

Chauvin School Council Meeting Minutes

Tuesday March 20, 2018

Meeting called to order by Shannon Mcnalley at 7:35pm

Attendees: Shannon McNalley, Stephanie Spornitz, Cassandra Preston, Jennifer Waters, Brenda Chapman, Allan Skinner, Tom Koskie, Joanne Haldenby, Joanne Fraser,

Agenda, Financial Statements, Minutes from last meeting were circulated for review.

Joanne H reads the minutes from last meeting and moves they be accepted as read, Cassandra Preston seconds it, carried

Cassandra Preston : treasurers report Seconded by Joanne Fraser

Trustee Report : Stephanie Spornitz - Trustees have had one meeting, most of which was focused on policy writing policy updates and creating more human rights wording in the policies. There is a transportation budget deficit to bussing and the trustees are looking at ways to increase fees, such as charges for alternate drop offs locations. There were 3 nominations for new teacher of the year award and the winner will be announced at the next trustee meeting. Online report cards are being tried out by Buffalo trails and 5 schools are running a pilot program.

Principal Report Attached

Village Report Allan Skinner - Chauvin Village activity includes several water pumps and hoses throughout town to deal with water from the melt.

SRC Report- Read by Shannon McNalley Attached

Hot Lunch Report- Shelley Johnson not in attendance. Shannon reminded that Shelley is still looking for someone to take over the program. Hot lunch will take place on the 28th.

Swimming: Grade 4-6 is finished for the year. A thank you was in the February Newsletter

SRC Report- Read by Sabrina. Shannon puts for challenge to parents to enter air band competition as well when it occurs.

Library Report- Jen Waters reads library report- see attached

Correspondence |Productive Meetings- engagement session - Kitscoty

Old Business Shannon would like to increase the donation made to the newsletter to \$100. Jennifer Waters makes motion. Seconded by Joanne Fraser. Carried

New Business: Teachers week is May 7-11/18 - council will pick up donuts or cookies \$50-\$75 value to be at the school Monday or Tuesday- Joanne Haldenby to look after pick up.

2 Trees that were planted have been broken off. Shannon would like to replace them at a cost of \$90 a tree if needed when they leaf. Cassandra makes a motion for this. Seconded by Joanne Haldenby. Carried.

Shannon would like to purchase 6 petunias to have planted before grad. At a cost of \$12-15 per plant. Motion made by Jennifer Waters. Cassandra seconds. Carried

Would also like to purchase 2 readymade planters from the greenhouse for Sonja and Betty as thank yous for auditing our books. Joanne Fraser makes the motion to do this to a max. cost of \$50 each. Shannon will pick up.

The Elementary swimming dates for the 2018/19 swim program need to be submitted to Annette to be included in next year's calendar.

Parent Volunteers to put out cookies and coffee at Grad. Jen Waters will look after. Shannon will pick up cookies and juice. She will arrange for coffee to be supplied by Encompass Credit union

School Council positions for next year. Sabrina Prokepetz as grade 4-6 rep.

Kindergarten rep still needed.

Next meeting to discuss reps and 2018/19 meeting dates.

Adjourned at 8:26pm

Next Meeting March 20/18 @7:30 pm

Meeting Dates for May changed to May 15/18 to avoid grad week.

Adjourned 8:15pm