

# School Council Meeting

April 14, 2016

In attendance: Kerry Fegyverneki, Lori Bell, Karen Seinen, Michelle Shera, Lorrie Hafermehl, Sheila Albertson, Lynn Shabada, Terry Slemko, Angela Lal (9)

1. Call to Order: Called to order at 7:00 p.m. by Sheila.
2. Additions/Deletions: Sheila added May Meeting Date to the agenda under New Business.
3. Adoption of Agenda: **Angela moves to accept the agenda as amended. Michelle seconds. All in favour. Carried.**
4. Minutes: **Michelle moves to accept the minutes as posted. Karen seconds. All in favour. Carried.**
5. Reports:
  - a) Administrative's Report:
    - i. 2016-17 Registration, Staffing, Programming  
Registration verification reports went home with students to update student information and were due April 11. For the 2016-17 school year, there is a projection of 30 fewer students enrolled at OES, which would account for 65 students leaving grade 7 and 40 students entering kindergarten. Lynn announced her retirement for the end of June and Lori has been seconded to Alberta Education as the Curriculum Manager for Mathematics K-12. The school division is currently in the second cycle of staffing, which allows teachers with continuous contracts in the division to apply for internal job postings. Additional information on consistency in grade 7 programming across the east end of the school division, will be available at the next meeting.
    - ii. Parent Volunteer Appreciation Tea  
The Parent Volunteer Tea will be held on Friday, April 15 from 2:00-3:00 p.m. in the Learning Commons. All parents are welcome for refreshments and the choir will be performing.
    - iii. Education Week – Learning For Life. Together.  
Education week will be held the first week of May and each grade will have a Celebration of Learning during the week. Invitations will be sent out to families via email.

b) Treasurer's Report  
February Report

Previous Balance: \$21,785.05

Current Balance: \$20,806.54

Deposits	Expenditures
\$ 3,115.05 Monthly Meals	\$ 28.99 Bank Service Charges

Deposits	Expenditures
\$776.35 Family Fun Night	\$ 4,368.30 Monthly Meals
	\$15.75 Family Dance
	\$100.00 School Council Float
	\$345.84 Misc. School Council Expenses
Total Deposits: \$3,891.40	Total Expenditures \$4,869.91

### March Report

Previous Balance \$ 20,806.54

Current Balance \$ 18,915.86

Deposits	Expenditures
\$ 1,605.00 Monthly Meals	\$ 20.63 Bank Service Charges
	\$ 332.62 Monthly Meals
	\$622.43 Family Dance
Total Deposits: \$1,605.00	Total Expenditures \$975.68

\$18,915.86 Balance – Budget Allocations = \$2,392.52 Available Funds

Koren is looking into some possible options for School Council to apply for a credit card.

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

#### c) Fundraising Report:

##### i. Spell-a-thon

The spell-a-thon was held on Wednesday, April 6. A group of volunteers assisted with marking the tests and the overall school average was 82%. A hot dog lunch was provided to each student, supplied by funds remaining from the Christmas lunch. The spell-a-thon sponsorship money is due by 4:00 p.m. on April 20 and prizes will be awarded on April 22. A \$10 iTunes gift certificate (grades 4-7) and a \$10 Landmark gift certificate (grades K-3) will be awarded to the student that raises the most money in each classroom. A mini iPad will be given to the student in the school that raises the most money and an ice cream sundae party will be held for the classroom that collects the most sponsorship money.

ii. Campbell Soup Label

The school currently has 26,000 Campbell Soup Label points.

**Sheila moves that we use the Campbell Soup Label points to purchase footballs, soccer balls and basketballs for recess play. Michelle seconds. All in favour. Carried.**

iii. Fundraising

The committee is currently looking at fundraising options for the fall to raise funds for playground beautification. Some possible ideas are La Montagne or Christmas cards.

iv. Write-On Stationary

The committee investigated other school supply company options and decided to continue with Write-On Stationary. The supply lists will be reviewed and order forms will be sent home with students in May.

v. New Beginnings Social

If anyone is interested in coordinating the New Beginnings Social event, please contact Sheila.

d) Trustee Report:

- Teachers have until the end of May to indicate if they will resign or retire.
- School trustees completed their school tours on April 14.
- A proposal to distribute a playground fund to be kept at the school level was defeated in a vote by the school board.
- Education week will be held May 2-6.
- On May 28 from 1:00-5:00 p.m. there will be an open house at Onoway High School. There will be some items available for bidding and the doors with mural paintings have been arranged to be sold. There are also 400 copies of a book with photos of all of the murals and paintings that will be sold.
- The current Onoway High School cafeteria, main gym, and band room will be closed at the end of May to prepare for demolition and the completion of the new school.
- Northern Gateway gathered input on LGBTQ policies from schools, school councils and individuals and submitted the information to the Education Minister.

6. Old Business:

a) Monthly Meal

There will be two monthly meals for May, including Edo Japan and pizza from Burger Baron. Pembina Pipelines will be supplying a hot dog lunch for each student, on June 3 for Sports Day. The hot lunch committee is looking at options for a school wide treat on the last day of school.

b) Safe and Caring

**Angela moves to expend up to \$500.00 on year-end Safe and Caring prizes. Three \$20.00 gift cards will be awarded per grade at the May assembly. Lorrie seconds. All in favour. Carried.**

7. New Business

a. Grade 7 Service Award

Applications for the Grade 7 Service Award will be given out in May and due to the office on June 1 at 3:30 p.m. The committee will arrange to meet and review the applications.

b. By-Law Review Committee

A copy of the by-laws will be reviewed on June 9 at 5:00 p.m. in the conference room and is open to anyone who is interested.

c. June election intentions

School Council elections will take place at the meeting scheduled for June 9 at 7:00 p.m. Please take the time to consider an executive position on council.

d. Sports Day

Sports Day will be held on Friday, June 3. More information will be provided at the next meeting.

e. May Meeting Date

A School Council meeting will be held on May 12 at 7:00 p.m.

8. Correspondence

None was presented.

**Sheila moves to adjourn the meeting at 8:30p.m. Karen seconds. All in favour. Carried.**