

School Council Meeting

June 16, 2016

In attendance: Lynn Shabada, Sheila Albertson, Kerry Fegyverneki, Lori Bell, Lorrie Hafermehl, Koren Warford, Karen Seinen, Angela Lal, Andrea Kohut, Pamela Lyttle, Mina Sheppard, Jody Beck, Stephanie Damery, Terry Slemko, Wanda Coley, Michelle Shera (16)

1. Call to Order: Sheila called the meeting to order at 6:54 p.m.
2. Additions/Deletions: Sheila would like to add Year End under New Business.
3. Adoption of Agenda: **Karen moves to accept the agenda as amended. Koren seconds. All in favour. Carried.**
4. Minutes: **Mina moves to accept the minutes from the May meeting as posted. Koren seconds. All in favour. Carried.**

5. Reports:

a) Administrator's Report:

i) Budget and Staffing

The school board met to review the budget again and was able to contribute additional money to the school budget. As a result, Danika Brent will be full time next year and all of the educational assistants will be at school for the planning days prior to the students starting in the fall. Additional reserve money was provided to the school from the school board to hire Jennifer Blount as a Leveled Literacy Intervention teacher half time for the fall. Currently, the staffing for the fall is as follows:

Kindergarten - Laura Dunstall

Grade One - Mrs. Kison, Mrs. Wiebe, Mrs. Coates

Grade Two - Miss Malik, Mrs. Fraser, Mrs. Maclean

Grade Three - Mrs. Hailes, Mrs. Moser, Mrs. VanSickle

Grade Four - Miss Young, Mrs. Behringer

Grade Five - Mrs. Tandrup, Mrs. Hove

Grade Six - Mrs. Bray, Mrs. Wournell, Mr. MacEachren

Grade Seven - Miss Doyle, Miss Welsh

Mrs. Lapachuk – Learning Assistance Center and Life Skills

Mrs. Blount - Leveled Literacy Intervention

Mrs. Belseth - Inclusive Education Facilitator

Mrs. Hetherington – Music

There will be a total of 24.5 FTE teachers including the principal and vice principal.

Thank you to School Council for their donation to the memorial garden on the division one playground. A commemoration ceremony will be held on the last day of school.

b) Trustee Report

- Staffing has been completed in the school division for the fall.
- Our school division had 19 students enrolled from Fort McMurray.
- Wishing everyone a safe and happy summer.

c) Treasurer's Report

i) Monthly Treasurer's Report

Previous Balance: \$ 25,345.90

Ending Balance: \$23,788.67

Deposits	Expenditures
\$2,623.50 Monthly Meals	\$487.83 Safe and Caring
\$100.00 Bus Driver/Custodian Appreciation	\$233.64 Bus Driver/Custodian Appreciation
	\$346.13 Staff Appreciation
	\$2,715.75 Monthly Meals
	\$10.00 Spell-a-thon
	\$15.18 Family Dance
	\$22.20 FCSS Grant
	\$450.00 Misc. School Council Expenses
Total Deposits: \$2,723.50	Total Expenditures: \$4,280.73

\$23,788.67 Balance – Budget Allocations = \$1,567.88 Available Funds

Mina moves to accept the Treasurer's report as filed. Pam seconds. All in favour. Carried.

ii) Proposed Budget for 2015-16

Mina moves to accept the 2016-17 School Council budget as presented. Angela seconds. All in favour. Carried.

d) Fundraising Report:

i) Fundraising Event

The La Montagne catalogues will arrive the first week of September and the funds raised will be allocated for playground beautification.

- ii) School Supplies
Write-on Stationary sent an order form home with students that can be sent back to the school until June 21 or orders can be placed online until July 30. School supply lists are also available on the school website. School supply orders from Write-On Stationary will arrive on the first day of school and be distributed to the students.
- iii) Spell-a-thon
The ice cream sundae party will be on Friday, June 17 in 5Y as a reward for the class that raised the most money for the spell-a-thon.
- iv) Grant Writing
Nothing to report.
- v) Monthly Meal
This year we increased the monthly meal program to two meals per month. The year-end BBQ was provided by Pembina Pipelines and was a huge success. On the last day of school, a dilly bar will be provided to each student.

e) School Council Business

- i) Bus Driver and Custodian Appreciation – Nothing to report.
- ii) Staff Appreciation - Nothing to report.
- iii) Safe and Caring
Five hundred dollars of the allocated money will be spent to top up the prizes for some of the grade levels.
- iv) Parent Workshops – Nothing to report.
- v) Grade 7 Service Award
The committee met to review the applications and select a recipient. The award will be handed out on the last day of school.
Lynn moves that School Council give \$100.00 to the Grade 7 Service Award recipient annually. Sheila seconds. All in favour. Carried.
Lynn moves that the 2016-17 budget be amended to include this \$100. Karen seconds. All in favour. Carried.
- vi) Tarmac Painting – Nothing to report.

6. New Business

- i) By-law Review
Sheila moves to make the proposed changes to the bylaws. Koren seconds. All in favour. Carried.
- ii) School Council Annual Report
Sheila completed the annual report and it will be submitted to the superintendent.
- iii) Volunteer Form

The volunteer form for school council will be changed so that parents can sign up to be contacted for any volunteer opportunity throughout the year and receive school council correspondence.

iv) Year End

Sheila moves to spend \$450.00 on a year end gift for Lori and Lynn from unallocated funds. Angela seconds. All in favour. Carried.

7. Elections

a) Chairperson

Lynn nominates Sheila and Sheila accepts. Andrea seconds. Lynn moves that nominations cease. Sheila was voted in by acclamation.

b) Vice Chair

Lynn nominates Lorrie and Lorrie accepts. Sheila seconds. Lynn moves that nominations cease. Lorrie was voted in by acclamation.

c) Treasurer

Lynn nominates Koren and Koren accepts. Lorrie seconds. Lynn moves that nominations cease. Koren was voted in by acclamation.

d) Secretary

Sheila nominates Kerry and Kerry accepts. Mina seconds. Lynn moves that nominations cease. Kerry was voted in by acclamation.

8. Next year's Meeting Dates

The first meeting of next year will on September 8 at 7:00 p.m. The remaining meetings will be set in September.

9. Correspondence

None was presented.

10. Adjournment

Sheila moves to adjourn the meeting at 8:23 p.m. Mina seconds. All in favour. Carried.