

Chauvin School Council Meeting Minutes

Tuesday January 23, 2018

Meeting called to order by Shannon Mcnalley at 7:24pm

Attendees: Shannon Mcnalley, Stephanie Spornitz, Cassandra Preston, Felis Cornish, Laura Benoit, Sabrina Prokeptz, Allan Skinner, Tom Koskie, Joanne Haldenby, Joanne Fraser, Shelly Johnston

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, Joanne Fraser seconds it, carried

Cassandra Preston : treasurers report

Trustee Report : Stephanie Spornitz, trustees have been to lots of presentations, nearly half of the board is new this year. They have also been discussing grant funding for school bussing since the funding is based off of student numbers not km's driven,. The new school for Irma is going out to tender. Trustee have now completed all school tours in the district. School review of administrative procedures. Coming up is leadership Feb 14-16 and March is a Rural Ed. Symposium in /Edmonton.

Principal Report Diploma exams start tomorrow. Second semester begins February 5. Which will see 3 video conferencing courses coming in for student. Alberta Ed. Survey has been mailed out to parents. The students between grads 4-12 will also be doing school surveys. Ski trip to table mountain march 14. March 8-9 Teacher conference. May 2i s tri trades day. Thank you for Christmas lunch supervision. February 7 will be pancake breakfast day for students. Co-op has donated a number of breakfast items to school such as fruit rolls ups fruit cups and breakfast bars which are available every morning to students who may need them. Co-op is also donate 3 cents per reusable shopping bag. More details will be in newsletter.

Village Report Allan Skinner village is planning on working on underground valves on 4th this spring in pre work for paving. As well there are plans to put in a sidewalk from 2nd ave to the school but landscape work and water run off prep needs to be done

Hot Lunch Report- Shelly Johnston: Taco salads will be February hot lunch. Shelly will be done organizing hot lunch the end of this year and replacement needs to be found, she has a 4 inch binder of all the information and does a excel sheet to keep organized all of which she will pass along. Christmas lunch was incredibly successful raising \$511.75. Joanne Fraser makes a motion to donate money to the food bank. Seconded by Sabrina. Carried.

Swimming: Grade 4-6 will be swimming every Wednesday in February. Repsol funding for next year making it the 9th year. Rachel and Janelle have already booked 2018/19 dates/

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

Library Report- Jen not in attendance. Report read by Joanne Fraser

Correspondence | BTPS workshops, Inisfree feb 12, Its not about the meeting. Hughenden march 12, Building positive relationships. Kitscoty April 23, Productive meetings. Volunteer form was sent in by Jodie Waselick. Tarla Olson is putting together a trip for Boston and New York.

Old Business Thank you to parent volunteers for staff Christmas lunch. Annual fundraiser this year will be cookie dough and will be late February. Tower gardens have grown lettuce/herbs and tomatoes which were used in food sciences courses. Other tower has one bean. Plan to grow flowers in them this spring,

New Business: Council position for grades 4-6 rep will be needed for next year. Science in Motion is now an online application. Repsol has also moved to online funding applications. Lazy B presentation will take place Feb. 13. Fundraising deadline for orders January 26.

Next Meeting March 20/18 @7:30 pm

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

Adjourned 8:15pm