

# School Council Meeting

February 16, 2017

In attendance: Karen Seinen, Kerry Fegyverneki, Jody Beck, Stephanie Damery, Pam Lyttle, Lorrie Hafermehl, Terry Slemko, Catherine Bennett, Laura Harrison (9)

1. Called to order: Called to order at 7:02p.m. by Lorrie.
2. Additions/Deletions: Lorrie added Onoway Girl Guides Tree Planting Program and Onoway Golden Age Club under New Business.
3. Adoption of Agenda: **Karen moves to accept the agenda as amended. Laura seconds. All in favour. Carried.**
4. Minutes: **Pam moves to accept the minutes as posted. Karen seconds. All in favour. Carried.**
5. Reports:
  - a) Administrator's Report:
    - i) Staffing  
OES welcomes Michelle Holloway as a full time educational assistant and MaryLee Vaughan as the new receptionist.
    - ii) Staff Planning and Development  
For the planning and development day on January 31, OES hosted presenters from AHS and MHCB to share ideas about self regulation. Staff was given time to begin creating a sensory kit for each classroom and as additional materials arrive, the kits will be completed and used in classrooms. Jenny Blount also gave a presentation to staff on the Collaborative Response Model and an overview of the program. Staff will be completing a book study by Kurtis Hewson on the Collaborative Response Model and he will attend a professional development day at the school on May 18.
    - iii) Artist in Residence  
School staff gave some feedback about some possible choices for an Artist in Residence for the 2017/18 school year. The grant committee will contact the top choices to determine if we can work together and proceed with an Artist in Residence grant application.
  - b) Trustee Report
    - The Accountability Pillar Survey was mailed to parents of students in grades 4, 7 and 10.
    - The Accountability Pillar Survey is also completed by teachers
    - Our School Survey was completed by students in grades 4-12
    - The school division is looking for feedback regarding the proposed school calendars for the 2017/18, 2018/19 and 2019/20 school years.

- Enrolment for Onoway Elementary School remains the same from Sept 30, 2016 to January 31, 2017. Across the school division there are seven additional students enrolled.
- The Alberta School Councils Conference and AGM will be on April 28-30, 2017 at the Delta Edmonton South.
- The Excellence in Teaching Award nominations are due by February 20.
- The flags were recently lowered across NGPS to honour the people killed in the mosque in Quebec.
- OHS yearbooks from the last ten years are available at no cost from the Onoway museum.
- NGPS trustees will complete tours of the schools on February 16 and 17.

c) Treasurer's Report

i) Monthly Treasurer's report

Previous Balance: \$27,301.19

Current Balance: \$21,820.30

February Deposits	February Expenditures
\$2,866.50 Monthly Meals	\$18.57 Bank Service Charges
	\$ 558.53 Liability Insurance
	\$6,887.54 Monthly Meals
	\$882.75 FCSS Grant for the Winter Carnival
Total Deposits:\$2,866.50	Total Expenditures: \$8,347.39

Current Balance \$21,820.30 – Allocated Funds \$21,378.90 = \$441.40 Available Funds

ii) Ordering Cheques

**Pam moves to expend not more than \$100.00 on cheques for School Council through Costco. Lorrie seconds. All in favour. Carried.**

**Karen moves to accept the treasurer's report as presented. Laura seconds. All in favour. Carried.**

a. Fundraising Report:

- i) Fundraising Event – no report given.
- ii) School Supplies – no report given.
- iii) Spell-a-thon – no report given.
- iv) Grant Writing – no report given.
- v) Monthly Meal – no report given.
- vi) Spirit Wear – no report given.

vii) Family Dance

The new date for the Family Dance is Friday, April 7.

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 – no report given.
- vi) Tarmac Painting – no report given.
- vii) Terry Fox Run – no report given.
- viii) New Beginnings Social – no report given.
- ix) Winter Carnival

The event went very well and students and staff enjoyed the day.

6) New Business

i) Onoway Girl Guides Tree Planting Program

The local Girl Guides contacted School Council with an offer to give back to the school and community. They had access to a national program and could apply for a grant for up to \$2000.00 to be used for trees. School Council was interested in the idea but cannot currently commit to tree planting until after the landscaping of the new high school and track area is complete.

iii) Onoway Golden Age Club

The contact from the Golden Age club is connecting with administration to team up with students and staff at OES.

7) Correspondence

There was no correspondence.

**8) Adjournment: Lorrie moves to adjourn the meeting at 8:16 pm. Karen seconds. All in favour. Carried.**