

Dr. Roy Wilson Learning Centre School Council

September 12, 2018 Minutes

Called to Order @ 6:30

Attendance: Nicole Liboiron, Stephanie Williams, Erin Greggains, Brigette Pinter, Tara Staples, Els Carter, Tara Bishop, Shannon Nelson, Janna Pearson, Shannon Tokle, Tara Sackman, Sandy Schuck, Lisa Perich, Jodi Thomas, Jennifer Toogood, Karen Stennick, Cherish Wilcock, Holly Davidson, Julia Harris, Leisa Cairney, Mike Kukurudza, Lisa Lindsay

Approval of minutes of June 2018 meeting – Motion by Erin to approve minutes as presented. Seconded by Stephanie – all in favor, passed

This year's meeting dates: 2nd Wednesday of each month (except January) at 6:30 at the school.

Fundraising – discussion on CA fundraising plans for the year

- Papa John's – meeting Friday morning to discuss
- Admazing 73 books sold already
- Hot Lunches planned until January already
- Trip of the Month draw – sell tickets for \$100, draws start in December this year. Tickets on sale now. If each student can sell 1 we will have less tickets than we need.
- Paint afternoons – both a social thing and fundraiser, we will make a bit of money as well. Hoping to use this to help people meet other families, and develop a sense of community in the school.
- Photo mini-sessions – still in the planning stage.
- Flip Give – website – like ebates for the school.
- Skate-a-Thon
- Read-a-Thon – doing a bit earlier in the year this year.

Meet the Teacher/Back to School outdoor movie – Friday

- Parent council table/booth
 - Popcorn sales
 - 50/50 ticket sales (1 for \$2 or 3 for \$5) – licence and tickets are taken care of
 - Volunteers to sit at booth for 1/2 hr – 1 hr
- Outdoor showing of Incredibles 2

Volunteer Opportunities this year so far

Need Volunteers for the following times/events:

- Paint Afternoons
 - Someone to come early and stay late to each of the paint afternoons to let Christy in and help her set up and clean up.
- Family Movie Nights
 - Someone to pick and purchase the DVD for each of the family movie nights in the gym
 - Be there to start the movie and stay to sweep the floor.

- Volunteers to help sell 50/50 tickets at the outdoor movie night.

***Sign up sheet passed around

Budget

- Presentation of last year's budget v. actual
 - [2017 - 2018 Budget v. Actual.pdf](#)
 - [2018-2019 Budget.pdf](#)
 - Had never had a budget before, so was a little more difficult to come up with
- Discussion re: draft 2018-2019 budget – this year listed the fundraisers as net of expenses, so what we anticipate making off of them after our payouts.
- Steph and Nicole met with Mike to see what he thinks the school needs for the year. Such is reflected in the budget.
- Motion by Steph to accept budget as presented – Bridgette seconded, all in favor, passed unanimously

Resignation of Nicole Liboiron as President

- Nominations from the floor for new President – Bridget nominated Stephanie, Erin seconds, Stephanie accepted the nomination
- No other nominations
- Stephanie Acclaimed as President for the remainder of the 2018-19 School Year.

Principal's report

- Really excited to see lots of parents out tonight.
- Enrollment - about 805 right now, elementary classes still nice, 4X7 3X8 3X9
- Have one more classroom that could be used upstairs for one more class in junior high. Central office is looking at ways to help so that school doesn't get completely over run and maxed out.
- Goals in the school, parent communication with both teachers and admin. Culture of excellence, academic and everything we do, we want to be the best. Want to be best school in province. Want to excel academically and with sports and such. Admin needs to know things, please let them know if concerns or anything. Strive for excellence came from the parent surveys that were filled out last year, parents want their students pushed in all aspects of school life.
- Attendance – junior high tracked every period of the day, not just 0900 and 1300.
- Alternating recesses, working very good with getting kids back into the swing when they get back into the classroom. Have teachers that teach the grades that are out for supervision at that time. Designated areas for the students. Formal elementary downstairs and formal junior high upstairs.
- Worked on the outdoor learning area last weekend, put a bunch of picnic tables out, building another pergola, and enclosing the fence.
- Class list creation was done in June, looking at moving meet the teacher to before the school year.
- Cell phones – elementary students don't have cell phone in classrooms, junior high have expectations as to how and when they can be using them. Trying to teach students to be respectful with cell phone.

- Lead teacher positions – “department heads” 3 new positions they are responsible for intervention blocks, Royal tutorial time, enrichment time.
- Phys ed programming – focusing more on the program of studies, more formal structure to the Phys ed class. Different classes for boys and girls and competitive and recreational. Has been student lead with the changes. Put a lot of time and effort into it.
- Assemblies – collaborative response in school kids are grouped based on their needs and supports are provided. Mike will be having assemblies with kids every 5 weeks and during that time the teachers will be meeting to figure out how to support the kids. Will be acknowledging students and their accomplishments. Parents will be notified if their child is being recognized.
- MIPY and Star assessments started today will identify kids that need supports and further enrichment. Screening tools to help teachers to know how to teach your kids. Will share with parents if requested. MIPY once a year in September STAR literacy – 3 times through out the year.
- PAT’s from last year, grade 6’s beat averages across the board, did phenomenal. Grade 9 improved in all subject areas by 10 to 15%, still no where close to having a positive conversation about the data. Math and science still low, which is across the board. Changes implemented last year have made a big positive change but more needed.
- No scale across the district for report cards, added an excellence part to it, will be able to better reflect where your child is. Will have a further discussion at the next meeting. Going to a district report card. Junior high is transitioning to Power School this year, also google classroom. Will phase out report cards in junior high eventually.
- Mikes 40 minutes very informative

Adjournment at 7:33

Dr. Roy Wilson Learning Community Association

September 12, 2018 Minutes

Call to Order at 7:34

Attendance: Nicole Liboiron(X), Stephanie Williams(X), Erin Greggains(X), Brigitte Pinter(X), Tara Staples(X), Els Carter, Tara Bishop, Shannon Nelson(X), Janna Pearson, Shannon Tokle, Tara Sackman, Sandy Schuck, Lisa Perich(X), Jodi Thomas, Jennifer Toogood, Karen Stennick(X), Cherish Wilcock, Holly Davidson, Julia Harris(X), Leisa Cairney, Mike Kukurudza, Lisa Lindsay

(X) - Indicates Voting Member

Financial Statements

- Results of audit of financial statements for fiscal year ending March 31, 2018 presented. Audited by Nicole Liboiron, and Julia Harris, not discrepancies found.
- Stephanie motions to accept financial statements 2nd by Nicole. All in favor, passed.

Resignation of Nicole Liboiron as President and Stephanie Williams as Treasurer

Election of Dr. Roy Wilson Community Association Executive

- President
 - Nominations from the floor for new President – Bridget nominated Stephanie, Erin seconds, Stephanie accepted the nomination
 - No other nominations
 - Stephanie Acclaimed as President for the remainder of the 2018-19 School Year.
- Treasurer
 - Nominations from the floor for new Treasurer – Bridget nominated Nicole, Erin seconds, Nicole accepted the nomination
 - No other nominations
 - Nicole Acclaimed as Treasurer for the remainder of the 2018-19 School Year.

Adjournment at 7:36