

# School Council Meeting

November 5, 2015

In attendance: Lynn Shabada, Lorrie Hafermehl, Kerry Fegyverneki, Lori Bell, Angela Lal, Pamela Lyttle, Mina Sheppard, Tana Silva, Terry Slemko, Catherine Bennett, Koren Warford, Sheila Albertson, Andrea Kohut (13)

1. Call to Order: Called to order at 1:00 p.m. by Sheila.
2. Additions/Deletions: Lynn would like to add Council Of School Councils, East End School Configuration, and Communication with Parents to the Administrator's Report.
3. Adoption of Agenda: **Sheila moves to accept the agenda as amended. Andrea seconds. All in favour. Carried.**
4. Minutes: **Andrea moves to accept the minutes as posted. Mina seconds. All in favour. Carried.**

## 5. Reports:

### a) Administrator's Report:

#### i. Achievement Test Results

The data from the achievement tests was used to create the results review and the goals for the current year. The overall trend at OES is that the students meeting the acceptable standard is on par with the province but the students achieving the level of excellence is below the province.

#### ii. Results Review

The entire results review is available from Lynn Shabada upon request.

Every year, time is spent looking at the results of the Provincial Achievement Tests, the Satisfaction Surveys and the Accountability Pillar. All of the data is pulled together to see how it is affecting student learning and then professional development is designed to meet the needs of students. Administration goes before the school board to present the results review. The School Improvement Plan is available on the website.

#### *School Improvement Plan*

*Goal: Through differentiated instructions, the diverse needs of students are met resulting in authentic engagement.*

#### *Strategies:*

*-lead assessment/planning review meetings for grade level teams once per term*

*-lead collaborative response meetings three times per year*

*-analyze grade level data once per team*

*-program for literacy supports: leveled literacy intervention teacher, phonemic groups (gr. 1 and 2), Language and Literacy Enrichment Program (K-2)*

*-design a strategic professional development plan: grade level and teacher meetings, book study, tech talks, and PD days align to support teacher efficacy in differentiating instruction for all learners*

*-Dare to Care program*

*-take the time day (gr. 5-7)*

*Desired Outcome*

*-effective learning and teaching within caring, respectful, safe and healthy environments*

iii. Indicators of Achievement

The indicators of achievement provided on the report card were reviewed and modified to provide a clearer description of student achievement. Also, 'IN' was added as a descriptor to indicate that insufficient data has been collected to report a mark.

iv. Council of School Councils (COSC)

Members of School Councils from across the division met on October 29 in Whitecourt. In the morning, Alberta School Councils gave a presentation about engaging your School Council. In the afternoon, participants shared ideas and discussed forming a Council of School Councils where all of the councils would have the opportunity to come together. Some different ideas about how often the COSC would meet were discussed.

v. East End School Configuration

The school division is considering a grade reconfiguration for the schools on the east end of Northern Gateway. The proposal is that Rich Valley, Onoway Elementary, Darwell and Grasmere will all become K-7 schools and Onoway High School will remain a grade 8-12 school. There will be a public meeting on Thursday, December 3 at OHS and all parents are encouraged to attend. A final decision will be made in February after all of the input has been gathered and synthesized.

vi. Communication With Parents

Onoway Elementary is expanding its methods of communication with parents including a recently launched Facebook page and Remind texts. To sign up for Remind texts, please subscribe by following the instructions on the school website. Some teachers are also using E-teacher to communicate with parents and provide information regarding homework assignments.

vii. Staffing

Miss Modien's FTE has been increased and she will work in grades 2-3 to assist with numeracy one day a week.

b. Treasurer's Report

i) Monthly Treasurer's report

Previous Balance: \$24,944.40

Current Balance: \$24,944.40

Deposits	Expenditures
\$ 1,240.90 Monthly Meals	\$ 27.40 Bank Service Charges
\$30.00 OES Spirit Wear	\$ 1,295.00 Monthly Meals
\$2,762.77 Terry Fox	\$63.44 SC Expenses
Total Deposits: \$4,033.67	Total Expenditures: \$1,385.84

**Koren moves to accept the treasurer's report as presented. Andrea seconds. All in favour. Carried.**

c) Fundraising Report:

i. Terry Fox

The total amount collected was \$4,114.77 and the winning class was 4V, who raised \$515.00.

ii. Spirit Wear

Thank you to everyone that came to help at SPTIs to collect spirit wear orders. We will place an order for over 120 items and they will arrive in time for Christmas.

**Sheila moves to refund Mr. Slemko \$35.00 for the purchase of his Spirit Wear. Lori seconds. All in favour. Carried.**

iii. Christmas Concert Raffle

The Alberta Gaming and Liquor Commission issued the approval for OES to obtain a license to host a basket raffle at the two Christmas concerts. Each classroom will develop their own theme and collect items. Families have the option of participating and can send in items up to \$5.00 in value or cash can also be sent in and the committee will use it to purchase items. There will be 7-10 baskets per concert and tickets will be sold for \$1.00 each. The winners of the baskets will be drawn and announced before the end of the concert. The proceeds from the basket raffle will be used for playground beautification. If you are willing to volunteer at the Christmas concerts to sell raffle tickets please contact Sheila or Sharla.

iv. Safe and Caring

The Safe and Caring prize bins were reorganized and some of the extra prizes were donated to kindergarten and PUF, as well as the basket fundraiser.

v. Float

**Sheila moves that SC have a \$100.00 float for SC activities and will require a double signature to be signed out. Andrea seconds. All in favour. Carried.**

d) Trustee Report: Presented by Terry Slemko

i. East End Grade Configuration

There will be an east end grade configuration meeting on Dec. 3 at Onoway High School. Parents are encouraged to attend the meeting to receive information about the proposal and provide feedback.

- ii. The Results Review  
All of the schools in the division are presenting their results review to the school board, which includes information about exam results, goals, objectives, satisfaction surveys, etc.
- vi. Bussing  
The decision to run school buses or not, is always made each morning after reviewing all of the weather conditions, however, parents always have the final say about whether or not to send their own child(ren) to school on the bus.
- vii. Remembrance Day Ceremony  
Onoway Elementary School will hold a Remembrance Day Ceremony on Tuesday, November 10 at 9:00 a.m. and all parents are welcome to attend.
- viii. School Board Election  
The deadline to submit your name to run as a trustee in Valleyview is Monday, November 9.

6) Old Business:

a) Monthly Meal Program

Proposed 2015/16 Schedule

November 10	Burger Baron Pizza
November 25	Quiznos
December 2	Burger Baron Pizza
December 18	Christmas Dinner
January 19	Burger Baron Pizza
January 27	Dairy Queen
February 3	Burger Baron Pizza
February 23	Mucho Burrito
March 1	Burger Baron Pizza
March 16	Oh How Sweet It is
April 6	Burger Baron Pizza
April 19	Subway
May 10	Burger Baron Pizza
May 25	Edo
June 8	Dairy Queen

This year, the hot lunch committee has organized to offer two meals a month and all of the hot lunches will be delivered to the school. The Christmas dinner will be on December 18 and Appetite Delight will cater the lunch. Parents are welcome to bring K2/3 students to school for lunch that day.

**Andrea moves that we spend up to \$40.00 to purchase an additional bin to store hot lunch order forms. Sheila seconds. All in favour. Carried.**

**Andrea moves to pay suppliers for the Christmas dinner as per invoice, and if need be, use money from the monthly meal account. Angela seconds. All in favour. Carried.**

b) Family Dance

The family Dance will take place on February 12. A grant application has been submitted to FCSS to cover the costs of the dance.

**Mina moves that we expend \$630.00 to pay the DJ. Andrea seconds. All in favour. Carried.**

**Mina moves to expend up to \$700.00 to pay for prizes, glitter tattoos, and glow sticks. Lori seconds. All in favour. Carried.**

7) New Business

a) Staff Appreciation – set date

The date for the staff appreciation breakfast will be Tuesday, May 3.

b) School Council Annual Conference April 22-24

Northern Gateway will cover the cost of registration and two nights stay for one council member to attend the School Council Conference. If you would like to go on behalf of our council please notify Lynn.

8) Correspondence

Alberta School Council Association is collecting feedback regarding school fees and discussion has been tabled to next meeting.

**Sheila moves to adjourn the meeting at 3:01 p.m. Andrea seconds. All in favour. Carried.**