School Advisory Council Agenda for December 8, 2017 (10:00-11:00)

Attendees: Dallas, Sherra, Kristina, Rene, Jo-Ann, Jennifer Ferguson (online video chat)

Topics	Lead	Points to Cover	Meeting Discussion Outcomes
Call to Order	Sherra	-Additions and motion to approve agenda -Motion to accept previous meeting minutes (any amendments)	 Meeting called to order at 11:00. Switched the agendas around to align with 10:00 reporting topic discussion with Jennifer (online video chat) Kristina approved meeting minutes. No amendments
Principal Report	Ms. McLaren	-Shaping the Future Conference attendance and funding options -Current updates	Shaping Future: Two staff members to potentially attend the 2018 Shaping the Future Conference. Jo-Ann to follow up with attendance and option of FCSS funding use
			The Accountability Pillar Survey: The survey will be completed by students and staff electronically in January. A paper copy will be mailed to all parents of students in grade 4 to 9 in January as well. The survey should be completed by parents and returned by mail in February. The survey collects data from teachers, students and parents on both achievement and improvement. The results are used to update 3-year education plans, to report on our annual education results review and to evaluate school authority performance on Accountability Pillar survey measures. The completed survey gives the school, school authority and provincial government important information to determine the quality of education that your child is receiving and to ensure they are being prepared for success. Sharing the results allows the community and Albertans to see how their school authority is performing and ensures that the entire education system is more open and accountable. The school advancement plan on the school website.
			Results Review: Took place on November 27 at the Division Office. The school results from the Accountability Pillar were reviewed and have been used to develop the School Advancement Plan also presented on November 27 to the Board and Division staff. Our school results are very positive in achievement and on the Accountability Pillar measures. We meet or exceed all provincial measures in all areas though our grade 6 math results were weak this year. This has been considered and steps have been detailed in our Advancement Plan to address the results.
Teachers Report	Mrs Moon/Ms McLaren	-Current updates -Upcoming events:	Journal Games: Mrs. Erickson and Ms. Duplessie have looked into the information for the Edmonton Journal Games. The date for grades 3 - 6 is February 12 during the day. There will be tryouts in January to determine what students will be participating. We will be taking 10 girls and 10 boys to make 2 mixed teams. Each team consists of 4 boys and 4 girls with a boy and girl alternate runner in case of injury or illness. If there is enough interest we will try to take a junior high team on a different date in March.

Trustee Report	Sherry	-Highlights from school council initiatives -Board meeting updates -School Act consultation	Absent
		Concert December 20 School Theme Day PJ Day / Candy Cane grams December 21 / Christmas Dinner December 22	Practices will be held during the school day at long recess and will be run by Mrs. Erickson and Ms. Duplessie. Tryouts will consist of students running 2 laps of the gym while being timed. The 10 fastest girls and 10 fastest boys will be the ones chosen to participate and this includes all times from grade 3 - 6. Due to our school size there is no requirement for each grade to have its own team. More information will be provided in January after tryouts have taken place. Teams have not been registered because as of December 4, registration is not open. Craft & Bake Sale Update (MM): Craft & Bake Sale will take place from 12:00-12:45 pm, 6:15-6:45 pm and immediately following the concert until supplies run out. If anyone would like to donate some baking it would be appreciated as there is only one day per week, and smaller class size for foods class this year and the students are doing their best but running out of time. Drama Production Update (MM): Drama Production is January 30 with dinner at 5:30 and the shows to follow. This year there are two one act plays and dessert will be served between shows. Expected finish time is 9:00 pm and tickets will go on sale the day of the Christmas Concert. If PASS would be able to help with the meal again it would be greatly appreciated. Christmas Food Hamper Challenge (MM): Character Assembly focus was on caring, with a challenge to each class to fill the 12 Days of Christmas Food Hamper scavenger hunt list. Treats will be provided to every class that can complete the scavenger hunt by December 20. School Skating (MM): School Skating will be taking place soon so we ask that parents ensure their children have skates and a certified helmet available to use. Some classes may be going in December, but due to a very busy December schedule many are opting for January and February skating dates. Volleyball Update (MM): Girls and Boys both performed well at zones but were unable to medal. Overall it was a fantastic season for them. Basketball Update (MM): We were unable to

		update			
Reporting	Jennifer Ferguson	-Brief update from the Assessment and Reporting Committee and discuss next steps.	Sharing with the Superintendent: Recommendations from the Assessment and Reporting Committee were shared with the Superintendent and Administrators on December 5, 2017. At that time, it was decided that the recommendations required more time than was available to discuss, and a meeting will be had in January to determine which recommendations will become expectations and how. Some of the recommendations included:		
			Recommendation: Updates need to be flexible, prevalent and timely. Updates need to occur often enough to engage parents in the ongoing reporting process Student Logins Recommendation: Grades 4 and up should be explicitly taught to log into their accounts. Access of accounts should be reinforced as students set goals and reflect upon their learning Printing of Reports Throughout the Year Recommendation: Continue to allow the school to make the decision appropriate to their context Collecting Feedback from Parents Recommendation: A formal process in the spring, once parents, students and teachers have had enough opportunity to experience the process to feel informed in sharing their thoughts Jo-Ann will discuss date opportunities with Jennifer to host information sessions for parents in January. Will consider combining with Mayerthorpe parents		
Other topics if time remaining		Trickster Theater Opportunity: A Trickster Residency helps create an original 90-minute theatre performance from 50- 500 actors (K-12). The show is based on a theme chosen by the school and developed with the assistance of Trickster. Trickster can provide the lighting, sound, curtains, costumes and props – not to mention the directors, producers and artists to lead it all. Funding assistance is available. Ms. McLaren inquiring about date possibilities for the 2018/2019 school year and can discuss at future meetings Communication tools: Will discuss next meeting			
Adjourned Meeting at Next Meeting: January 29 (Continue daytime or alternate time?)					