

Chauvin Home & School Association Meeting Minutes

November 21, 2017

Meeting Called to Order by Shannon McNalley at 7:31pm

Attendees: Tom Koskie, Shannon McNalley, Rachel Pawliuk, Joanne Fraser, Felis Cornish, Allan Skinner, Cassandra Preston, Laura Benoit, Jennifer Waters, Shelley Johnson, Kelsie Dallyn

Minutes from September 19, 2017 meeting – Motion made by Felis Cornish to accept the minutes, Cassandra Preston seconded. Carried. Shannon reminded the meeting minutes are available on the school website.

Treasurer's Report – attached. Cassandra Preston moved that her treasurer's report be adopted as read, Laura Benoit seconded. Carried. Motion by Laura Benoit to pay Shelley Johnson for hot lunch expense in the amount of \$387.24, Rachel Pawliuk seconded. Carried.

Trustee Report – Stephanie Spornitz was not in attendance – letter from Stephanie attached, read by Joanne Fraser.

Principal's Report – Tom Koskie – attached. Mr. Koskie presented a slide show of the AERR (Annual Education Results Report) 2016-17. Overall the results were good, there is one area of "diploma acceptable" that was below average. For the most part DFCS is above or in-line with both division and Provincial averages, and staff are pleased with the results. In reporting on the Remembrance Day service Mr. Koskie mentioned that the attendance of community members was appreciated, and he commended DFCS students on excellent behaviour, especially during the minute of silence.

Village Report – Allan Skinner. The new Village council held their organizational meeting and Allan will be our rep for the coming year. No other items from council.

Hot Lunch Program – Shelley Johnson – Shelley is seeking someone to take over as co-ordinator for the Hot Lunch program. She is currently stepping back a bit and hoping that a replacement person steps up soon. She will continue in her role until a replacement is found, and will assist the new co-ordinator. Repsol Oil & Gas has donated \$1,550.00 to the hot lunch program.

Swimming for Gr. 1-3 was held in October, Gr. 4-6 will take place. Funding is in place for next year's swimming program. Repsol Oil & Gas donated to the program once again. The dates and times for the 18/19 swimming program have already been booked at the Wainwright Swimming Pool, by Rachel Pawliuk. The swimming program co-ordinator(s) next year will be Rachel Pawliuk and Janelle Benoit.

SRC Report – Megan Johnson – attached. Read by Felis Cornish.

DFCS Social Justice Club report – attached. Read by Laura Benoit.

Library report – Jennifer Waters – attached. Report presented by Jennifer Waters.

Old Business

Contact Agreement Forms – Shannon asked that everyone ensure they have filled out their forms and returned them.

Volunteer Bank Forms – Two volunteers from the community, Betty Swanson and Eiri Beatty. These ladies are willing to help with anything from hot lunches to outside work on trees, etc. Shannon mentioned that she may plan a work bee in the spring to get the outside work done.

Leadership Conference, Healthy Active School Symposium – report attached. Read by Shannon McNalley.

Tower gardens – One garden is started in the Science room. The other garden will be started soon and placed by the Gr. 1 room.

Lazy Bee honey presentation – Shannon reports that the presentation is booked for Feb 13, 2018. Simply Bee products will be for sale at that time.

New Business

Felis Cornish motioned that School Council purchase a \$100.00 gift certificate for Cheryl MacIsaac as a thank you and farewell after her 10 years of representation as BTPS trustee. Jennifer Waters seconded. Carried.

Kelsie Dallyn presented information and a suggestion that DFCS Grades 5/6 students attend a “Grade 6 camp” (every second year). Kelsie shared information about how the camp is operated, where it is located, prices, date options, and activities available. There was discussion regarding funding and how the BTPS funding model and budget have to be taken into consideration, as well as other activities those grades already have scheduled each year. There was suggestion of partnering with other schools, and whether spring or fall camp would be best. Mr. Koskie will look into the idea and asked Kelsie to work with him on the project.

Staff Christmas lunch (teacher pot luck) will be held December 20, 2017 during the lunch hour. Gr. Rep.’s are to find supervision for the noon hour. Supervisors needed as follows: 2 for Gr. 1-2, 2 for Gr. 3-4, 2 for Gr. 5-6, 1 for Jr. High, and 1 for Sr. High.

Christmas Hot Lunch (Turkey Dinner) for students will be held on December 19, 2017. Joanne Fraser and Felis Cornish are the Rep.’s in charge of finding volunteers for the lunch. 4 people are needed from 9-12 for prep and cooking, 4 are needed from 11-1 for serving and clean-up. Shelley will let Shannon know if she needs help the day before for de-boning the turkeys.

Fundraiser will happen in February. Shannon will give us an update at the January meeting.

Parent Teacher Interviews took place and elementary report cards will go out on December 8, 2017.

Next Meeting – January 23, 2018 at 7:30pm.

Shannon adjourned the meeting at 8:31pm.