

**April 2017 School Council Meeting
April 5, 2017**

In attendance: Stephanie Williams, Erin Greggains, Danna Hanni, Troy Bartman, Lisa Bosch, Corey Sadlemyer, Bob Burgess, Alexis Routly, Lisa Perich

Special Guest: Trustee Mr. Terry Riley

Teachers: Grade 3 Presentation

Bob Burgess - Call meeting to order at 8pm

Stephanie Williams enters a motion to approve March's minutes:

Seconded – Erin Greggains

All In Favour – Unanimous

Motion Passed

- I. Principal's Report – Corey Sadlemyer
 - a. Had approximately 40 parents at the parent info session tonight.
 - i. April 12 5-7pm & April 13 10am-12pm are the dates and times for the next 2 information sessions
 1. Parents can register by calling the office but not necessary
 2. These sessions allow parents to give feedback and be part of decision making process
 - b. Easter break is coming up soon.
 - c. The next school council meeting will be on May 10 at 8pm
 - d. The May raffle draw will still occur on May 3rd still in parking lot
- II. Teacher's Report – Grade 3's
 - a. "Best Part of Me" Project
 - i. Grade 2/3 split was able to participate in the project this year
 - ii. Students wrote paragraphs about themselves which were then paired with a picture taken that demonstrated what they liked best about themselves.
 - iii. Started with Luke (aka "Finding Luke") last year as the photographer
 1. Liked it so much they decided to continue with the idea of having another person take the pictures
 - i. Mr. Heidinger was the photographer this year
 - iv. Each student goes through the writing process
 1. The students started by making list of what they like about themselves
 - i. Talked about what made them unique
 2. From there, they developed a brain storm map and narrowed down to their favourite aspect
 - i. An example from one student was "liked arms because they gave warm hugs"
 - v. These projects talked about more than just the physical aspect

- vi. Had a book launch with all the pictures/paragraphs coiled together into a book.
 - 1. Shared the book with parents and friends at Saamis park last year
 - b. Could we make every grade do it and then give it to them at grade 9?
 - i. See how they progress both in their writing and emotionally
- III. Treasurer's Report – Stephanie Williams on behalf of Derek
 - a. See attached report
 - b. Should the money raised by Parent Council be donated to the Community Association in order to help keep funds raised at arm's length
 - i. Do we need to make it a policy
 - c. We need final bills for the playground and grade 4 community classroom, etc. to know exactly how much money we have left to work with
 - d. We need an executive meeting to set up a budget and give teachers a way to apply for funds for the 2017-18 and onward school year's
 - e. X amount of \$\$ per kid to use in that school year
 - f. Set aside funds for bigger events in another account
 - g. Come up with a fair and equal way for teachers to apply for funds
 - h. Terry Riley – Community Classroom Expenses
 - i. It's an instruction program shouldn't the district be covering it? (Question raised by Terry Riley)
 - ii. Funds come from 3 main sources: Provincial Government, Parent Council, and The School Foundation
 - 1. School fees make up less than 1% of our budget
 - 2. Is it worth increasing class size to get more funds to cover these experiences and school trips?
 - iii. Provincial Gov't is providing the same instructional revenue but cutting back in transportation revenue
 - iv. Board seemed unaware that most schools are making up for what's lacking in budget with funds from PC/CA (especially community based experiences)
 - v. Corey Sadlemyer - \$1600 approximately of the Grade 4 Community Classroom to Medalta will be covered by a grant from the Ed Foundation
 - vi. Lisa Bosch – Community Classrooms are an integral part of universal learning. They should be covered and not have to go to CA/PC for funds
 - vii. Bob Burgess – our kids can't wait for the political solution so while the board grapples with that we're going to do, we're going to make sure our kids get the experiences in the mean time
 - i. Motion to accept Treasurer's Report for March 2016 – Erin Greggains
 Seconded by Alexis Routly
 All In Favour – Unanimous
 Motion to Accept the Treasurer's Report - Passed
- IV. Chairman's Report – Bob Burgess
 - a. Entire meeting to deal with policy 622 next week
 - b. 2nd meeting to deal with other issues in our district (final meeting of the year)

- c. Decide on a which policy will be reviewed and discussed for the 2017-18 school year
 - i. Try to look at older policies that haven't been reviewed in a while or in ones that are pertinent to current situations
- d. Last discussion at the Council of Councils:
 - i. Support for the policy 622 and the board's direction and revisions of 622 is wholly support and we are done with this policy
 - ii. Terry Riley – ad will be going in the paper explaining the policy and how it came about and why it's important
 - iii. All parents should have a chance to be involved
 - iv. Sometimes select parent groups tend to take over and try to rule how a policy is developed
 - v. Every council was present at the last meeting and in favour of the policy
- V. Committee Reports:
 - a. Hot Lunches – Lisa Perich
 - i. Coming along
 - ii. One spot left to fill for June
 - 1. Waiting to hear on Skinny's
 - iii. 100% online hot lunch ordering closed today
 - 1. However, the deadline extended until tomorrow (one time extension)
 - iv. 100% online now going forward forever!!!
 - v. In the September 2017 newsletter we should include a blurb on School Cash Online & how to order hot lunch since it is the one paper copy of the newsletter that goes home to everyone
 - vi. We will set up computers at May Royale to help and encourage people to sign up for both the online newsletters and School Cash Online (for hot lunches and school fees)
 - b. Fundraising – Stephanie Williams
 - i. Popcorn made just over \$3000
 - 1. Extra popcorn left over to sell for grade 9's as a fundraiser for their year end events
 - ii. Raffle application has accepted by ALGC
 - iii. City signs gift cards valued at \$700 for \$140 were acquired by Nicole Liboiron via Chat Auctions for banners to advertise the raffle (as well as be used for other school events)
 - c. Special Events – Stephanie Williams & Lisa Perich
 - i. May Royale has been scheduled for Wednesday May 17th
 - 1. Lisa has booked food trucks
 - 2. PC booth set up for online school fees
 - 3. Drama club will have presentation
 - ii. Grade 9 year end
 - 1. Meeting to be held this Sunday 6pm at Scoreboard (was cancelled due to illness)

2. Troy to give us a date for the year end event
3. Prizes
 1. To be given out within classes?
4. Year end memorabilia – Lisa looking into ideas
 1. Lanyards
5. Activities
 1. All-Nighter – Extended Learning Opportunity (alternate naming ideas)
 2. Grade 9's to make a list of ideas for activities
 3. We have the appropriate insurance in place
- VI. Playground – Alexis Routly
 - a. Waiting for the ground to thaw
 - b. Troy Bartman –
 - i. Easter Monday – site prep
 - ii. Rob Young is being phenomenal in donating concrete and lots of materials
 - iii. Art's Excavating donating auger holes
 1. Also providing the security fencing while construction occurs
 - iv. Peak Playground calling Troy tomorrow to confirm all details
 - v. Will need volunteers for the date once PP gives it to us
 - vi. Get final plans to post for parents
 1. What is the pour in place space where no equipment is for?
 - c. Steph Williams – random muddy strip by existing playground can we do anything?
 - i. Nope because it's P3 owned...nothing we can do (Corey)
 - ii. Ainsworth is responsible for that part of the property
 - d. Can we make a thank you card to hang and give recognition to everyone that participated
- VII. Community Association – Stephanie Williams
 - a. Nothing to report this month that hasn't already been covered
- VIII. Terry Riley:
 - a. Concerns
 - i. Community Classroom funding
 - ii. Sleep over (what are the liabilities, are other schools holding similar events)
 - iii. Muddy Grass Strip by existing play ground

Bob Burgess closed the meeting at 8:54pm

Dr. Roy Wilson Learning Centre
April meeting

username

Parent Council

Statement of activity - March

Opening bank balance 26,477.66

Income 12,094.16

Deposit	March	8,356.55
Deposit	March	3,736.25
Interest	March	1.36

Disbursements (7,985.54)

Unable to get cheque details	213	March	(1,051.28)
Unable to get cheque details	215	March	(604.43)
Unable to get cheque details	216	March	(26.51)
Unable to get cheque details	218	March	(789.60)
Unable to get cheque details	219	March	(1,703.70)
Unable to get cheque details	222	March	(29.84)
Unable to get cheque details	220	March	(1,030.61)
Unable to get cheque details	223	March	(219.90)
Unable to get cheque details	225	March	(29.50)
Unable to get cheque details	214	March	(32.00)
Unable to get cheque details	221	March	(32.00)
Unable to get cheque details	226	March	(169.22)
Unable to get cheque details	227	March	(1,212.75)
Unable to get cheque details	217	March	(404.20)
Unable to get cheque details	224	March	(650.00)

Closing bank balance / net assets 30,586.28

Community Association

Community Association balances	Current	Prior month	Change
Regular	11,809.18	2,461.55	9,347.63
Common share account	1.08	1.08	-
Casino	16,243.08	16,242.39	0.69
Raffle Proceeds	14,838.00	10,392.48	4,445.52
Raffle Trust	8,975.34	13,148.16	(4,172.82)
Total balance	51,866.68	42,245.66	9,621.02
	as at Apr 5	as at Mar 8	

raffle winnings payouts

Other matters:

Annual return for 2017 for Community Association to be filed