

School Council Meeting

November 13, 2017

In attendance: Karen Seinen, Lorrie Hafermehl, Kerry Fegyverneki, Jody Beck, Kim Smith, Angela Lal, Lawrence Lal, Sarah Healy, Ashley Steinkey, Stephanie Damery, Pamela Lyttle, Laura Harrison, Sheila Albertson, Andrea Kohut, Terry Slemko, Catherine Bennett (16)

1. Called to order: Called to order at 6:34 p.m. by Sheila.
2. Mission and Vision: A copy of the mission and vision was reviewed.
3. Presentation: A presentation was made to Terry Slemko to show our appreciation for his dedication as school board trustee.
4. Additions/Deletions: No addition/deletions
5. Adoption of Agenda: **Pam moves to accept the agenda as presented. Karen seconds. All in favour. Carried.**
6. Minutes: **Lorrie moves to accept the minutes as posted. Laura seconds. All in favour. Carried.**
7. Reports:
 - a. Administrator's Report:
 - i) Christmas Concert Update
A committee of staff members has proposed three concert dates this year to accommodate the students in grades K-6. Stakeholders were surveyed and families that would have children in all three concerts were contacted prior to deciding on the dates. The concert dates will be December 12 for K-1, December 13 for grades 2-3, and December 14 for grades 4-6. Each concert will be from 7:00-8:00 p.m., with a dress rehearsal open to family members and community also held during the school day. Three concerts will provide more stage time for students and the audience will be less crowded. Childcare will be provided at the school during each concert for children ages 2-5 and a movie room will be available for OES students not performing at the concert.
 - ii) Juice Bar
Administration has met with the Health and Safety inspector about the criteria that would need to be met for OES to prepare and serve food. The school has been given the necessary guidelines and is working with students to create the specifications report required by the Health and Safety inspector. Administration will report back to School Council after the students have submitted the report.

iii) Playground Beautification

All schools in our division received financial support last year for external beautification from the school board. OES used part of the money was used to purchase a digital sign but there is still some money available left to be spent on external beautification. Administration is collaborating with students in 6F to include their voice in making the choices about the remaining funds.

iv) School Advancement Plan

The school advancement plan was shared, reviewed and discussed. An executive summary will be available on the school website as of November 30.

v) OES Communication Plan

An overview of all of the different ways to communicate with parents was shared with School Council and feedback was requested.

b. Trustee Report

Welcome to Sarah Healy, who is our newly elected School Board Trustee. Six new trustees were elected out of nine and Judy Muir was reelected as the chairperson. The school board is currently receiving orientation and is looking forward to the School Advancement Plan presentations at the end of the month.

c. Treasurer's Report

Previous Balance: \$18, 873.01

Current Balance: \$22,120.19

September Deposits	September Expenditures
\$3,300.00 Monthly Meals	\$52.82 Sports Day Lunch
Total Deposits:\$3,300.00	Total Expenditures: \$52.82

Previous Balance: \$22,120.19

Current Balance: \$23,369.00

October Deposits	October Expenditures
\$3,105.10 Monthly Meals	\$3,220.59 Hot Lunch
\$2,687.90 Spirit Wear	\$152.00 NSF Cheque
\$1,051.90 Terry Fox	\$7.00 NSF Fees
	\$1,184.60 Spirit Wear
	\$1,031.90 Terry Fox
Total Deposits:\$6,844.90	Total Expenditures: \$5,596.09

Andrea motioned to accept the treasurer's report as presented. Lorrie seconded. All in favour. Carried.

d. Fundraising Report

i) Fundraising Event

A basket raffle will be held for each of the three concerts on December 12, 13 and 14. Tickets will be \$1.00 each and drawn each night. Angela will coordinate this event and send home a letter to parents to provide them with additional information about how to donate to the basket raffles. Donated items will be due to the school by December 1.

The 50/50 draw date will be June 22. Sheila will apply for the license for 1000 tickets to be printed and look into the cost of making the ticket books. Each ticket will be \$10.00.

Sheila motions to expend up to \$400.00 on 50/50 raffle expenses. Pam seconds. All in favour. Carried.

ii) School Supplies – no report given

iii) Spell-a-thon – no report given

iv) Grant Writing – no report given

v) Monthly Meal

The Christmas dinner will be held on Wednesday, December 20. A letter has been distributed in the community requesting donations. If you are interested in a copy of the letter or would like to make a donation, please contact Andrea Kohut. Members of the Golden Age club and residence of the Chateau will also be invited to join the staff and students for the turkey dinner.

Andrea moves that if we don't raise enough funds to cover the cost of the turkey dinner, that we can access the \$1000.00 in reserve. Angela seconded. All in favour. Carried.

vi) Spirit Wear

Sheila placed the order for over 75 items of spirit wear and they will arrive before Christmas.

To promote the new school logo, School Council is taking orders for toques with the colt image. Orders will be submitted shortly and the toques will be received in early December.

e. School Council Business

i) Bus Driver and Custodian Appreciation – no report given.

ii) Staff Appreciation – no report given.

iii) Safe and Caring – no report given.

iv) Parent Workshops

Sheila is looking into the possibility of having the Council of School Councils give a workshop to parents on the role of School Council.

v) Grade 7 Service Award

The committee will meet in January to redesign the student questionnaire for the service award so that the questions align with the criteria.

vi) Tarmac Painting – no report given.

- vii) Terry Fox – no report given.
- viii) New Beginnings Social – no report given.
- ix) Sports Day – no report given.

6) New Business

i) FCSS Grant Money

Kerry moves to expend the \$1,500.00 grant money and up to an additional \$1,500.00 by December 31 with a minimum of four School Council members in agreement. Pam seconds. All in favour. Carried.

ii) Meeting Date/Time

Sheila moves that our following meetings will begin at 7:00 p.m., except for the June meeting that will begin at 6:00 p.m. Lorrie seconds. All in favour. Carried.

7) **Correspondence**

Terry provided us with a copy of all of the annual reports from each school in the division and if you would like a copy, please see Sheila.

8) **Adjournment: Sheila moves to adjourn the meeting at 8:55pm. Karen seconds. All in favour. Carried.**