

## **School Council**

RR#1, Cochrane, AB T4C 1A1 Telephone: 403-932-5443

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School Council Meeting Sept 11th, 2019 6:00pm **Draft for Approval** Call to Order 6:00pm

In Attendance: Christine Parker, Kristi Purnell, Nicola Veasey-Jalbert, Angela Dal Collo, Sasha Pike, Kari McClounie, Mrs. Jaegar, Linda Holmes, Amanda Ciofani

Call to order: 6:00pm

1. Adoption of Minutes – (Kristi)
Kristi motions to adopt the minutes from the May 28<sup>th</sup>, 2019 meeting, Kari seconds. All in favor, motion carried.

- 2. Addendums / Approval of Agenda (All)
  Kristi motions to approve agenda, Sasha seconds
- 3. Review of Positions for 2019-2020 School Year School Chair Kristi Purnell

Secretary - Angela Dal Collo

Treasurer - Nicola Veasy-Jalbert

Volunteer Coordinator – Kristi Purnell

Walk-a-thon - Linda Holmes, Stacey Scott, Shannon Kinch

School Fair - Vanessa Reeve

Fun Lunch Coordinator - Kari McClounie

Community Representative - Kari McClounie

- 4. Principal's Report (Christine)
  - -See attached report
  - -Great start to the year, a few changes to parking with construction
  - -6 busses this year, one is hadicapped bus that parks at south end of school
  - -looking into having a hadicapped parking spot close to school
  - -Thanks to Kristi and Angela for doing the year end report and sending it in
  - -no staff changes this year temp position for Sheri Luft is no longer needed
  - -staff room is back to being a staff room may be used occasionally for learning or outside groups to meet need to book a couple days in advance
  - -school budget is almost finalized
  - -school fair care takers cost was given to Sarah to be covered
  - -School Messenger will be sending out the emails with information this year

- -start up packages went home 148 parents have completed online so far and some forms were sent home to be completed due next Friday
- -technology forms have been read to kids by teachers and kids signed those are good for two weeks until paper ones are returned from home
- -FOW meeting was last night Trip of the Month sales are starting up in October and first draw in January sold 120 so far 300 breaks even
- -meet the staff BBQ next Thursday 5-6:30 is food then introduce teachers at 6:30 -enrollment is 180 k-8 students, 21 kin, 16 gr 1, 26 gr 2, 18 gr 3, 24 gr 4, 21 gr 5,

12 gr 6, 19 gr 7, 23 gr 8

- -walk-a-thon, thank you Linda, Stacey and Shannon for all your work, paperwork and permits are done, assembly will be at 9:30, Kathy will be supplying busses, hoping for great weather, looking for volunteers. If you want to volunteer, you need a recent criminal record check or a declaration if it has been within 5 years. FOIP forms need to be filled out as well. Last year was \$21,000
- -Sept 23 is a PL Day for staff
- -Oct 11<sup>th</sup> is a PL Day and we will be working on Playbook (4 year plan)
- -Friday Oct 18<sup>th</sup> Lifetouch will be here to do pictures Nov 14<sup>th</sup> re-takes
- -We did not get the Alberta Artist in Residence grant this year due to our artist being from BC
- -Gym Strip Mrs. Bonaventura has organized having gym strip online and parents can order what they need flyers will be sent home
- -New School they are on schedule safety is of utmost importance they have been invited to BBQ old building will be taken down as soon as school year as over and will be down by end of July Kari has had interest in student alumni touring school before it closes, will look at that at a later meeting
- -application for funding was done for walk-a-thon funds early last year in October, looking at pushing it until Oct 16<sup>th</sup> this year at 3:30pm– Nicola will go as school council rep
- -continuing with families this year Tuesdays after lunch starting October still focusing on Circle of Courage
- -supporting French as a second language gr 7/8 will be going on trip to Ottawa this year
- -Calendar is on Westbrook site and is updated
- -\$260 is funding amount for School Council

## 5. Treasurer's Report (Nicola)

#### -see attached report

-waiting for report to confirm account balances Budget for this year Gr 8 achievement award \$100 Teachers gifts \$150 Parent development seminars \$100 Pizza for AGM \$75 \$395

Kari motions to keep budget the same, Amanda seconds

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### 6. Walk-a-thon Report (Linda/Stacey/Shannon)

- -packages have gone out and we have a good volunteer response
- -hoping for good weather
- -lunch BBQ will be using FOW BBQ that was purchased for hot dogs
- -k-2 will have wrist bands
- -snacks will be handed out instead of a free for all this year

## 7. FOW Report

-looking at having FOW meeting and school council meetings on same night due to crossover of people

Kristi made a motion to change School Council meeting time to 6:45pm instead of 6pm, Nicola seconds, all in favor

#### 8. Fun Lunch Update (Kari)

- -looked into program called Heathy Hunger online parents pick order online and pay online a computer will be available at the school for any parents that can't go online
- -currently the choices for vendors are Subway, Edo, Jugo Juice, Little Caesars, Panago Pizza
- -ability to order one lunch at a time or the whole year
- -Amanda motions to start using the new program Healthy Hunger and Linda seconds, all in favor
- -first fun lunch will start the first Tuesday in November

#### 9. Volunteer Coordinator Report (Kristi)

-will make a list of dates and events that volunteers are needed

## 10. Trustee's Report – Judi (emailed report, not in attendance) See attached report

- -Dr.Lynn Miller is speaking at Springbank Middle School Sept 23 at 7pm
- -Rocky View moving to a cashless system to reduce administrative needs
- -the Ministerial order for Seclusion and physical restraint in schools standard has been signed
- -none of the 7 new modular were ready for Sept 1<sup>st</sup>, should be late
- September/early October plus 4-6 weeks for delivery and set up. They are going to the following schools, Windsong, Rancheview, Chestermere Middle and Praire Waters
- -Greatschools.org has a good article on teaching children self regulation
- -government is passing the Education Act to replace the School Act, proposed changes are being reviewed and are in attached report

# 11. Adjourn Meeting 7:33pm

# Kristi motioned to adjourn and Nicola seconds

# **Next meeting dates**

Oct 23<sup>rd</sup> – 6:45pm Nov 27<sup>th</sup> – 6:45pm Jan 29<sup>th</sup> – 6:45pm Mar 4<sup>th</sup> – 6:45pm May 27<sup>th</sup> – 6:45pm