

School Council Meeting

January 22, 2018

In attendance: Karen Seinen, Lorrie Hafermehl, Kerry Fegyverneki, Kim Smith, Angela Lal, Lawrence Lal, Stephanie Damery, Pamela Lyttle, Laura Harrison, Sheila Albertson, Catherine Bennett, Irene Wilkinson, Michelle Rose, Elizabeth Moran, Julianna Merritt, Lyn Buck (16)

1. Called to order: Called to order at 7:14 p.m. by Sheila.
2. Additions/Deletions: No addition/deletions.
3. Adoption of Agenda: **Karen moves to accept the agenda as presented. Pam seconds. All in favour. Carried.**
4. Minutes: **Kim moves to accept the minutes as posted. Karen seconds. All in favour. Carried.**
5. Reports:
 - a. Administrator's Report:
 - i) In May of 2017, the school board supported all schools with a grant dedicated to school ground beautification. We were able to purchase a digital sign and with the remaining funds we are looking to have an outdoor classroom built. We have \$35,000 for this project. We are currently working with the grade sixes for design ideas. In the spring, we will work with our maintenance department to move forward with this project.
 - ii) Power Teacher Pro Parent Portal Demo
The demo took place prior to the meeting at 6:30-7:00 p.m.
 - iii) Accountability Surveys Grade 4 and 7
Accountability surveys for grade 4 and 7 were mailed directly to parents by Alberta Education in early January. We encourage all parents of our grade 4 and 7 students to complete the survey and mail it back to Alberta Education. The survey provides us with the necessary feedback to know what is working well and what areas need to continue to grow and improve.
 - iv) Derek Peterson Workshop March 15 and 16
Through the support of the provincial wellness committee, our school division wellness committee and our Lac Ste Anne FCSS, we are able to have Derek Peterson return on March 15 and 16. On March 15, 100 grade 6-11 students from OES and OJSHS will attend a full day session with Derek at the Onoway Heritage Centre. The students will invite one anchor and the day will help students and their anchors understand how to create and sustain webs of support. Derek will be working with the staff on March 16th and the focus will be on how to support students and families to build webs of support for all kids.
We are also working to include a session that will be held during the Children's Fair at the Onoway Heritage Centre and include childcare for ages 2 and up.

v) Sound Kreations Update

Sound Kreations has been going exceptionally well. All students are really enjoying themselves and our instructor is incredible. We look forward to the performance this Friday at 1:30 p.m. Hope to see all parents and families there.

vi) Christmas Dinner Thank you

Kerry moves to expend up to \$100.00 for an ad in the Onoway Bulliten for a thank you to the turkey dinner donors. Karen seconds. All in favour. Carried.

vii) Internet Safety Presentation Grade 4-7

There will be an internet safety presentation on February 26 presented by an RCMP officer. A schedule for the sessions will be shared with all parents of gr. 4-7 students and they are welcome to attend.

b. Trustee Report –submitted by Sarah Healy and presented by Sheila

-The board was unable to meet on January 9 due to inclement weather.

-The trustees appreciated the wonderful Christmas concerts when they were able to attend

-NGPS cold weather policy is outlined on the division website under the heading “To run or not to run”

-Negotiations with the ATA are ongoing

-Approval for continuation to the second phase of the Building Collaboration and Capacity in Education grant:

- Facilitated partnerships with First Nations
- 36 million across the province

-Bill 24 and Bill 28 received Royal Assent and the amendments become effective April 1, 2018:

- Standards have been established for Education Service Agreements for First Nation families attending off reserve schools
- Students must be five years or older on December 31 to attend kindergarten
- Clear bussing transportation eligibility (i.e. 2.4 km will no longer be the established distance for bussing)
- Clarity in responsibilities for principals and boards
- Clear guidelines governing the Act on Gay/Straight Alliances

c. Treasurer’s Report

Previous Balance: \$23,369.00

Current Balance: \$22,829.28

November/December Deposits	November/December Expenditures
\$3,806.00 Christmas Raffle	\$107.34 Gifts

November/December Deposits	November/December Expenditures
\$3,850.00 Turkey Dinner Donations	\$2,887.50 Turkey Dinner
\$2,551.20 Hot Lunch	\$4,949.29 Hot Lunch
\$1.17 Interest	\$1802.75 Creation Day
\$271.00 Spirit Wear	\$1,272.21 Spirit Wear
Total Deposits:\$10,479.37	Total Expenditures: \$11,019.09

Karen motions to accept the treasurer's report as presented. Irene seconds. All in favour. Carried.

d. Fundraising Report

i) Fundraising Event

Thank you to Angela and Kim for all of their hard work on the basket raffle. The basket raffle raised \$779.00 at the first concert, \$1188.00 at the second concert and \$1989.00 at the final concert.

A 50/50 license has been purchased and all of the tickets have been bought for our next fundraiser. Sheila will print the tickets and they will be ready by the next meeting. A tracking system will be in place to keep a record of each ticket book. The draw will be on June 22.

ii) School Supplies – no report given

iii) Grant Writing

The total cost of the Sound Kreations Artist in Residence was \$6,543.41 and the grant we received was \$4,907.56. This leaves a total balance owing of \$1,635.85.

Sheila moves to pay the balance of \$1,635.85 to Sound Kreations. Lawrence seconds. All in favour. Carried.

iv) Monthly Meal

Thank you to Andrea for planning the turkey dinner and thank you to Terry for dropping off and picking up the tables required for the meal.

v) Spirit Wear

Toques came in before Christmas and were distributed.

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 –no report given.

v) Grade 7 Service Award – need to meet

vi) Tarmac Painting – no report given.

vii) Terry Fox

The Terry Fox Foundation sent a letter to OES to thank us for our continued support.

viii) New Beginnings Social – no report given.

ix) Sports Day – no report given.

6) New Business

i) Innovation and Creation Day

On April 10, School Council will host a Creation Day for the entire school. The day will include stations, displays, and hands on activities for the students.

Sheila moves to pay \$302.75 for the supplies for the Creation Day over and above the grant we received. Angela seconds. All in favour. Carried.

ii) Hockey Alberta-Midget Girls Tournament

Onway Minor Hockey developed a proposal to host the tournament that would have involved the school, however, their grant application was not the successful candidate selected.

7) Correspondence

A thank you for was received from Terry Slemko.

8) Adjournment: **Sheila moves to adjourn the meeting at 8:32 pm. Lawrence seconds. All in favour. Carried.**