>Old Business</b>		Ashleigh
<b>6.0</b>	<b>New Business</b>	<p>-Kindergarten Farewell – June 15<sup>th</sup></p> <p>-Elections for the next 2 years – Tammy noted only principal and vice principal are the only ones who could run a fund raising meeting if the fund raising chair is not there. Fund raising chair is not synonymous with looking after casinos.</p> <p>Karen nominated Christy Martens for Chair, nominations called 3 times and no further submitted. Tanya called for nominations to seize and Christy accepted Chair position.</p> <p>Julie nominated Ashleigh Murray for Vice Chair, nominations called 3 times and no further submitted. Karen called for nominations to seize and Ashleigh accepted Vice Chair.</p> <p>Mirna nominated Danielle Pluth for Secretary, nominations called 3 times and no further submitted. Tanya called for nominations to seize and Danielle accepted Secretary position.</p> <p>Track and Field Star: -Students very supportive at Track and Field of cheering each other on, specifically Ashleigh was watching the gr. 3 boys supporting high jump. -Danielle noted 2 grade 8 boys who offered to buy a treat for a teacher and pitched in money for a gr. 1 boy who was short on cash.</p>	Ashleigh

		<p>-Kids were able to jump in for races if there was room. -Kaleidoscope was just awesome, Angie was really impressed with Choir and work done by teachers to make it happen.</p> <p>Previous wish – teacher to attend School Council meeting – Patty Beck came! Patty notes that teachers appreciate what School Council does as they talk about it – Track and Field, Meals etc.</p>	
8.0	<b>Meeting Adjourned:</b>	7:47 pm	Ashleigh M

### Meeting B: Finance/Fundraising Committee Meeting

Item	Topic	Discussion	Person
1.0	<b>Call to Order:</b>	7:48pm	Tammy
2.0	<b>Old Spending</b>		Ashleigh
	<b>General Account</b>		
3.0	<b>Casino Money</b>		Ashleigh
4.0	<b>New Money</b>		
5.0	<b>New Spending</b>	<p>Financial Meeting occurred a few weeks ago to discuss priorities for allocating \$36, 875.57 of playground funding. Options listed some ideas such as Sound System, Gopher Management, Outdoor classroom, Gazebo etc.</p> <p><b>Gopher Extermination:</b> Equipment provided and foam put into holes. Foam is \$400, training required and won't provide us with a vehicle to transport the tank, if anything is ruined, we are responsible. We only have to do it if want it done right now. Maybe we need to bring it up at Council of School Councils. Work orders have been put in, delays are occurring at Division Office.</p> <p>Tanya discussed a Gazebo idea she had presented a few years ago that could be done in conjunction with a community grant. The money re-cooped from that could then be used in a Sound System. Tanya also talked about Pickle Ball and Gaga Ball. Good activities for all ages. Grants could be looked into.</p> <p><b>Sound System:</b> Al's Audio (Medicine Hat) and Wave Tech (Lethbridge) have submitted quotes. There is a family connection through an audio company in Calgary who is willing to consult to compare the different quote's and help School Council know what they are making a decision on. -Needs vs wants defined as to what could be purchased this next year vs. the year after. -Also noted a diagram will be needed by both quotes to show how sound will be distributed etc.</p>	Karen Murray

-Sherry notes that having the electrician and tech sit at that table too.

**City Track event** – feedback given that Seven Person’s kids have no matching shirts or tent to sit under like other schools.

Track

- Pinnies/ muscle shirts - \$19/ shirt for 30-50 shirts and \$10/ shirt for grey muscle shirt
- Uniforms were discussed as potentially a better option
- Angela G will look into quotes for getting cracks sealed on the track

#### **Gr. 9 Farewell**

- Myrna B has numbers
- \$400 will be given from School Council but for now committee will hold onto it until Experiences Canada figured out

#### **Casino**

- volunteers still needed

A need for a jersey mom for basketball and other sports was discussed.

#### **Year End Awards**

- Tanya E made a motion to give \$15 per person to Div 1, \$20 per person to Div 2, \$25 to Div 3. Myrna B seconded

#### **Delores Palmer Memorial Scholarship**

- Applications reviewed
- Tanya E made a motion to award \$100 bursary to Daphne Thompson. Karen M Seconded.

#### **Hot Lunches Review**

- 8 hot lunches were done with a profit of approximately \$2668 (excludes cost of plates, cutlery, etc)
- #1 money maker and #1 lowest expenses - Macaroni and cheese
- #1 orders - tie with French toast and Taco in a Bag
- Volunteers started to dwindle at end of year but there was enough to do it each time

#### **Emails**

- School Cash and Newsletter emails have not been all distributing properly, this will be looked into.
- System changes are also being made for this

Financial decisions will not be made until further details are gathered on all ideas.

		<p>Back to School BBQ will be Thurs, Sept 13 and we will try a breakfast this year. Ashleigh M will coordinate. Bus area will need to be kept open. Gym is possible to be used if weather causes issues.</p> <p>Ashleigh intends to send out School Council volunteer sign up sheet in next week.</p>	
<b>7.0</b>	<b>Meeting Adjourned: 9:45pm</b>		

**Future Meeting Dates:**