



**School Council Meeting Minutes
November 20, 2019**

Meeting Attendees: Graeme Dennis, Joanne MacQuarrie, Tammy Burgevitz, Ashleigh Murray, Danielle Pluth, Jen Dyck, Terri-Lynn Arnal, January Clark, Annita Kristjanson, Marci Sweet, Myrna Bushell, Amy Deck, Karen Murray, Angela Guest, Julie Waye, Krista Notenbomer, Julie Smyth, Rebecca Drew

| Item | Topic | Discussion | Person |
|------|---------------------------------|--|--|
| 1.0 | Call to Order: 6:38pm | | Ashleigh |
| 2.0 | Approval of Oct Minutes | Myrna approved agenda and Anita second | |
| 3.0 | Review of Agenda | Danielle approved agenda and Karen second | |
| 4.0 | Report Updates | | |
| 4.1 | Chair/Vice Chair | Nothing to report | Ashleigh |
| 4.2 | Teacher | Grade ¾ teacher, 2 nd year with Seven Persons school. Rebecca is helping kids get ready for Christmas concert. Rebecca notes she has a passion for yoga and looking at how to get kid's body moving with storytelling | Rebecca Drew |
| 4.3 | Principal/ Vice Principal | <p>See report</p> <p>Remembrance Day speaker was impressed with the students of our school for the presentation.</p> <p>Thanks to the staff for attending the school council meetings</p> <p>Jim Leach is the new girls' basketball coach and brings a wealth of experience. 1 team each for girls and boys basketball</p> <p>Morris Brothers today – good feedback, elementary schools kids were all dancing at the end. Adapted it for junior high – good messaging for cyber bullying, they did participate in some of the skits.</p> <p>Power Lunch tomorrow – have 8/10 parent supervisor signed on so far.</p> <p>Choice In Education Legislation survey – complete by Dec 6th: https://www.alberta.ca/choice-in-education-engagement.aspx</p> <p>Funding given to schools this year will stay the same next year regardless of K children at ½ funded moving into gr. 1 at full time. Not funding growth. PRSD is ok right now with reserves, transition grant, holding onto instructional fees, but next year there will be some changes. Parent's wondered about possible bussing fees, Trustee notes trying to keep it affordable for families.</p> <p>Polar Bear Club – discussed at staff meeting and have 2-3 staff members who will go out and supervisor. Will change letter to note that</p> | <p>Joanne</p> <p>Terri-Lynne</p> <p>Joanne</p> |

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| | | <p>cut off will be -30 including the wind-chill, right now it is -20 including wind-chill. Joanne notes some concern as this past Monday when it snowed in the afternoon, lots of kids were out with runners. Joanne notes teachers are cueing children to get dressed. Joanne notes that if it is the same kids struggling to get dressed properly then they won't be able to go outside as part of the Polar Bear Club.</p> <p>Draft Calendar shared – asked about the Tuesday off and wondered about it being on a Friday instead. Didn't line up with other Districts.</p> <p>Christmas Market Dec. 12th</p> | |
| 4.4 | Trustee | <p>Mr. Heinrichs from Eagle Butte presented to the District and noted that rather than TAG time, they are now reading to the kids and seeing a benefit. They are finding it helps with lowering stress levels too as children focus on the story. They are reading A Dog's Purpose.</p> <p>Roger Clarke presented the Fall Accountability Pillar – 11 are high or really high</p> <p>Director of Inclusion – Camille – things going well despite of changing budgets. Shared stats of how many FSLW workers children have seen.</p> <p>Raegan Weeks presented Diploma stats, significant increase in results.</p> <p>Board approved Irvine school to travel to Quebec.</p> <p>Kathy Hogg re-elected</p> <p>Survey going out in Oyen area to figure out the best options for schooling in that area.</p> | Graeme |
| 5.0 | Old Business | <p>Polar Bear Club – Nothing further, letter to be sent home</p> <p>Zoom for meetings – Krista still exploring</p> <p>Garbage cans have been ordered for the bathrooms</p> | Ashleigh Murray |
| 6.0 | New Business | <p>Teacher Interviews – will we still be providing supper? It needs to be ready for 3pm on the Wednesdays and Thursdays. Karen will bring buns, Anita will do a stew, Marcie and Amy will do desserts, Ashleigh will do a soup, Myrna will do a chili, Angie will do a crockpot</p> <p>Graeme notes a document on Home and School Council Joint Board Counsels Meeting –Seven Persons not there, \$100 000 increase for maintenance, talked about deeper learning</p> <p>Joanne notes school budget from district just released.</p> <p>Sleigh rides, cookies and hot chocolate is arranged from Friday December 20th morning.</p> | <p>Ashleigh Murray</p> <p>Graeme</p> <p>Joanne</p> |

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| 7.0 | Meeting Adjourned: | 7:28 pm | Ashleigh |

Meeting B: Finance/Fundraising Committee Meeting

| Item | Topic | Discussion | Person |
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| 1.0 | Call to Order: 7:30pm | | Tammy |
| 2.0 | Finance Report Update | General Funds reviewed – a breakdown will be made for budget to know what is typically spent on what and to help know overall budget available. A budgeting meeting will happen outside of School Council meeting. | |
| 3.0 | Old Spending | Hot Lunch has been doing well Receipts to be sent to Krista right away Morris Brother's performed today, still awaiting bill and to see if the county will cover anything. | Karen Tammy |
| 4.0 | New Money | \$2000 anonymous donor for Basketball uniforms | Tammy |
| 5.0 | New Spending | <p>Tammy notes concern with not having uniforms for other sports. Ashleigh notes that a proposal could be brought forth to help determine the need. Tammy noted perhaps fees for the sport need to be considered along with how many tournaments they each attend. Joanne notes it is hard with tournaments as they start coming out now, don't know who the coach will be next year however if you don't jump on it, can't get in. Teams fundraising is also an option. Fees in high school for basketball at \$950. Danielle made motion last week to the executive on October 16th to spend \$315 for DJ for dance and \$100 on concession items. Suggested donation of \$5 per family and concession items will help to recoup the costs.</p> <p>Karen notes concern that parents are not know the cost of things like the sound system and how much we are raising for each thing. Karen was wondering about a visual barometer. Discussion that it could note the goal and be specific to that. The summary at the end of the year is helpful.</p> <p>A budget meeting to happen before the January School Council meeting. Need parents to come if they would like input of how money is spent.</p> <p>Casino forms will be left in the office, please sign them to get the application process through, by Dec 30th, this is not a commitment to do the casino. Casino March 19, 20, 2020.</p> <p>Fundraisers Happy Hippo – discussed best way to share the information. Decided to share through Facebook, if parents need a paper copy they can pick one up at the office or have it sent home with child.</p> <p>Ice Melt – Kara needing help to organize the pails on Friday morning. 18 families purchased 95 pails = \$1100 in profit.</p> | Tammy Karen Tammy Annita |

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| | | <p>Possible Fundraising options: Christmas: Maverick and Happy Hippo February: Fruit and Veggies April: Vessey Bulbs - give heads up that it's happening April: Sausage/Cinnamon buns</p> <p>Suggesting packages go home with the youngest child</p> | Kara's text |
| 7.0 | Meeting Adjourned: 8:04pm | | |

Future Meeting Dates: January 22nd, March 4th, April 8th, May 20th, June 10th? – 6:30pm