Chauvin School Council meeting minutes

Sept29th, 2015

Meeting called to order at 7:30pm by Jenise Tipler

Attendees: Tom Koskie, Shannon McNalley, Teresa Moncrieff, Jenise Tipler, Heather Winacott, Eiri Beatty, Heather Seim, , Jennifer Waters, Cheryl MacIsaac, Joanne Turner, Tracie Mailer, Tom Koskie, Linda Russnak, Shelley Johnson

Agendas, financial statements and minutes from the last meeting were circulated for review.

Shannon moves that the minutes be accepted as read, Tracie seconds it, carried.

Financial report attached. Tracie Mailer moves that the financial report be accepted as read. Shannon seconds it. Carried

<u>Trustee Report</u>

Cheryl MacIsaac – the change in government still has everything in limbo.

Budget isn't done yet. There is still funding available from the government in the 2nd parcel out funding. Upgrading projects over \$5000 qualify.

Principal Report- Attached

We have 123 students this year, which is only down 3 students from last year

Village report

Linda Russnak says everything in the village is going good. Some of the councillors were away at a conference and will be reporting on this at their next meeting.

Hot lunch Report

Report is attached to the treasurer report

Sept was Burgers and caeser salad. Oct will be Taco salad, Nov will be spaghetti, Dec will be turkey dinner

Swimming

Shannon will continue organizing the swimming program. School council will continue to submit letters to Repsol (Talisman) for their support of the funding.

SRC

SRC has held elections and all the positions were filled by junior and senior high. At the first meeting the students planned out the spirit days for the year. Sept 25th was school color day, sept 28th pyjama day.

Social Justice Club

This year brings changes in the SJC. The school will be doing the fundraising as a whole instead of just one group of kids.

Correspondence

Eiri Beatty has inquired about looking into leadership conference that happens out East. The school has taken part in this conference in the past. There was a discussion on the cost that it takes to send a student to this conference and it was decided that it's not possible at this time. Mr.Koskie will look into other leadership conference options that aren't so far away or expensive.

Old business

Meetings for 2015/16 are as follows: Sept 29th, Nov 24th, Jan 26th, Mar 22nd, May17th

Contact permission forms to be submitted to Teresa

New bench has arrived outside the main doors.

Shrubbery is an ongoing project

New Business

Heather Seim makes a motion that the school council will remain as stated. Jennifer seconds it. Carried.

2015-2016

Chair - Jenise Tipler, Vice Chair - Shannon McNalley, Treasurer - Tracie Mailer, Secretary-Teresa Moncrieff, Room reps Grade ESC Joanne Turner, Grade 1-3 Heather

Winacott, Grade 4-6 Jennifer Waters, Grade 7-9 Jessica Maguet, grade 10-12 Eiri Beatty, Village rep, Teacher/support staff rep, SRC rep, social justice club rep TBA

Heather Seim makes a motion that School Council will purchase a book for each of the grade 2 students. Eiri seconds it. Carried

Eiri suggests that when we post the ad for the volunteers list for helping in the school that we post some of the possible jobs that would need volunteers. She feels this may help get more people to volunteer. Some suggestions are hot lunch helper, watering trees, butterfly garden, supervision on staff gathering days.

Shannon makes a motion that the parent council will do a \$50 award for the awards ceremony. Linda seconds it. Carried.

Eiri makes a motion to renew the school council s membership to the ASCA Linda seconds it. Carried

Heather Seim makes a motion to do a fundraiser called the Mixing Spoon; Heather Winacott seconds it, carried. Shannon will spear head this.

Repsol (Talisman) has money right now for donating into the community. Mr Koskie and staff will discuss things they would like to ask for funding for and submit a request as soon as possible. The money is for the 2015 budget year and requests should be in by Oct.

Public library- Jennifer Waters gave a report on the available programs that the public library offers. They have a facebook page and pamphlets available for users. The library is holding kids craft and fun days every Thursday in October for library month. Info is in the newsletter and online.

Shannon makes a motion to send SRC students to the horizon conference that is being held in Hughenden. Jennifer seconds it. Carried.

Mrs Heather Seim will be getting recognized this year by the board of trustees for 30 years and Mrs Linda Russnak will be recognized for 20 years. Congrats to both.

Meeting adjourned at 8:35pm