

## School Advisory Council Agenda for September 27, 2017 (5:00-6:00 PM)

Attendees: Yvonne, Dallas, Sherry, Sherra, Jo-Ann, Rene, Becky, Jenny L. Kristina, Paige

Topics	Lead	Points to Cover	Meeting Discussion Outcomes
Call to Order	Sherra	<ul style="list-style-type: none"> <li>• Additions and motion to approve agenda</li> <li>• Motion to accept previous June 2017 meeting minutes (if no amendments)</li> </ul>	<ul style="list-style-type: none"> <li>• Call to order at 5:06</li> <li>• Added assignable hours/supervision topic and public library</li> <li>• Kristina motioned to approve agenda. Dallas 2<sup>nd</sup></li> <li>• Jenny motioned to accept meeting minutes. Dallas 2<sup>nd</sup></li> </ul>
Introductions	Sherra	<ul style="list-style-type: none"> <li>• Welcome to all</li> <li>• Brief overview                             <ul style="list-style-type: none"> <li>○ Roles and responsibilities</li> <li>○ Election Requirements</li> <li>○ Collaboration</li> <li>○ Productive Meeting tips</li> <li>○ Brief Reflection of 2016/2017</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Reviewed reflection of 2016/2017 year and successes</li> <li>• Appreciation for continued support and collaboration</li> <li>• Reviewed meeting tips</li> <li>• Overview of elections</li> </ul>
Proposals - New Policy or Bylaw Amendments	Sherra	<ul style="list-style-type: none"> <li>• Proposed new teacher welcome gift policy- Welcome gift of \$300 (in the form of a gift card or cheque to avoid fees) to a new teacher to purchase items relating to enhancing their classrooms and the students learning environment. Receipts to be handed in to PASS.</li> <li>• Proposed Bylaw Amendment</li> </ul>	<ul style="list-style-type: none"> <li>• Moved topic over to PASS agenda</li> <li>• Review of bylaw insertion (red text) regarding email voting, for amendment</li> <li>• Kristina motioned to approve amendment to bylaw. Dallas 2<sup>nd</sup>. In favor. Carried.</li> </ul>
Trustee Report	Sherry	<ul style="list-style-type: none"> <li>• Introduction</li> <li>• Role of Trustee</li> <li>• Current topics</li> </ul>	<ul style="list-style-type: none"> <li>• Sherry will be the Trustee again for next term (4 yrs)</li> <li>• Role is to create policy, be at meetings, be a liaison.</li> <li>• Elections for other trustees coming up.</li> </ul>
Teachers Report	TBA	<ul style="list-style-type: none"> <li>• Current topics</li> </ul>	<ul style="list-style-type: none"> <li>• Volleyball has started up for the season. Thank-you to Marg Thompson and Mrs. Erickson for helping organize and coach! They have their first game today happening in the gym right now.</li> <li>• Run club started the second week of September. The run club students will be attending the GCAA cross country run in Whitecourt on October 4.</li> <li>• Golf teams went to the GCAA on Sunday and our girls won the GCAA banner for the second year in a row. They golfed with the Mayerthorpe girl as both of us did not have enough to make a complete team. Jen Perrin &amp; Emma Thompson were our athletes. We also had a boys team (Zack, Van, Kasper &amp; Tyler) compete and they did very well as well, however no medals</li> </ul>

			<p>or banners.</p> <ul style="list-style-type: none"> <li>• Students in grades 4 - 9 have selected their options and options began last week. Hockey, Foods, Drama, Sewing, Leadership, Theatre Technology, &amp; Recreational Leadership were all offered this term. The Drama Dinner Theatre will be the end of January.</li> <li>• The Learning Commons is up and running with all classes having an 80-minute block of time with Mrs. Moon to explore, experiment and do inquiry based activities. The younger students are working on their communication skills and reflecting on the “What worked well?” and “What would I do differently next time?” Mrs. Moon has set up a fresh grade portfolio for all the students and will be sharing more information soon as to how you can follow your students’ growth in the Learning Commons Class.</li> </ul>
Principal Report	Ms. McLaren	<ul style="list-style-type: none"> <li>• Key events of upcoming year, opportunities for School Council engagement</li> <li>• Overview of current school budget, enrollment, student learning goals/challenges</li> </ul>	<ul style="list-style-type: none"> <li>• Enrollment 120 students, 8 playschool, 4 new kids</li> <li>• Don’t have official budget yet but stable with student enrollment</li> <li>• Reviewed important dates calendar</li> <li>• School advancement plan next month</li> <li>• Mrs, Erickson Health Champion again this year and leadership kids are helping with program</li> <li>• Water spillage at fountains. Can we have water bottle filling station? Wish list? What are suitable options (mats, hose). Bring forward at next meeting.</li> <li>• Assignable/Instruction hours /Supervision - 907 max, 950 hours for course, 1200 max number of assigned. Cuts down how much we can “mandate” their hours, duties, supervision, assignable time, meetings. Certain preps are set aside for assignable hours, meetings with parents. Lunch time is assignable time. Travel time clarification. Tracking 80 km one way.... PD is optional assignable time. Any time after 3:30 pm has to be considered. Admin has no assignable time. It is retroactive to this point. A year of waiting on grievances.</li> <li>• Public library - serviceable to both - rearranging. Contract being looked at. Librarian needs to deal with kids not public while they’re there. Looking into purchasing some shelves. Security options for library and school (i.e. buzzer on main door or public library) Follow up next meeting</li> <li>• Clarification needed on music club program. Follow up next meeting</li> </ul>
Elections	All	<ul style="list-style-type: none"> <li>• Nominations <ul style="list-style-type: none"> <li>○ Secretary</li> <li>○ PASS Treasurer</li> <li>○ Vice chair</li> <li>○ Chair</li> </ul> </li> </ul>	<p>Secretary: Becky Hull Accepted  Vice Chair: Kristina Vandersteen Accepted  Chair: Sherra Muldoon Accepted.  PASS Treasurer: Yvonne Lovich Accepted</p>

Community Events	Christmas Blitz	<ul style="list-style-type: none"> <li>• November 4</li> </ul>	<ul style="list-style-type: none"> <li>• Corrected to November 3</li> </ul>
Planning	Sherra	<ul style="list-style-type: none"> <li>• Meeting date options</li> <li>• Communications</li> <li>• Link over to PASS agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Discussed alternative/flex times for meetings</li> <li>• Trying a daytime meeting next to accommodate schedules and after school activities, bussing, mealtimes, sports, etc.</li> </ul>
<ul style="list-style-type: none"> <li>• Adjourned Meeting at <u>6:28</u> PM                      Next meeting October 18 from 9:00-11:00</li> </ul>			