

School Council Meeting

November 17, 2016

In attendance: Karen Seinen, Kerry Fegyverneki, Sheila Albertson, Jody Beck, Stephanie Damery, Lenette Nowicki, Jodi Dombroski, Koren Warford, Pam Lyttle, Laura Harrison, Lorrie Hafermehl (11)

1. Called to order: Called to order at 7:03 p.m. by Sheila.
2. Additions/Deletions: Sheila added Playground Beautification and Grade 7 Leadership Teams under Administrator's Report.
3. Adoption of Agenda: **Sheila moves to accept the agenda as amended. Jodi seconds. All in favour. Carried.**
4. Minutes: **Sheila moves to accept the minutes as posted. Lenette seconds. All in favour. Carried.**
5. Reports:
 - a) Administrator's Report:
 - i) Winter Carnival
The proposed date for the winter carnival is Monday, January 30 and students in K-7 will participate. The deposit has been paid with the grant money we received and Lorrie will complete the grant reconciliation. During the day, students will take part in several activities including: spoon playing, dancing, singing, taffy pulling, log pole race, etc. A free hot dog and hot chocolate will be provided to each student. Jodi will donate some bales for students to sit on outside during the day. If the weather is too cold or windy that day, then an alternative day will be chosen. If you would like to volunteer to help during the day, please contact Sheila.
 - ii) Playground Beautification
A maintenance review of the playground was recently completed and there are a few areas requiring attention. Administration is gathering information about several areas and compiling input to address these concerns. More information will be available at our next meeting.
 - iii) OES 15/16 Accountability Pillar Results Presentation
An overall summary was given out, reviewed, and discussed. The Accountability Pillar Results are available upon request.
 - iv) Grade 7 Leadership Teams
The grade 7 students have been divided into three Leadership Teams: Safe and Caring Team, Health and Wellness Champions, and Competencies Team. Each team has responsibilities and has taken on roles around the school. Three members of the Health and Wellness Champions Team will be attending a workshop on Building Resilient Communities on Friday, November 18 in Redwater, along with several staff members. The Safe and Caring Team has

developed school wide theme days with a different focus each month. On November 30, students are encouraged to dress as their favourite movie character and donate gently used movies and books. The Competencies Team is working on writing morning messages to share with the school that shift from the common practice language to the new competencies and will create video presentations to share at the assemblies.

b) Trustee Report – no report given

c) Treasurer’s Report

i) Monthly Treasurer’s report

Previous Balance: \$14,966.69

Current Balance: \$30,338.46

October Deposits	October Expenditures
\$3,135.00 Monthly Meals	\$77.37 Bank Service Charges
\$2,374.00 Spirit Wear	\$2,864.87 Monthly Meals
\$1,369.50	\$42.49 School Council Expenses
\$11,537.00	\$59.00 NSF Cheque
Total Deposits: \$18,415.50	Total Expenditures: \$3,043.73

Pam moves to accept the treasurer’s report as presented. Karen seconds. All in favour. Carried.

ii) Bank Charges

Currently, we are being charged a monthly fee and coin deposit charges at CIBC. ATB does not charge fees for their accounts for non-profit groups.

Sheila moves to close our bank account with CIBC and transfer our funds to a new account at ATB in Onoway. Koren Warford, Sheila Albertson, Kerry Fegyverneki and Lorrie Hafermehl will have signing authority and Koren will provide a paper copy of the minutes to ATB to show proof of transfer. Lorrie seconds. All in favour. Carried.

d) Fundraising Report: presented by Sheila

i) Fundraising Event – La Montagne

The fundraising order arrived on Tuesday, November 16 and a group of parent volunteers sorted the deliveries and sent them home with students and parents. Several items were backordered and are expected to arrive in the next several

weeks and will be sent home once they arrive. The details amount our total sales and profit will be provided at our next meeting.

- ii) School Supplies – no report given.
- iii) Spell-a-thon – no report given.
- iv) Grant Writing – no report given.
- v) Monthly Meal

The turkey dinner will be on Wednesday, December 21 at 12:00 p.m. Appetite Delight has been booked to cater the event and donation letters have been distributed and posted on the website and social media. If you would like to donate to the dinner, please contact Lenette. We would like to extend an invitation to the residents of the Chateau to join us for the meal and Karen will contact them to check their availability.

- vi) Spirit Wear

Spirit Wear is ready and will be delivered to students on Monday, November 21. If you are able to help with distribution, please contact Sheila. The additional school aprons also arrived with the Spirit Wear order and will be available for the Christmas Concert raffle and Christmas Dinner.

e) School Council Business

- i) Bus Driver and Custodian Appreciation – no report given.
- ii) Staff Appreciation – no report given.
- iii) Safe and Caring
New items were recently purchased to replenish the prizes.
- iv) Parent Workshops – no report given.
- v) Grade 7 Service Award – no report given.
- vi) Tarmac Painting – no report given.
- vii) New Beginnings Social
- viii) Christmas Raffle

A letter went home to families in K-7 to share the information about the Christmas Raffle. Each classroom has their own theme and students are invited to purchase items or bring in monetary donations for this optional fundraiser. Items will be collected by November 30 and the baskets will be available for raffle on Thursday, December 8 and Thursday, December 15. Sharla purchased the license and we can sell up to 2000 tickets on each concert night. Tickets can be sold to adults only and the draw will take place before the end of each concert.

6) New Business

7) Correspondence

There was no correspondence.

8) Adjournment: **Sheila moves to adjourn the meeting at 8:54pm. Karen seconds. All in favour. Carried.**