



School Council Meeting
March 6, 2018

In attendance:

- Natalie Monette
- Winnie Vanderheide
- Lisa Shankaruk
- Renee Brassard
- Angie Carlson
- Kerri Fedunyk

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

2. Introductions: 5 minutes

3. Prayer: 5 minutes: Charlene

4. Approval of agenda:

Motion: To approve the agenda with the addition of school fees and more info to school council when available Natalie, seconded Lisa

5. Approval of minutes:

Motion: to approve the minutes by Natalie, seconded Winnie

6. Business arising from previous minutes:

6.1. School teacher priority list:

- No extra funds to be discussed for current projects.

6.2. School spirit days: Green day on March 17, support from SEEALS might be needed. Suggestion: fruit bowls in the classroom have been a success in the classrooms.

6.3. Staff supper: Calls for volunteers have been in the newsletters. Heather is going to send out the menu to the regular volunteers. Supper will start at 3:30. The pre school team will be around for the supper too.

7. Reports

7.1. Administration report: Full report attached

- Thanks for the shrove Tuesday. The new griddles were very welcomed. The extra pancakes were donated to SIGIS and the foodbank.
- Mrs. Mozier is to thank for the Carnival. We day kids designed the whole day. Raised over \$300. The money goes to the We Day kids to determine where to donate.
- Report cards: There are some changes to the report card structure. There are less glitches and comments are included now.
- P/T interviews: There were issues with the booking, but it seems to be working fine now. Might set up some of the learning commons material and other school initiatives for parents to learn about the school projects.
- Newsletter submissions: Submit before March 19th.
- Staffing update: Ms Nuber is off for an extended leave. Mrs. Randy Hoffman is covering the class. Report cards timing will be adjusted for parents.
- Projected enrolments: 209 students for next year. 15 new students have applied for the school. Last year students left, the suggestion is they went to the new school. Work is being done to ensure the school is viable and attractive as an option.

- Artist in residence: Half of the money will come from the AFA and the other half would come from the school.
- Safe and caring policy: May want to look at refreshing posters to align with policy. The policy will be included in the student agendas this may increase the costs.
- School fees: GoA legislation allows for a 4% increase. There needs to be considerations for volleyball tournament. Grade 5 science project and maker space materials. Are there costs SEELAS can over for the option classes. The revised sheet needs to be approved by April 15. The fees may also be included in the newsletter with a survey.

7.2. Trustee: Full report attached

- Trustee sent the report to be read into the record.
- 2018/19 instructional calendar is approved.

7.3. Teacher representative:

- Literacy and numeracy progressions to be discussed with staff. This will be linked to the new curriculum to come out in 2018. Both of these subjects ties into every subject. How can this be expanded to the school environment including the hallway.
- Battle of the books planning has begun. Looking to introduce a theme this year. Looking for books that have a literacy and numeracy progression as well. How can SEEALS support the books and possible projects to align with the battle of the books. Looking to do some cross graded activities.
- Motion to ask seals to fund the battle of the books Natalie and Winnie.
- Suggestion determined how funds can be used for World reading day.
- Teachers really enjoyed the artist and residence.

7.4. Compassionate friends:

- One family has been brought forward.
- Suggestion add a reminder to parents and bare bones about compassionate friends.

8. New Business:

8.1. Volunteers appreciate week: April 15 to 21. Blurb will be inserted in the newsletter. Posters to go up.

8.2. Welcome back BBQ: The timing worked nicely last year and continuing the emails. DQ will be considered again. September 12 will be tentatively booked. Suggestions: need recruitment ideas for parent council meeting to follow the BBQ.

9. Next meeting: April 24, 2018

10. Adjourned: 8:16 p.m.



SEEALS Meeting March 6, 2018

1. **Call to order – 8:17 p.m.**
2. **Introductions – Not applicable**
3. **Approval of Agenda:**
Motion: To approve the agenda by Angie, seconded Winnie
4. **Review and Acceptance of minutes from the last meeting: 5 minutes**
Motion: to approve the minutes with edits from Winnie Angie, seconded Natalie
5. **Business arising from previous minutes:**
 - 5.1. **Hot lunch:** A couple of hot lunch notes need to be made as there are field trips that will impact orders. Parents are getting emailed if they order and there are trips. If they don't cancel left overs are left in the fridge in case kids look for it the next day. Suggestion add a blurb to healthy hunger about field trips with a link to the school calendar site. Need to look at Edo distribution to ensure everyone gets the right meal.
 - 5.2. **Volunteers:** No issues.
 - 5.3. **Spirit wear:** Parent is willing to continue, and Angie is willing to help as well.
Suggestion: offer a sale of Bear Wear in the spring to get ready for track and field.
Suggestion: Add a bear wear day. Teachers would like options.
 - 5.4. **Hockey pool:** no issues.
 - 5.5. **Art cards:** There was some confusion with the arts cards and the formatting had changes. Some clarification will be given to teachers. The timing seemed very tight.
Suggestion: to move it into the spring. Suggestion do a contest for an Albert Lacombe card design.
Suggestion: to start the project at the beginning of the year before the classes get too busy. Bring forward at May meeting to discuss this.
6. **New Business**
Bake sale: To be considered around Mother's Day possible the Wednesday the 9th. To bring forward at the April meeting. Messages will go out to parents.
Healthy snack day: To bring forward at April meeting. Suggestion: Div 1 fun day.
7. **Treasurer's report:** attached
Motion: To fund the battle of the books project with \$300 by Winnie, seconded Lisa.
Motion: To increase the office expenses to \$150 Winnie, seconded Lisa.
Motion: To increase Shrove Tuesday budget to 526.27 Winnie, seconded Natalie.
Suggestion: to use the griddles for more spirit days.
School is going to try to submit the labels to get a reimbursement for the pancake mix.
Motion: To increase the walkie talkie budget with \$39 Winnie, seconded Angie
Motion: To increase the We day budget \$26.53 Winne, seconded Angie
Suggestion: to fill the playground bins for spring.
8. **Next School Council meeting: April 24, 2018**
9. **Meeting Adjournment: 9:02 p.m.**