

**Dr. Roy Wilson Learning Centre**  
**School Council Meeting**  
**December 2016**

**Held Wednesday December 7<sup>th</sup>, 2016 at 7:20pm**

**In attendance: Lisa Perich, Stephanie Williams, Corey Sadlemyer, Kelly Marshal, Lisa Bosch, Troy Bartman, Michelle Robinson (Gr6), Blair Lukacs (Gr6), Chelsea Hallick**

Lisa Perich calls the meeting to order at 7:20pm.

- I. Teacher's Report – Grade 6
  - a. Working on integrating performance based assessments
    - i. For instance, using math to solve real life problems
      1. To do this they had a hypothetical problem on how they could raise money for the food bank by selling frozen yogurt
        - a. Students had to figure out how many cones they would sell, how much they would sell the cones for and the cost of expenses
        - b. Discussed many different variables including:
          - i. What would happen if a student wanted a double scoop?
          - ii. What is the most effective way to make money?
            1. Defend and describe your method to the teacher.
        - c. Had to then develop posters to advertise the selling of the frozen yogurt that included the pricing.
        - d. The celebrated the end of the project by having a frozen yogurt party.
        - e. Showed how it made math fun and alleviated mathphobias
- II. Lisa Perich nominated the acceptance of November 2016's Minutes
  - a. Kelly 2<sup>nd</sup> the motion
  - b. All in favour. Motion passed.
- III. Principal's Report – Corey Sadlemyer
  - a. Some administrators from Rockyview school district will be touring our school to see how it works
  - b. Grades 7-9 have flex days on December 14, 15, 19 & 20
  - c. Winter Wonderland on December 14<sup>th</sup>
  - d. Still in talks with NDA (Notre Dame Academy) to lock down a \$50,000 donation towards our playground.
    - i. Sounds like their board is on the side of donating but they are waiting for their budget report on December 13<sup>th</sup>

- e. Looking at adjusting how breaks work within the school day (recess, lunch breaks etc)
- IV. Troy's Report – Troy Bartman
  - a. AB Education denied our application for a \$10,000 grant to be put towards finishing the project by Luke (Editing Luke)
  - b. Luke is currently working on Episode 1 of a 3 part series on our school
    - i. Working on releasing a trailer
    - ii. Submitting monthly invoices so we know where the money is going
    - iii. Would like a \$6,000 donation from Parent Council to continue the project
  - c. Steph entered a motion for \$6000 to continue funding of the Odyssey Project
    - i. Lisa 2<sup>nd</sup> the motion
    - ii. All in favour. Motion passed
- V. Lisa Bosch's Report – Lisa Bosch
  - a. Lisa brought up the idea of using some of the funds in our Parent Council to pay it forward and adopt a family in the spirit of Christmas.
  - b. Lisa Perich entered a motion to donate up to \$500
    - i. Stephanie 2<sup>nd</sup> the motion
    - ii. All in favour. Motion passed
  - c. Looking for a pop up tent for one of the classrooms if anyone knows of one that is available (donation from a family perhaps that is no longer using one)
- VI. Treasurer's Report – Derek Hirsch
  - a. Derek was not at the meeting
- VII. Chairman's Report – Bob Burgess
  - a. Bob was not at the meeting but sent an email to state the following:
    - i. Bob was elected Chairman of the council of councils
      - 1. Issues raised at the CofC meeting included
        - a. Insurance for Community Associations, board members and Parent Council
        - b. Police record checks for volunteers
- VIII. Hot Lunch Report – Lisa Perich
  - a. 3 new hot lunch options coming up: Dairy Queen, taco in a bag & Chinese food (care of Medicine Hat Buffet)
  - b. Online orders have increased from 11% to our peak of 46%
  - c. Running a contest for a Tutti Frutti party for the class that has the most online orders for the hot lunches due on December 21<sup>st</sup>
- IX. Fundraising Report – Stephanie Williams
  - a. The casino brought in \$16,240.17 for us. Next casino will be in January 2018
  - b. We still need to sell more raffle tickets!!
    - i. January raffle draw will take place in the parking lot due to it being scheduled when there is no School Council Meeting
  - c. Looking at running a possible fundraiser over Easter break
- X. Special Events – Lisa Perich & Stephanie Williams
  - a. Winter Wonderland
    - i. Still looking for some more volunteers to help out the night of

- ii. Lisa Perich entered a motion to spend up to \$400 from Parent Council on Winter Wonderland
    - 1. Stephanie 2<sup>nd</sup> the motion
    - 2. All in favour. Motion passed
  - b. Grade 9 Year End
    - i. Looking at having fun awards to help remind the kids of their school experience
- XI. Playground Report – Troy Bartman
  - a. Nothing new to currently report
- XII. Community Association – Stephanie Williams
  - a. Looking at getting more insurance quotes
    - i. Can we get one time event insurance for CA to cover things like playground installation versus the blanket insurance required for Parent Council

February Meeting to be held at 7pm on Wednesday February 1<sup>st</sup>, 2017

Lisa adjourned the meeting at 8:18pm