



**School Council Meeting Minutes
November 18, 2020**

Karen Murray, Marci Sweet, January Clark, Annita Kristjanson, Tammy Burgevitz, Ashleigh Murray, Sherry Rissling, Myrna Buschell, Tara Good, Amanda Traxel, Danielle Pluth, Melissa Waechter, Julie Smyth, Graeme Dennis, Terri-Lynn Arnal, Joanne MacQaurrie, Catherine Davies, Carla Stern, Julie Waye, Krista Notenbomer, Kara Deering, Tal Schefer

Item	Topic	Discussion	Time	Person
1.0	Call to Order		6:34	Terri-Lynn
2.0	Review and Approval of October Minutes – Corrections?	<ul style="list-style-type: none"> Terri-Lynn made motion to accept minutes, Karen approved 		
3.0	Review of Agenda	<ul style="list-style-type: none"> Additions: microwaves, recess, and washrooms 		
4.0	Report Updates			
4.1	Chair/ Vice Chair	<ul style="list-style-type: none"> Ensure respectful communication within meeting Time of meeting Looked into some of the Parent Council Association Meetings 	2 mins	Terri-Lynn
4.2	FSLW	<p>Carla Stern - Mental Health</p> <ul style="list-style-type: none"> Division Psychologists Greg Goddard, Claire Peterson and guest speaker Kevin Cameron provided virtual community mental health meeting last month Video still available if anyone would like to watch General recommendations from Carla: Many teens being exposed to difficult topics via social media. If impacted, don't be afraid to keep open communication. Carla available for support and questions Commonsensemedia.org – resource for social media and kids 	10-15	Carla
4.1	Teacher report	<p>Brief update on what is happening in your class, anything new, interesting, challenging, anything you would like to share</p> <p>Catherine Davies – Kindergarten</p> <ul style="list-style-type: none"> Class had virtual Calgary zoo presentation Doing mystery reader virtually now; has allowed great opportunity for family to partake Would love to set up outdoor classroom. If interested in sharing ideas, let Catherine know. Potential for older students to help 	5-10	Catherine
4.2	Principal/Vice Principal	<ul style="list-style-type: none"> Remembrance Day – thank you to Mrs. Molin and Ms. Gechter See attached report 	10	Sherry/Joanne
4.3	Trustee	<ul style="list-style-type: none"> Prairie Rose re-naming: Prairie Rose Public Schools. Minimal cost associated to this and it will be a slow turnover Potential for extended days off in December (like November); request made by parents for more notice to be given this time. ATA Local Bargaining Memorandum of Agreement: Secretary Treasurer Ryan Boser provided an overview of the new 	10	Graeme

		<p>memorandum of agreement that was recently ratified by Prairie Rose teachers. Highlights of the changes include; an additional day in-lieu for principals, the addition of a wellness account to support health spending amounts, changes to accumulated personal leave days, a move to 90 days for term contracts before personal days can be used, an additional day of leave for employees who adopt a child, and changes to the expectations of staff on inclement weather days.</p> <ul style="list-style-type: none"> • Ward Review: The Ward Boundary Report from PSBAA consultant David Steele was provided to the board for information. The item will come back to the board in late November, at which time the board will decide on whether to change the current electoral boundaries and trustee representation based on the report findings, stakeholder feedback and recommendations. • Board Superintendent Relations #2: A minor language change was made to policy BSR #2 Delegation to the Superintendent to clarify "all Prairie Rose Public Schools staff" to the line, all board authority delegated to staff is delegated through the superintendent. 		
5.0	Old Business	See attached report		Sherry/ Joanne
	Year Books	- Wonderful Job, did we have extra people still wanting some that never ordered.	2	
	Stencils	Update-did get all done before the snow? <ul style="list-style-type: none"> • 3 spots of foursquare complete; several other games done as well • Stencils now at Foremost 	2	
	Mini Track Day	- Postponed – weather	2	
	Communication	- Talked about lessons on google meet for parents? - School messenger - is there a code for the classrooms for parents to enter for children's classrooms	5	
	Christmas	What may look like with new protocols in place are we continuing? <ul style="list-style-type: none"> • Possible outside at hall? • Firepits in parking lot? • Different activity stations set up • Potential date Dec 17, will reassess beginning of December • Might need tickets (no cost) to keep track of attendance/numbers 	5	
	Hot Lunches	-All Set up and ready to go? <ul style="list-style-type: none"> • December 2: Subway. Will be available on Schoolcash • Annita will volunteer and find another person to help 	5	Karen
6.0	New Business	<ul style="list-style-type: none"> • Parents shouldn't need code for school messenger; already linked to classroom. Sherry will look into this • Can we use microwaves? No, due to sanitization and limiting touch points • Recess: If there are any questions, please direct to teacher as direction has been given • Washrooms: Looking into purchasing/installing child toilet seat for smaller kids/PreK/K. January will send link to Sherry for approval. 		
	HOW CAN WE HELP	What can we do to help bring some joy to the school? How can we best assist the teachers and staff this year?		

		<ul style="list-style-type: none"> Parents have volunteered to bring food/dessert for parent teacher interviews Dec 2 & 3 (approximately 20 staff). Request for gluten free, nut free due to allergies 		
9.0	Meeting Adjourned	<p>Future Meeting Date January 20, 2021, February 24, 2021, March 16, 2021, April 21, 2021, May 19th, 2021</p> <ul style="list-style-type: none"> Next meeting date January 20, 2021. Will confirm future meeting dates at this time 	7:52	Terri-Lynn

Administrator's report for November 18, 2020 School Council Meeting

Old business:

1. Thanks to:
 - a. Mrs. Molin and Ms. Gechter for their work on the Remembrance Day program
 - b. To all of the students who participated in or contributed to our Remembrance Day program.
 - c. Constable Wilke for joining us for the Remembrance Day program
 - d. Mrs. MacQuarrie for filming all of the classes for the Halloween parade
 - e. Mrs. Davies for joining us for the meeting
 - f. Grant Van Hal for his generous donation
 - g. Miss Noga, Mr. Resch, Mrs. Stern for their ideas on how to use the donation
 - h. Volunteers who helped with the tetherball/VB court installation (Mr. Stanke, Mr. Noga, Mr. Zuhling)
 - i. PRSD for the extended break last week
2. Yearbooks:
 - a. We are still waiting for some books (9) to arrive from Shutterfly
 - b. Have 3 left, will be available after Nov 30
 - c. Recommend 1 shipment next year
3. School sports
 - a. VB is done
 - b. BB is on hold until Dec 1; awaiting more information from the division at the end of November
4. Hot lunch – school hot lunches still in the works

New Business:

1. Christmas Celebrations
 - a. New guidelines from AB, currently limit size of gathering inside and outside to 15 maximum
 - b. Still plan for hay rides?
 - c. Public has been added to our name
 - d. Reminder of how to sign up for class school messenger messages. Several gr 6 parents have already done this (12 and 15 respectively)
 - e. Parent teacher interviews
 - a. will be done remotely, can be a phone interview or a google meet
 - b. Link has been sent out
 - c. Lots of interviews already booked
 - d. Challenge with JH – email the teacher if there are no spots left and you'd like to meet with them; add you to a waiting list

Upcoming events:

- November 27 – Report cards for all students*
- Dec 2 and 3– Parent teacher interviews 4:00-7:00 pm – remote format (either google or phone call)*
- December 4 pm – EBHS visiting the gr 9 classes*
- December 18 – last day of classes before the holidays; dismiss at 2:00 pm.*
- January 4 – first day back for full time K and grades 1-9*
- January 5 – first day back for part time K students*