

## School Advisory Council Agenda for September 25, 2019 (4:30-5:30PM)

Attendees: Kristina Vandersteen, Jen Shukalek, Amy Paul, Rene Werenka, Sherry Pfannmuller, Kim Hagman, Debbie McRobbie, Jenn Kerr, Kristine Klause, Mike Tavaroli, Paige Duplessie, Sherra Muldoon, Yvonne Lovich

Topics	Lead	Points to Cover	Discussion Outcomes
Call to order	Kristina	Additions & motion to approve agenda Motion to accept previous meeting minutes (If no amendments)	<ul style="list-style-type: none"> <li>● call to order at 4:35pm</li> <li>● Additions to agenda from Ms. Phanmuller*</li> <li>● Jen S. motioned to accept meeting minutes. Amy P. 2nd.</li> </ul>
Introductions	Kristina	<ul style="list-style-type: none"> <li>● Welcome to all</li> <li>● Brief Overview</li> </ul> -Roles and Responsibilities of executive members -Election requirements	<ul style="list-style-type: none"> <li>● reading of bylaws, discussion of bylaw amendments</li> <li>● (bylaw insertion- red text)</li> <li>- Membership terms; Membership may also be attained by attending at 2 consecutive meetings, where in the second meeting a motion may be made to grant the person membership until the next AGM All in favour of this change.</li> <li>- AGM elections/meetings; strike the proposal of The Counsel will hold an AGM within (30) days prior to the end of the school year.</li> <li>- AGM will remain in sept. SEE attachment of changes in updated bylaws In favour. Carried.</li> </ul>
Trustee Report	Sherry Jeffreys	<ul style="list-style-type: none"> <li>● Current topics and highlights</li> <li>● Phone # 780-898-0404</li> <li>● Email: sherry.jeffreys@ngps.ca</li> </ul>	<ul style="list-style-type: none"> <li>● Contact info. for Mrs. Jeffreys is available.</li> <li>● Role is to create policy and be a liaison.</li> </ul>
Principal Report	Ms. Pfannmuller	<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>● Updates to the agenda; extra personnel every 2nd Thurs. focused on mental health and every Wed. occupational therapist*</li> <li>● Additional EA Hire for kinder/grade 6*</li> <li>● Enrollment numbers; Grades 1 -9 <b>(96)</b> Kinder <b>(13)</b></li> <li>● A wide selection of student option classes for Gr. 5-9</li> </ul>

		<ul style="list-style-type: none"> <li>● Discussion on how having the vestibule doors shut but unlocked has been</li> </ul>	<ul style="list-style-type: none"> <li>- (Foods, Art, Outdoor Ed., Sewing, Media, Glee Club, Drama, Photography)</li> <li>● PD Day for Staff will be part of a new classroom enrichment program. (K-5) and (6-9) teachers will collaborate 1hr/</li> <li>● Tues Nov. 5th - workshop in Whitecourt for Teachers/a member of student council to attend.</li> <li>● Evergreen Pilot Prog. via NGPS./ 4 yr. rotation of tech. items. All students (K-9) are in use of new chrome books</li> <li>- Trial of take home of chrome books for Gr. 7-9</li> <li>● Vestibule Doors: currently locked when there is no SCS staff at front office/unlocked while SCS staff are present in office. Doors always remain visibly closed. This method is currently working with no issues.</li> <li>● 2018 - Gr. 6 -9 PAT Results available at next meeting</li> <li>● SCS budget will be addressed next meeting; released sept 30th/2019</li> </ul>
<p>Teachers Report</p>	<p>Paige Duplessie/ Kim Hagman/ Mike Tavaroli</p>	<ul style="list-style-type: none"> <li>● Highlights of activities</li> </ul>	<ul style="list-style-type: none"> <li>● Golf in full Swing 2019</li> <li>● Volleyball Gr. 6-9 boys team only</li> <li>● Milk Program- offered now- Dec. 13th/19 then Jan. - May/2020</li> <li>● Breakfast Prog. (roughly 55 students daily) Food/Cash donations excepted all year round. Co-op donated 40lbs apples/wk to Dec.</li> <li>● Run Club- (Runs tues/thurs at lunch)</li> <li>● GCAA Whitecourt Cross Country Race Day Wed. Oct. 2nd</li> <li>● Oct 3rd - Whitecourt Career Expo Trip- Gr. 7-9 (lunch provided)</li> <li>● Oct. 24th - Legislative Trip - Gr. 6-9</li> <li>● Orange Shirt Day(every child matters)- Monday Sept. 30th</li> <li>● Sept. 30th Indegiounous craft with Cas. Daniels (making of Bannock classes) Gr. 1-3, 4-6, 7-9</li> <li>● ATB Junior Bank- Tues Oct. 1st Shelly Starman will be visiting school to see potential interest in program again.</li> <li>● BookFair Events: <ul style="list-style-type: none"> <li>- Nov. 5th -7th (through the parent/teacher conference wk.)</li> <li>- Feb. 10th- 12th (through the Steam Showcase wk.)</li> </ul> </li> <li>Contact: Kim Hagman for Volunteering</li> </ul>

Community		<ul style="list-style-type: none"> <li>● Highlights of community events</li> </ul>	<ul style="list-style-type: none"> <li>● Sangudo Christmas Blitz - Friday November 29th</li> </ul>
Elections	All	<ul style="list-style-type: none"> <li>● Nominations <ul style="list-style-type: none"> <li>○ Secretary</li> <li>○ PASS Treasurer* ( PASS meeting agenda)</li> <li>○ Vice chair</li> <li>○ Chair</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Jen S. nominated Debbie McRobbie for the Secretary position. Accepted. Sherra M. 2nd. All in favour.</li> <li>● Kristine Klause nominated Jen S. for Vice Chair. Accepted. Jenn Kerr 2nd. All in favour.</li> <li>● Kristine K. nominated Krisitina Vandersteen for Chair. Accepted. Jen S. 2nd. All in favour.</li> <li>● Treasurer nominations moved to PASS meeting *</li> </ul>
<p>Next Meeting: Wed. Nov. 20th @ 4:30 pm  Meeting adjourned 5:25 pm</p>			
<p>Child care available: Please notify SCS office if needed.</p>			