

School Council Meeting

April 6, 2017

In attendance: Karen Seinen, Kerry Fegyverneki, Jody Beck, Stephanie Damery, Pam Lyttle, Lorrie Hafermehl, Wanda Coley, Tana Silva (8)

1. Called to order: Called to order at 7:05 p.m. by Sheila.
2. Additions/Deletions: Jody added Playground Beautification under New Business.
3. Adoption of Agenda: **Karen moves to accept the agenda as amended. Pam seconds. All in favour. Carried.**
4. Minutes: **Pam moves to accept the minutes as posted. Karen seconds. All in favour. Carried.**
5. Reports:
 - a) Administrator’s Report:
 - i) Golden Age Club
The Onway Golden Age Club received a grant from EQUS to do some programming with students. Recently, 6M took a walking field trip to the Golden Age Club and spent two hours playing cards, baking muffins and making smoothies. The club is looking for opportunities to continue making connections with OES and OHS students.
 - b) Trustee Report –no report given
 - c) Treasurer’s Report
 - i) Monthly Treasurer’s report
Previous Balance: \$18,797.68 Current Balance: \$18,864.20

March Deposits	March Expenditures
\$2,920.00 Monthly Meals	\$26.64 Bank Service Charges
	\$2,826.84 Monthly Meals
Total Deposits:\$2,920.00	Total Expenditures: \$2,853.48

Current Balance \$18,864.20 – Allocated Funds \$18,422.80 = \$441.40 Available Funds

Sheila moves to remove Koren Warford from having signing authority at the bank and to add Pam Lyttle as the Treasurer with signing authority. Lorrie seconds. All in favour. Carried.

Pam moves to accept the treasurer's report as presented. Karen seconds. All in favour. Carried.

d) Onoway Parents Educational Fundraising Association

i) Fundraising Event – no report given.

ii) School Supplies – no report given.

iii) Spell-a-thon

Spell-a-thon packages have all been sent out and the test will be given on Monday, April 10. A free hot dog and bag of chips will be given to students and staff supplied by School Council. Sheila will pick up the food this week. Volunteers have been arranged for the test day to mark tests and hand out hot dogs. Angela and Lynette will be cooking the hot dogs on Monday, April 10 and Sheila and Pam will cook hot dogs on Tuesday, April 11 for K2.

iv) Grant Writing

An Artist in Residence grant was submitted by April 1 to AFA to have Sound Kreations do a 7 day residency at OES in January 2018. We will hear back by the end of June to see if our application was successful.

v) Monthly Meal – no report given.

vi) Spirit Wear – no report given.

vii) Family Dance

The family dance will take place on Friday, April 7 from 7:00-10:00 p.m. We are still looking for volunteers to help with set up, clean up and the concession. Terry Slemko brought some extra tables from the museum to set up in the activity room. Food bank donations will be accepted at the door and a raffle ticket will be given to each person that brings a donation for a chance to win a gift certificate. Doors will open at 6:45 p.m. and there will be a photo booth available for the evening.

e) School Council Business

i) Bus Driver and Custodian Appreciation

Jodi will arrange to have coffee, tea, and hot chocolate along with cinnamon buns, delivered to the bus drivers on May 23 after their morning route. The custodians will have refreshments served in the school. Jodi may require some volunteers to assist with deliveries.

ii) Staff Appreciation

Mina will be in charge of the teacher appreciation breakfast to be served in the morning of May 8. She will require some volunteers to assist with cooking and serving that morning.

iii) Safe and Caring – no report given.

iv) Parent Workshops

Sheila moves to set aside the \$1,000.00 allocated to parent workshops to be held for a parent workshop in October. Karen seconds. All in favour. Carried.

v) Grade 7 Service Award

Applications will be sent out to grade seven students by administration in May and the committee will meet in early June to select the service award recipient.

- vi) Tarmac Painting – no report given.
- vii) Terry Fox Run – no report given.
- viii) New Beginnings Social – no report given.
- ix) Winter Carnival – no report given.
- x) Sports Day

Pembina Pipeline has contacted the school about the possibility of supplying a hot dog lunch on sports day to the students and staff.

6) New Business

i) Parent Communication

A monthly calendar will be sent out to teachers to be emailed to parents with important dates.

ii) Playground Beautification

The maintenance department is looking at some drainage solutions for the division one playground and administration is gathering information about possible playground beautification ideas. More information will be provided at the next meeting.

7) Correspondence

There was no correspondence.

8) Adjournment: **Sheila moves to adjourn the meeting at 9:05 pm. Karen seconds. All in favour. Carried.**