

*School Council Meeting  
October 17, 2017*

**In attendance:**

- Duane Hayes
- Joan Crockett
- Natalie Monette
- Winnie Vanderheide
- Lisa Shankaruk
- Heather Haight
- Lindsey Pratt
- Renee Brassard

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

**2. Introductions: 5 minutes**

**3. Prayer: 5 minutes: Duane**

**4. Approval of agenda:**

**Motion:** to approve the agenda by Heather, seconded Natalie

**5. Approval of minutes**

**Motion:** to approve the minutes with edits to the dates and titles on the votes by Natalie heather.

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

**6.1.** School Ramp Update: Now that the elections are over there will be more discussions about the next step.

**6.2.** Welcome Back BBQ: total \$273. This was comparable to last year. Attendance may have been down because a lot people knew their classes.

**6.3.** School/Teacher Priority List for 2017/18:

- Some items are attached to the exterior of the building
- Walkie talkies: have not been purchased yet. New vests have been bought and just waiting for the walkie talkies.  
Teacher convention dollars: This can go towards enhancement items for their classrooms. This can include tools for special teaching techniques like hands on math. At teachers convention there are presenters from outside of Canada and this could save shipping costs. This can be brought forward at the next meeting.
- World reading day (April 23): this will go toward book prizes for kids who take part.
- Battle of the books: purchase the winning book for each class. This will be discussed at a later date.
- Marker space additions
- White boards and flip charts
- There is a possibility of an outdoor classroom that is being discussed with maintenance.
- Board games: Receipts should be in by October 27<sup>th</sup>.
- Raz kids: the subscription has been purchased.  
**Motion:** for SEEALS to fund for the World reading day by Natalie, seconded Lisa
- Classroom enhancements: To be discussed during SEEALS.

6.4. School Spirit Days discussion: Orange and black day is coming up. This includes a classroom activity in the afternoon. This will be discussed on Friday and Admin will report back on the needs. Admin will look at the possibility of a popcorn day in November.

## 7. Reports

### Administration rep:

- Charlene is on leave for another week at least and may start with half time when she is back.
- Cross country run: this prompted a need for the school to have a tent for outdoor events. SEEALS can consider this.
- Dare program: Need the date for dare grad
- Art program: The program and sculptures captivated the kids and gave them a better understanding of the stories from the bible. Kids learned some statements in sign language. This was a good mix of religion and art.
- QSP: Fundraiser over.
- Orange shirt day: This was a success. The drum circle started the kids off. The kids had a project after the presentation.
- Volley ball: The practices are happening at lunch and everyone gets a chance to play. There are four night games then a weekend tournament.
- Admin retreat: next week.
- Halloween dance: coming up.
- We day: The We Day group was selected today. The school was given less tickets this year. There are only 16 tickets this year. The kids will go on November 1. Extra granola bars and water would be appreciated again.  
**Motion:** to ask SEEALS to fund this Heather, seconded Lisa.
- Hot lunch: is going well with the reverse lunch.

### Trustee report:

- The Boards committees will be decided before the next meeting, so Joan cannot confirm if she will make the next meeting at this time.
- A decision on school fees and entry age will be made this fall it is expected.

### Teacher report:

- Staff meeting this Friday. This will include starting work on the cross classroom work to develop exercises for problem solving for kids at various levels.
- See Saw is being used more this year. A lot of the classes are signing up now. This is becoming a very useful tool.
- Teachers are starting to use the new report card system. It seems more efficient and faster on the teachers end. Admin is considering how the new options will be included in report cards.

## 8. Compassionate friends:

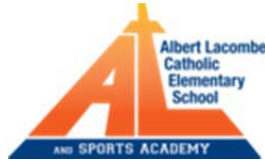
- The new spread sheet has been developed
- Two new items being purchased tonight.
- Some ideas put forward for consideration.

## 9. New Business:

- Teacher Meal for Parent Teacher Conference: November 20<sup>th</sup>: Angie will be organizing. The theme will be a pot luck.

## 10. Adjourned: 7:53

## 11. Next meeting: November 13, 2017



*SEEALS Meeting  
October 17, 2017*

1. **Call to order – 7:57 p.m.**
2. **Introductions – Not applicable**
3. **Approval of Agenda:**  
**Motion:** to approve the agenda with the addition of fundscript and Mundare sausage to new business by Heather, seconded Winnie
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:** Going well with the new program. Already made a profit of \$800. Owner of Mr. Sub approached admin with some gift cards for student prizes. Vegetarian options have been added and larger portions will be added for January. To bring forward a list of the vendors next meeting to see if additions are needed. The website is being updated to address the emails. Kinders will have a new schedule that will enable them to be a part of the program.
  - 5.2. **Hot Lunch Volunteers:** Going well. New names are coming in.
  - 5.3. **Halloween Dance:** Sales at 59 tickets. Reminders needed: Prompt kids to ask, add a website reminder, Send out in Bear Bones. Teachers are complimentary. Two and under no charge. Decorations will be done the day before. Winnie has been in contact with the DJ he will confirm the week before. Baking and snacks will be requested from parents. The gym will be decorated in the afternoon. Volunteers have been requested and are replying.
  - 5.4. **Spirit Wear:** So far 26 items have been ordered to date. The sale ends tomorrow. The next sale will include some winter gear. Does this include teacher orders?
  - 5.5. **Bears Hockey Pool:** Going well. Less than last year. Should the date be extended? We will close the game this round and potentially consider a playoff pool.
  - 5.6. **QSP:** The sale is a little slow this year. So there will be reminders in the agenda on Friday. Last year this was the second largest fundraiser. The kick off went well.
6. **Treasurer's report: Attached**
  - Art cards in the spring
  - Fundscrip launches this Friday and will be distributed on parent teacher night.
  - Halloween dance expenses
  - Insurance policy renewal needs to be signed
  - Deadline for board games and walkie talkies receipts is October 27.  
**Motion:** to put \$180 towards prizes for World Reading day by Winnie, second Heather.
  - **Motion:** To fund snacks and water for the We Day trip to a total of \$100 by Winnie, seconded Natalie.
7. **New Business**
  - Fundscrip: This will be open year round. The class that raises the most will win a pizza lunch.
  - Mundare sausage: Kick off in November and delivered by Dec 6.
8. **Next meeting: Nov 13, 2017**

**9. Meeting Adjournment: 8:38**

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