

School Advisory Council Agenda for February 5, 2018 (09:00-10:00)

Attendees: Sherra, Deanne, Hali, Sherry, Jo-Ann, Kristina, Rene, Becky

Topics	Lead	Points to Cover	Meeting Discussion Outcomes
Call to Order	Sherra	<ul style="list-style-type: none"> • Additions to agenda and motion to approve agenda • Motion to accept previous meeting minutes (amendments?) 	<ul style="list-style-type: none"> - Meeting called to order at 9:07 am - Deanne approved agenda, amended. - Kristina motioned to accept the previous meeting minutes
Principal Report	Ms. McLaren	<ul style="list-style-type: none"> • Accountability Pillar Survey (mailed out Gr 4+ and due Feb 23) • Shaping the Future Conference (attendance, funding, highlights) • Reporting update (including latest administration meeting and proposed information sessions) • Xmas concert and Xmas dinner reflection and future invitations - i.e. bus drivers) • Draft calendar for next year • Considerations for class make up (split grades/numbers/options) • Other updates (security/access, water fountains, public library) • ASCA AGM: issues resolution 	<p><u>Accountability Pillar</u></p> <ul style="list-style-type: none"> - Purpose of survey is about how we are doing and opportunities available. Needs to be completed by February 23. <p>Sherra and Kristina to send Reminder to be sent out about survey</p> <p><u>Shaping the Future Conference</u></p> <ul style="list-style-type: none"> - Shaping the Future Conference was a success, more details from Mrs. Erickson & Ms. Duplessie will follow at a later date. Sherra to set up highlight presentation for April <p><u>Reporting Update</u></p> <ul style="list-style-type: none"> - Division to continue with power teacher pro. Info sessions for parents on how to use the program will coincide with the Learning Showcase in February and a second one offered in March before the next reporting period. Parents, if you have particular questions, prepare a list before the info session meeting. - Once a month PowerSchool should have an update about all 4 core subjects as a minimum. - Moving away from awards with outcome-based reporting - If parents have questions or concerns about their children they are encouraged to stay in communication with the teacher on a continual basis <p><u>Draft calendar</u></p> <ul style="list-style-type: none"> - Feedback for days off in lieu on division calendar is an option on the NGPS division website by February 19. School starting after Labor Day in September may be a good positive feedback note to put on website <p><u>Class make up considerations</u></p> <ul style="list-style-type: none"> - Looking at having all split classes for next year, around 20 kids. Still under review. - Option classes for grades 4/5 may no longer be possible - Discussed adding French as a volunteer class, maybe apply for a grant, a volunteer teacher would be needed <p><u>Budget</u></p> <ul style="list-style-type: none"> - IMR budget, 30% needs to be spend on infrastructure: New doors with electronic cards, learning commons , public library is leaving , Front entrance beautification project, Alarm at Gym doors, trophy cabinet , built in shelves, art room shelves and add sink. Security. (Water bottle would be \$ 1500 but not in the budget, PASS will likely have to fund) <p><u>Library</u></p>

			<p>- Library area will become the maker space / learning commons moving out by the end of summer.</p> <p><u>ASCA AGM highlights</u></p> <p>-Will Follow up on ASCA AGM highlights at the next meeting</p> <p><u>Next years Xmas concert</u></p> <p>-Invite bus drivers next year to Christmas concert.</p> <p><u>Trickster Theater Opportunity</u></p> <p>-Teachers seem interested in doing trickster next January. Includes a grant that can be applied for to help cover costs. Need to decide which grades are going to participate in trickster or if it will be the whole school, Ms. McLaren inquiring about date possibilities for the 2018/2019 school year</p>
<p>Teachers Report</p>	<p>Mrs. V</p>	<ul style="list-style-type: none"> • Current updates • Book Fair • Learning Showcase/Theme Day • Badminton • Drama production 	<p><u>Book Fair</u></p> <p>Upcoming February 13-15th (9:00am-7:00pm/9:00am-4:00pm/9:00am-2:00pm) We earn 20% net proceeds for holding the fair in February and for having the 2nd fair within one school year. Last Book Fair net sales was \$3587.39 which earned use \$2150.00 in product. Over \$1200.00 worth of books were selected from the book fair and the remaining balance was held to be spent on new books being released. All the new books have been processed and are available for circulation.</p> <p><u>Learning Showcase</u></p> <p>February 13th from 4:30 to 7</p> <p><u>Badminton</u></p> <p>Will start near the end of February for Grade 7-9 students. We will possibly hold the SCS Invitational Tournament with a tentative date of March 26.</p> <p><u>Drama Production</u></p> <p>Performance moved to February 22. Cost \$15/ticket (all tickets) The supper is scheduled to start at 5:30pm. This is a change from previous years as the two one acts put together are slightly longer and we wanted to ensure the shows were completed by approximately 9:00pm. More information in the January newsletter. Ticket sales will be used to cover the cost of the dinner and be applied to next year's drama production.</p> <p><u>Field trips (Shrek and Oil Kings-hockey hooky)</u></p> <p>Shrek - February 6th - leave SCS at approximately 10:00 am, lunch will be eaten on the bus, show at 12:30, arrive at SCS at 3:30pm Sherwood Park Festival Place</p> <p>Oil Kings Game - February 27 - leave SCS at 8:45am, arrive home 3:30pm</p> <p>Bagged Lunch and snacks are required and are permitted in the building, but ONLY those items should be brought in their bags.</p> <p>Students will not be permitted to go to the gift shop, or concession</p> <p><u>Journal Games</u></p> <p>February 21/18 in Edmonton. Practices are underway and all are looking forward to the Games.</p> <p><u>Skating option</u></p> <p>Classes have started skating and will continue for the next few weeks. Keep an eye out for notes and updates.</p>

			<u>Teachers convention</u> February 8 & 9, 2018 in Edmonton
Trustee Report	Sherry	<ul style="list-style-type: none"> • Highlights from other representative school council initiatives and Board meeting updates 	<ul style="list-style-type: none"> - Fill out accountability report - Input opportunity for provincial budget. Sherry to send link
Parent Teacher Interviews	All	<ul style="list-style-type: none"> • Parent teacher interview options (i.e. time allocation, FAQs, preparation opportunities) 	12 min interview process, is that enough? - not for in depth conversations but is to discuss issues, - other info is to be shared in learning showcase. - Maybe do an end of the year assessment and learning showcase to set expectations for the next year and see where they are at for this year. - Talking about learning showcase as the way to move forward with Parent teacher interviews. - Next Learning showcase is Feb 13
Bussing	All	<ul style="list-style-type: none"> • Weather conditions, tracking, communications amongst divisions, opportunities for local enhancements 	Primary reach out is bus driver for emergency fan out. - If the buses are running later than 10 min, Rene will notify the bus manager. - Can Sherry bring back components about weather, GPS route tracking, communications? - Discussed comparisons to other school divisions that is comparable. Put info in newsletter to communicate the -40 standards. - Its ok to contact teacher if bus is canceled to find out the classwork
<ul style="list-style-type: none"> • Next meeting date: 			Meeting Adjourned 11:00 am