

# School Council Meeting

February 11, 2016

In attendance: Lynn Shabada, Kerry Fegyverneki, Lori Bell, Sheila Albertson, Terry Slemko, Michelle Shera, Andrea Kohut, Lorrie Hafermehl, Jaqueline Martin (9)

1. Call to Order: Called to order at 7:02 p.m. by Sheila.
2. Additions/Deletions: None were presented.
3. Adoption of Agenda: **Andrea moves to accept the agenda as presented. Michelle seconds. All in favour. Carried.**
4. Minutes: **Lori moves to accept the minutes as posted. Andrea seconds. All in favour. Carried.**

5. Reports:

a) Administrative's Report:

i. 2016-17 School Calendar

The School Board collected feedback from parents and teachers regarding the school calendar. The calendar for next year was recently approved by the School Board and a copy was distributed.

ii. School Improvement Plan

A condensed version of the School Improvement Plan is available on the school website and a complete version is available upon request. Each year, the school administration plans professional development to help support the goals in the school improvement plan.

iii. Meeting Dates

The final School Council meeting held in June could be moved to May. After some discussion it was decided to keep the June meeting and consider the possibility of adding additional meeting dates if agenda items arise.

iv. Refugee Families

There will be a community meeting held on Monday, February 22 for interested community members to gather information and ask questions about sponsoring refugee families in our area.

a. Treasurer's Report

Monthly Treasurer's report: January

Previous Balance: \$18,592.24

Current Balance: \$21,785.05

Deposits	Expenditures
\$5,917.05 Monthly Meals	\$137.63 Safe and Caring

Deposits	Expenditures
	\$43.42 Bank Service Charges
	\$558.14 Liability Insurance
	\$1,665.98 Monthly Meals
	\$39.38 Family Dance
	\$47.80 FCSS Grant
	\$171.89 Spirit Wear
Total Deposits: \$5,917.05	Total Expenditures: \$2,664.24

\$ 21,785.05 Balance – Budget Allocations = \$ 2,513.15 Available Funds

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

c) Fundraising Report:

i. Dance

The family dance will be held on Friday, February 19 from 7:00-9:30 p.m. Food bank donations will be accepted at the door and prizes will be given out. There will be a concession available and volunteers providing sparkle tattoos. There are still 6-8 volunteers needed for the evening, so if you are available to help, please contact Mina.

ii. Spell-a-thon

The Spell-a-thon will be held on Wednesday, April 6. The funds raised this year will be used for School Council projects. A fundraising meeting will be held to discuss the prizes that will be awarded this year for spell-a-thon.

iii. Succession Planning

A succession planning binder will be kept in the School Council cupboard located in the Learning Commons. Each committee head is encouraged to submit a report to be kept in the binder that would assist new members.

d. Trustee Report

-The School Board confirmed the decision that as of August 2016, the grade configuration for Darwell, Grasmere, Rich Valley and Onoway Elementary School will be K-7 and Onoway High School will be 8-12.

- NGRD has been asked to come up with a policy regarding LGBT students. The School Board will create a draft and then provide schools and School Councils a copy for review and feedback.
- The school trustees will soon begin their annual tours of the 18 schools in the division.
- The board struck a subcommittee to look at the funding of playgrounds and discussion is ongoing.
- The new Onoway High School is 60% finished and will be completed by July 10.

6) Old Business:

a) Monthly Meal Program

Currently there is approximately a \$4500.00 surplus in the Monthly Meal account. Additional aprons could be purchased when another spirit wear order is submitted.

**Andrea moves that we expend up to \$1800.00 of the surplus Monthly Meal money to provide a hot dog lunch to each student and staff member on April 6. Sheila seconds. All in favour. Carried.**

Andrea will look into providing a lunch for students on Sports Day.

b) Campbell's Soup Label Collection

**Sheila moves to discontinue the Campbell Soup Label collection. We will use the current totals collected towards equipment and donate any surplus labels to Westlock Daycare. Andrea seconds. All in favour. Carried.**

c) ASCA Feedback

The information from the survey was provided and any feedback can be given to Lynn to submit.

7) New Business

a) Bus Driver/Custodian Appreciation

The bus driver and custodian appreciation will take place on May 11. A stand and picnic tables will be set out to distribute coffee and refreshments. The high school council will be contacted to see if they would like to participate in the appreciation.

b) School Council Resolutions

If you are interested in providing feedback regarding any of the School Council Resolutions, please contact Lynn or Sheila by March 4.

c) School Council AGM

Our school has a spot reserved at the School Council AGM that will take place April 22-24 and hotel accommodations at the Delta Edmonton South. If you are interested in attending the conference, please contact Lynn.

8) Correspondence

None was presented.

9) Adjournment: **Sheila moves to adjourn the meeting at 9:02 p.m. Andrea seconds. All in favour. Carried.**