

**November 2016 Minutes - School Council Meeting**  
**November 2, 2016**  
**Dr. Roy Wilson Learning Centre**

In attendance: Bob Burgess, Lisa Perich, Stephanie Williams, Erin Greggains, Corey Sadlemyer, Lisa Bosch, Sharleen Smith, Mike McOuat & Alysha Sackman (for Grade 7 presentation).

- I. Principal's Report - Corey Sadlemyer
  - a. There is a curriculum development session on November 7<sup>th</sup>
    - i. There is a survey online. We need more parents/people to participate in the survey.
  - b. Report cards go home on November 14<sup>th</sup>
    - i. Student Led's will be on November 16<sup>th</sup> & 17<sup>th</sup>
  - c. Rob Nash will be performing at the Esplanade on January 10<sup>th</sup> and grades 7-9 will be attending.
- II. Teacher's Report – Grade 7 (Sharleen Smith, Mike McOuat & Alysha Sackman)
  - a. They are in the middle of carving up the world into plates
  - b. The grade 7's get to draft houses for the Kinsmen (Lotto home).
    - i. Helps them to learn about shapes that are often used in homes and how to avoid wasted space
  - c. In CTF they are working on Genius Hour type projects
  - d. Learning about aboriginals
    - i. Viewed parts of the Gord Downie video
- III. Treasurer's Report – (Derek Hirsch not present)
- IV. Committee Reports
  - a. Hot Lunch – Lisa Perich
    - i. Online ordering is up to 40%!!!
    - ii. Planning a contest for the next round of hot lunches to promote online ordering.
      - 1. The class with the highest percentage of online orders will get a prize (some ideas included a Tutti Frutti party, slush party, etc).
      - 2. Motion entered to spend up to \$175 of PC for contest. Motion seconded by Stephanie Williams. Approved by all. Motion passed
  - b. Fundraising – Stephanie Williams
    - i. We've only sold about 300 tickets (have 500 total to sell before Winter Wonderland)
      - 1. Will sell tickets during Student Led's
      - 2. Possibly sell at downtown Midnight Madness (if insurance is in place)
      - 3. We need a big push to sell tickets!
  - c. Special Events – Lisa Perch & Stephanie Williams
    - i. There will be a meeting on November 19<sup>th</sup> topics will include:
      - 1. Winter Wonderland (December 14<sup>th</sup>)

- 2. Grade 9 Farewell Activities
  - ii. Winter Wonderland
    - 1. Teacher's Committee to let PC know how much involvement they would like from us
    - 2. 50/50 draw?
  - d. Playground – Stephanie Williams & Corey Sadlemyer
    - i. Corey & Troy have been talking to Troy (president of the playground company)
      - 1. Equipment will be pre-assembled for a trade show in Edmonton so will save us on assembly labour as well they are giving us a discount for being able to put our equipment on display.
    - ii. NDA wants to commit \$50,000 to the playground but needs board approval (meeting November 8<sup>th</sup>).
      - 1. They had valid insurance questions regarding what they thought was a climbing wall in the plans (turns out it is a handball wall).
      - 2. Should we get NDA selling raffle tickets?
    - iii. Steph working on finishing up the grant application for Alberta Recycling for the pour in place base
      - 1. Need 2 letters of recommendation/support
  - e. Community Association – (Kathy Harty not present)
    - i. Steph – still waiting on cheque from Casino
- V. Council of Councils – Bob Burgess
  - a. New Admin
  - b. 1<sup>st</sup> Meeting tentatively set for November 17<sup>th</sup>
    - i. Two main items to discuss:
      - 1. Insurance for Parent Council & Community Associations
      - 2. Police Record & Child Welfare checks for volunteers
        - a. Steph brought up a question regarding whether or not volunteers should also have to read a handbook and/or sign a form regarding respecting FOIP in the school
          - i. Corey Replied it would be the districts responsibility to enforce if they chose to
- VI. Insurance – Bob Burgess
  - a. Still waiting on quotes for insurance for both PC & CA as well as directors insurance
    - i. We need insurance for PC and any school activities that are held outside of school hours
    - ii. We need insurance for CA & the Directors for both PC & CA
      - 1. Operating budget for CA is approximately \$90,000/year
      - 2. Premiums should be roughly \$800-1000/year for insurance
  - b. Bob Burgess entered a motion to purchase insurance with the cost TBD. Motion seconded by Lisa Perich. All approved. Motion passed.
- VII. Additional Motions

- a. Stephanie Williams entered a motion to spend up to \$150 on a raffle barrel for the draw. Motion seconded by Erin Greggains. All approved. Motion passed.

Meeting adjourned at 7:43pm

Next meeting Wednesday December 7<sup>th</sup> at 7pm