

*School Council Meeting  
September 13, 2017*

**In attendance:**

- Duane Hayes
- Charlene Kushniruk
- Joan Crockett
- Natalie Monette
- Winnie Vanderheide
- Lisa Shankaruk
- Heather Haight
- Lindsey Pratt
- Renee Brassard
- Kerrie Fedunyk
- Colleen LaForge Griebel

**1. Call to order: 7:00 p.m.**

**2. Introductions: 5 minutes**

**3. Prayer: 5 minutes:**

**4. Approval of agenda:**

**Motion:** With the addition of 6.3 tarmac games. New business contingency plan for secretary. To approve the agenda with additions by Natalie, seconded Lindsey

**5. Approval of minutes**

**Motion:** to approve the minutes with the edits to 6.1 to identify the agreed upon items that have been paid by Natalie, seconded Heather

**6. Business arising from previous minutes:**

- School ramps – looking for funds. this could be about \$75,000
- Welcome back BBQ – Went well and saw lots of new families. DQ was very organized. Sold 159 orders online and sold 23 orders tonight.
- School teacher priority list:
  - Tarmac games: The company had ordered everything but no work has been started. Contact with the company cannot be made now. Admin will look at other options now. The company did not receive any payment to start the work, so the funds are still available.

**7. Reports**

**Administration rep: Full report attached**

- Two parents have requested class moves, but discussions have led to kids staying in the class.
- New staff: Kimberly Kaplar as the performing arts coach as well as language arts and social. Andrea Pukalo is the new school counsellor.
- Two student from a behavioral therapy program will be observing and providing feedback as part of their practicum.
- Seeking new noon hour person.
- School photos on the 20<sup>th</sup>.

- School fees: Capped at \$101. The online schools fee payments will be posted soon. The grade 5 class will need to look at the school field trip budget to ensure they can accommodate the capped fees.
- Grants: Alberta Lacombe received \$38,000 from the district for educational improvements. Admin decided to add a teacher to develop a learning centre to focus on children with challenges. It will be based on needs of teachers and children. All students will have access and will benefit from this. This is only a one year grant.
- Parking and boundaries are being respected. Ground signs and speed signs are helping.
- School patrols starting soon.
- Terry Fox walk on Friday. SEEALS will provide treats for this.
- School council funds collection: there were some deadlines that needed to be extended.
- School priority list:  
Walkie talkies to be housed in the Div two area to improve safety in that area of the school.
- Spirit days: Dates are being determined then school council will be notified.
- Artist in residence: to be included in the retreat day. There is also a grant available for Admin to apply for.
- Storage is being cleaned out need to check on Halloween supplies.
- Reverse lunch is continuing. A couple of concerns have been raised, but tweaks are being made to address them. Staff will give feedback at the next staff meeting. The school is limiting the amount of videos in the class room. These are being replaced with the games school council purchased for indoor recesses.
- Safe Journeys: Now completed with the lights and crosswalks.
- There are discussions about making the classrooms safer by identifying what electrical equipment can be in classrooms, like lava lamps and coffee makers. These cannot be handled on the power grid and are fire hazards. New lights in the pre k room are an example of energy efficient devices.
- New committees are being set up to look at meeting the new Mental health and healthy eating goals.
- Leisa Michael is the full time Learning Support Facilitator.
- Options for non-sports academy kids have been implanted to allow them to rotate through arts, leadership and coding classes. Sports academy kids will get to experience some of this on indoor recess days.
- Lunch time prayer: students are leading prayer.
- School has purchased extra equipment including tech tubs (charging and carrying cases for chromebooks) and more chromebooks were purchased, two fans, teacher seating materials, and a new popcorn machine.
- Outside upgrades were completed in the summer. This was about \$11,000.
- Materials for two new classrooms were received.
- Spirit council: meeting with students to increase student voice student reps will coordinate before and after the meetings.

#### **Trustee report: Full report attached**

- Budget passed last June.
- There are deficits in the transportation department
- 80 per cent of revenue goes to instruction.
- Nutrition pilot: GoA gave money to initiate nutrition programs in Legal and Morinville because of the lack of community supports.
- New schools to be completed.
- October 21: silent auction to raise funds for school improvement programs.
- GoA session to talk about the school act. Google forms to be set up to gather feedback on briefing materials for the sessions.
- Municipal election: October 16.

#### **Teacher report:**

- Kindergarten and grade one explored the school grounds as an ice breaker.
- Other classroom had a lot of games to get the kids interacting.
- Grade 5 and 6 challenged each other to rescue the gummy worm from the capsized boat.

#### **8. Compassionate friends:**

- This will continue in the same manner as last year.

**9. New Business:**

- **Vote in School Council Executive for 2016/17:**

**Motion:** Natalie Monette as Chair of School Council by Heather Haight. Unanimous

**Motion:** Colleen LaForge-Griebel as Vice-Chair of School Council by Natalie Monette. Unanimous

**Motion:** Winnie Vanderheide as treasurer for School Council by Heather Haight. Unanimous.

**Motion:** Lisa Shankaruk as secretary for School Council by Natalie Monette. Unanimous.

- **Motions:**

For SEEALS to consider purchasing Raz kids subscription by Natalie, seconded Heather.

For SEEALS to consider purchasing the walkie talkies by Natalie, seconded Colleen

- School spirit days to be put forward at the next meeting.

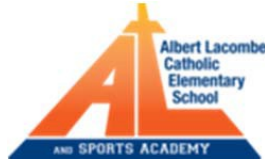
- **Motion:** For SEEALS to consider purchasing new games for the classrooms by Natalie, seconded, Winnie. There are some gaps in the div two games. To be discussed at the staff meeting: div one to get less and div two to get more funds.

- Secretary contingency plan: Colleen to fill in when needed.

- Dates for next meetings: Tuesdays to be tried for the next few meetings. Aiming for the third Tuesday of the month.

**10. Adjourned: 8:06 p.m.**

**11. Next meeting: October 16**



**SEEALS Meeting**  
**September 13, 2017**

1. **Call to order – 8:19 p.m.**
2. **Introductions – Not applicable**
3. **Approval of Agenda:**  
**Motion:** to approve the agenda by Heather, seconded Natalie
4. **Review and Acceptance of minutes from the last meeting: 5 minutes**  
**Motion:** to approve the minutes by Heather, seconded Winnie.
5. **Business arising from previous minutes:**
  - 5.1. **Hot lunch:** Healthy hunger is being used. The BBQ went smoothly. The communications is good. Will have no control over the deadlines, but parents can order weekly now. Mondays and Thursdays will be the days. And orders can be cancelled three business days before. Delivery time will be 12:30. Gluten free options to be discussed.
  - 5.2. **Hot Lunch Volunteers:** The hard copies to be sent out after the system is up and running. Looking for volunteer management
  - 5.3. **Halloween dance:** DJ is booked deposit has been given. An increase of \$88 is acceptable. Date has been settled. Discussions needed to determine if decorating can occur on the 26<sup>th</sup>. Need to block off the back doors and close off washrooms. Will use the healthy hunger for ticket sales. Will charge more at the door. Possibility of two tables on for ticket taking another for selling tickets.
  - 5.4. **Spirit wear:** Clothing has been chosen and the website has been completed. Mark ups have been approved. It will be online on October 2 and open for two weeks.  
**Suggestion:** Can staff order differently at cost? To be brought forward.  
This can be opened more than once throughout the year to meet demand. T-shirts, hoodies and jackets will be available. This system doesn't cost anything for school council. Hard copies to tell parents about the store will be considered for the first round. A prompt will also occur at the QSP fundraisers.
6. **Treasurer's report:** attached
  - Art cards to be held over to the spring
  - Fundscript to be done at Christmas again.
  - Hockey pool. Lisa to lead
  - Mudare sausage/pergoie/ casserole. Angie will be leading this one

**Motion:** to accept all the amounts proposed under expenses to a total of \$14,373.85 in the treasurers report by Winnie, seconded Renee.
7. **New Business**  
**Seeals votes:**  
**Motion:** Heather Haight for president of SEEALS by Natalie Monette. Unanimous  
**Motion:** Angie Carlson for vice president of SEEALS by Heather Haight. Unanimous  
**Motion:** Winnie Vanderheide for Treasurer of SEEALS by Heather Haight. Unanimous  
**Motion:** Lisa Shankaruk as secretary for SEEALS by Heather Haight. Unanimous,
8. **Next meeting: October 16, 2017**
9. **Meeting Adjournment: 9:05 p.m.**