

School Council Meeting

March 12, 2018

In attendance: Lorrie Hafermehl, Kerry Fegyverneki, Kim Smith, Stephanie Damery, Sheila Albertson, Catherine Bennett, Julianna Merritt, Sarah Healy, Jody Beck (9)

1. Called to order: Called to order at 7:06 p.m. by Sheila.
2. Additions/Deletions: Jody added New Staff under Administration Report.
3. Adoption of Agenda: **Julie moves to accept the agenda as amended. Lorrie seconds. All in favour. Carried.**
4. Minutes: **Kim moves to accept the minutes as posted. Lorrie seconds. All in favour. Carried.**
5. Reports:
 - a. Administrator's Report:
 - i) Budget 18/19
Administration is currently working on a preliminary budget for the 2018/19 school year.
 - ii) Derek Peterson
Derek Peterson will be working with 100 grade 6-11 students and their anchors on Thursday, March 15 at the Heritage Centre. On Friday, March 16, Derek Peterson will continue work on building webs of support with staff from Onoway Elementary and Onoway Jr. Sr. High School.
 - iii) FCSS Supports
FCSS continues to support Onoway Elementary School and is sponsoring motivational speaker Chris Koch to give a presentation titled "If I Can..." to students on Monday, March 19.
 - iv) Trustee Tour
On Wednesday, March 14, School Board trustees, along with the Director of Maintenance, will tour OES between 12:45-1:45.
 - v) Three Year Education Planning With the Board
On March 20, administration will begin work on evaluating the current three year plan and how to move forward with the next three year plan.
 - vi) New Staff
A temporary contract was offered to Michelle Shera to replace Megan Ferster, who is on maternity leave.
 - b. Trustee Report
 - The Board approved the 2018-2019 Official School Year calendar.
 - The finalized submission of the Onoway High School band trip to Seattle on April 19-23, 2018 was approved.

- The Board was briefed on the Technology Evergreen Plan by the Director of Information Technology
- The tour with the Minister of Education, David Eggen, and Minister of Agriculture and Forestry, Oneil Carlier, to see the Mayerthorpe Health Care program on March 2, 2018, was cancelled and will be rescheduled.
- Tuition fees for non-Alberta students was approved.
- The Board of Trustees approved the 2017-2018 Advocacy Plan.
- The letter sent to the Government of Alberta by the Mayor of Fox Creek addressing equitable rural education funding was responded by the board.
- Trustee School Tours focusing on infrastructure needs are underway. The schools in Sangudo, Whitecourt, and Mayerthorpe have been completed to date. The remainder of the tours will unfold in March and April.
- Trustees attended the Alberta Rural Education Symposium on March 4-6 entitled Building Healthy Rural Communities.

c. Treasurer's Report –no report given.

d. Fundraising Report

i) Fundraising Event

The 50/50 tickets have been printed and are ready to sell. A letter will go home with families to let them know when and where the tickets will be available to purchase. Tickets are \$10.00 each and a maximum of 1000 tickets will be sold.

ii) School Supplies – no report given

iii) Grant Writing

Sheila moves to pay \$1869.54 for the balance of the Sound Kreations Artist in Residence that the AFA grant did not cover. Kim seconds. All in favour. Carried.

iv) Monthly Meal – no report given

v) Spirit Wear

Any spirit wear on hand will be available for purchase during Student Parent Teacher Interviews on March 21 and 22.

e. School Council Business

i) Bus Driver and Custodian Appreciation

The date has been set for May 16, and Jodi will be the lead committee to organize the event.

ii) Staff Appreciation

Julie is leading the committee and it will take place on Friday, March 16.

iii) Safe and Caring – no report given.

iv) Parent Workshops –no report given.

v) Grade 7 Service Award

A committee will revise the application questions to better meet the criteria for the award.

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) Casino

Sheila moves to pursue the application process to have School Council work a casino and will present the information at the next meeting. Julie seconds. All in favour. Carried.

ii) Meeting Date

Sheila moves to change the next meeting to April 23 at 7:00 p.m. Julie seconds. All in favour. Carried.

7) Correspondence

No correspondence was presented.

8) Adjournment: Sheila moves to adjourn the meeting at 7.59 p.m. Julie seconds. All in favour. Carried.