

# School Council Meeting

January 14, 2016

In attendance: Lynn Shabada, Kerry Fegyverneki, Lori Bell, Angela Lal, Sheila Albertson, Catherine Bennett, Karen Seinen, Pamela Lyttle, Kristen Lindstrom, Terry Slemko, Mina Sheppard, Tana Silva, Koren Warford (13)

1. Call to Order: Called to order at 7:05 p.m. by Sheila.
2. Additions/Deletions: None were presented.
3. Adoption of Agenda: **Karen moves to accept the agenda as presented. Koren seconds. All in favour. Carried.**
4. Minutes: **Koren moves to accept the minutes as posted. Pam seconds. All in favour. Carried.**
5. Reports:
  - a) Administrative's Report:
    - i. Staffing  
We welcome Danika Brent who was hired as an educational assistant in kindergarten to replace Cathy Steeves. We wish Cathy well in the new position that she accepted with Lac Ste. Anne County as the Parent Link Coordinator.
    - ii. School Calendar  
A draft copy of the school calendar for the next three school years was handed out to review. Please provide feedback to Lynn by Tuesday, so that it can be compiled and forwarded to the school division.
    - iii. Dare to Care –Take the Time Days January 25/26  
Dare to Care facilitators will work with grade 5-7 students on January 25 and 26. If you are interested in volunteering on either day to be a small group facilitator, please contact Lori.
    - iv. PD Day – January 29  
Staff members will begin the day with a 30 minute division wide math activity. The rest of the morning will be spent working on project based learning. Grade level teachers have created a cross-curricular project to instill competencies in students and are now developing the formative and summative assessments. In the morning, teachers will present their project to other staff members and receive feedback and gather input. In the afternoon, teachers will use the feedback to continue developing the project.
  - b) Treasurer's Report

Monthly Treasurer's report: November

Previous Balance: \$24,944.40

Current Balance: \$18,674.79

Deposits	Expenditures
\$ 4,899.30 Monthly Meals	\$ 400.00 Parent Workshops
\$ 3,791.00 OES Spirit Wear	\$ 61.94 Bank Service Charges
	\$3,168.20 Monthly Meals
	\$7,637.00 Spell-a-thon Transfer to Class Accounts
	\$2,762.77 Terry Fox
	\$930.00 FCSS Grant
Total Deposits: \$8,690.30	Total Expenditures: \$14,959.91

Monthly Treasurer's Report: December

Previous Balance: \$18,674.79

Current Balance: \$18,592.24

Deposits	Expenditures
\$ 3,990.00 Monthly Meals	\$ 28.90 Bank Service Charges
\$ 1,200.00 FCSS Grant	\$ 4583.15 Monthly Meals
\$2,543.00 Christmas Raffle Baskets	\$100.00 School Council Float
	\$200.00 FCSS Grant
	\$233.10 School Council Expenses
	\$2,648.35 OES Spirit Wear
	\$22.05 Christmas Raffle Baskets
Total Deposits: \$	Total Expenditures: \$7,815.55

\$18,592.24 Balance – Budget Allocations = \$2,746.22 Available Funds

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

c) Fundraising Report:

i. Aprons

**Sheila moves to pay \$233.10 from the monthly meals account, to reimburse the school for the purchase of 12 aprons. Karen seconds. All in favour.**

Sheila will gather information about the cost and availability of ordering additional aprons.

ii. Christmas Raffle

The Basket Raffle was a big success and brought in \$2543.00 over the two concerts. The profits will be put towards playground beautification.

iii. Spirit Wear

The spirit wear order arrived in December and was distributed to students. There were 12 missing items that are expected to be delivered before the end of January.

iv. Family Dance

**Mina moves to switch the dance to February 19 from February 12. Kerry seconds. All in favour. Carried.**

The dance will be from 7:00-9:00 p.m. Tables will be borrowed from the Heritage Center and concession items have been ordered. We received an FCSS grant to cover the cost of the prizes, DJ, and glitter tattoos. If you would like to volunteer to assist with set up, clean up, doors, or concession, please contact Mina.

v. SC Float

A \$100.00 float will be secured in the office for SC business. A double signature will be required to sign out the float.

d. Trustee Report

-NGRD has created a committee to generate ideas to assist with funding school playgrounds. Currently the school division and the province do not provide funding for playground equipment. If you have any ideas for the committee to consider, please contact Terry.

-The superintendent will be connecting with all of the elementary schools in NGRD to collect feedback about offering a full day, every day kindergarten program. Currently full day kindergarten is offered at 2 schools in the division and parents are charged an additional fee. If you have any feedback, please contact Terry.

-the current 5 year teaching contract expires in August and a Teachers' Employer Bargaining Relations committee has been formed with members from the school boards, A.T.A. and the government to discuss teacher salaries and province wide issues.

-The superintendent has recommended that the elementary schools in the east end of the school division be reconfigured to all be K-7 and OHS will be 8-12. Surveys were sent out to

parents of students and the results will be compiled. If you have feedback please contact Terry. A decision about the grade configuration will be made in February.

-Across the school division enrollment is down 16 students from September. At OES, enrollment is up one student and at OHS enrollment is up 9 students.

6) Old Business:

a) Monthly Meal Program

A big thank you to all of the volunteers for a great job on the turkey dinner in December.

b) ASCA Feedback

Tabled to the next meeting.

7) New Business

a) Spell-a-thon

The date for the Spell-a-thon was set for April 6.

b) Parent Workshops

No new information was presented.

8) Correspondence

None was presented.

9) Adjournment: **Sheila moves to adjourn the meeting at 8:32 p.m. Pam seconds. All in favour. Carried.**