

## School Council Meeting

October 13, 2016

Attendees: Jody Beck, Dena Friar, Angela Lal, Jodi Dombroski, Karen Seinen, Michelle Shera, Stephanie Damery, Sheila Albertson, Lorrie Hafermehl

1) Called to Order: 7:03 p.m. by Sheila.

2) Additions & Deletions:

Sheila would like to add under reports: info, presented by Dena pertaining to – Alberta School Council Association. **Motion to addition. Dena seconds, All in favour. Carried.**

3) Adoption of the Agenda – Sheila moves to accept the agenda as amended. **Angela seconds, All in Favour. Carried**

4) Minutes – Michelle motions to accept the posted minutes from September. **Karen seconds, All in Favour. Carried**

5) Reports

a) Administration- Jody Beck- budget approved 0.5 time staff- Jennifer Blount for Grade 5 students

b) Terry Slemko- absent

Message relayed from Sheila

- Recognition for Employees were made at the Northern gateway 21<sup>st</sup> Annual Employee Recognition Evening on September 30:
  - Niamh Doyle 10 Years
  - Sherry Rendfleisch 15 Years
  - Stacy Young 15 Years
  - Laura Dunstall 25 Years
  - Colleen Wournell 30 Years
- OHS awards October 14 at 7 p.m.
- Approval given for a Hutterite School. Currently 5 students attending
- Official opening of OHS October 25, Tour 6 p.m.
- Enrollment for OES 464 students

b1) Dena Friar-following information briefly discussed but can be found on the website – [www.albertaschoolcouncilassociation.com](http://www.albertaschoolcouncilassociation.com)

- Webinars
- School Council Resource Guide is available
- Curriculum K-12
- Alberta Education Act- age of access, age of residency
- Awards
- PAT & Diploma results

c)Treasurer

Koren absent- Pam completed the year end books. This will be discussed next meeting.

Opening Bank Balance: \$9181.28

Total revenue: \$6004.67

Total expenses: \$219.26

Closing balance: \$14966.69

Allocated funds: \$14525.29

i)Sheila motion to approve the treasurers report. **Dena seconds. All in favour. Carried.**

ii)Financial review tabled to next meeting

d) Onoway Parents Educational Fundraising Association

- Lamontange- money counting Friday October 14
- Turkey dinner- possible to move the date to Dec 22 or Dec 21
- Grant- 1200.00 use for the family dance
- 750.00 use before the end of December 2016

Ideas put forth to spend the \$750.00 grant:

- Motivational speaker
- Halloween Dance
- Movies
- Taffy Pull
- Magician
- Multicultural day
- Puppetier

As per online votes the ideas were narrowed down to:

- Taffy Pull, Halloween Dance, School wide Movie
- Also, presented by Jody Beck-Motivational Magic, 7 Habits of Respect, Ian Porteous, Hoja, Kaleidoscope Connect.

Sheila made a motion to Les Bucherons (taffy pull) come to our school and use the 750.00 to secure a date and the remainder of the funds to be used from misc. school council funds and available funds. Sheila motioned for up to \$1500.00 to be spent.

**Dena second. All in favour. Carried.**

ii)School supplies- nothing

iii)Spell a thon- April 10, 2017

iv)Grant writing- nothing

v)Monthly Meal- will contact Lynette Nowicki about changing Christmas dinner date to December 21 or 22.

vi)Spirit Wear- currently over 100 orders.

Sheila makes a motion to use the hot lunch money to pay for the additional 12 aprons for a total of \$240.00. **Angela seconds. All in favour. Carried**

Motion from Sheila for an additional \$100.00 spent out of “available funds” for any Spirit Wear orders that need to be topped up to make the minimum order. **Angela seconds. All in favour. Carried.**

E) School Council Business

- i) May 23, 2017- Bus Driver Appreciation date- Organizer Jodi Dombroski
- ii) Staff Appreciation May 8, 2017- Organizer -Mina Sheppard
- iii) Safe and Caring - Good selection still available for students- Organizer - Angela Lal
- iv) Parent Workshops – Possiblitiy of a numeracy and mathematics workshop. More info to come.
- v) Grade 7 Service Award- Nothing to report
- vi) Tarmac Painting- Nothing to report
- vii) Terry Fox Run – Besides poor weather during the event, everything went smoothly. Volunteers will be counting sponsor funds next week.
- viii) Additional dates
  - a) Groove and Moove Dance – February 24, at 7 p.m.
  - b) Volunteer appreciation – May 12, 2017
  - c) Sports Day – June 1, 2017

6) New Business

- i) FCSS Grant Money – Voted for Les Bucherons Rendez-Vous School Program

7) Correspondence – There was no correspondence.

8) Adjournment : Sheila moves to adjourn the meeting at 8:22 p.m. **Lorrie seconds. All in favour. Carried.**

Next meeting: November 17 at 7:00 p.m.