

## Chauvin School Council Meeting Minutes

September 19, 2017

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

Attendees: Tom Koskie, Cheryl MacIsaac, Shannon McNalley, Joanne Turner, Allan Skinner, Tracie Mailer, Sabrina Prokopetz, Felis Cornish, Rachel Pawliuk, Jen Waters, Cassandra Preston, Brenda Chapman, Joanne Fraser

Minutes from May 23 meeting- Motion made by Sabrina Prokopetz to accept the minutes, Rachel Pawliuk seconds it. Carried. Shannon notes that meeting minutes are available within a week of each meeting on the school website.

Treasurer Report- attached. Tracie Mailer moves that her treasurer report be adopted as read, Joanne Fraser seconds. Carried. Tracie has been the treasurer for 8 years and is passing her duties as of this last report.

Trustee Report Cheryl MacIsaac- states things have been quiet with the election going on. The New school fees were a quick turnaround from the minister setting fees according to the ministers' guidelines, most schools fees are down slightly. Another issue has been transportation – province provides funding for 2.4 rule, meaning both in town service and yard service are not funded. Yard service will be completely cut as of next year unless there is a safety issue (ex. Hiway with lots of trucks) because yard service cannot be provided while keeping the routes within the 75 minute maximum ride times. Elections are set for Oct. 16, however Stephanie Spornitz has been acclaimed to step into Cheryl's role. Cheryl has been the trustee for 10 years and parent council thanks her for her 10 years.

Principals Report- attached

Village Report- Allan Skinner- Elections have been passed by acclamation. Council will be meeting for an organizational meeting October 23. The only news to report is the Vandalism at the skate park that occurred over the summer was cleaned up and removed quickly by town staff.

Hot Lunch Shelly Johnson is not in attendance, but has the names and phone numbers of grade reps and will contact.

Swimming will begin in October. Shannon has put in a request for next years funding but will be retiring from looking after the program after this year

SRC Report- First organizational meeting was held last Thursday, there will be more news after their next planning meeting

Conference.- there is a leadership conference in Viking AB, being put on in conjunction with Alberta Health Services.- who will be providing most of the funding for student attendance. Mr. Koskie will have cost amount next meeting for parent council if we would like to pay for any amounts not covered.

Library- Jen Waters- Report attached.

#### Correspondence

Mrs. Nettie has moved out of country and sent a note thanking council for the gift basket.

Mrs. Amundrud Sent a thank you card for the baby gift

Shannon would like to purchase a memorial plant.

#### Old Business-

Mrs. Russnak and Mrs. Gabrielson did garden watering all summer.

Repsol- Swimming funding this is the 8<sup>th</sup> year they have provided funding and letter has been sent for next year.

Lazy Bee- will be coming to do student presentations on bees, and the business of bees for the kids including junior high group. Will need to find date option for November or December.

Terry Fox run- was looked after by Felis Cornish again this year. It was done very well and went well for everyone.

School Banners- Council would like to provide \$150 towards school banners Jen Waters makes motion, Sabrina seconds. Carried.

School Council Constitution was written in 2014, please make sure everyone has read it will vote to continue this next meeting if no one has objections.

Also the new picnic table for the front of the school are here and hose hangers will be attached soon.

#### New business

Shannon Mcnalley makes a motion to have the 2017-18 executive changes be accepted as written.

Joanne Fraser makes motion, Cassandra Prestons Seconds. Carried

Executive and signing authority at the Encompass Credit Union will be transferred to Shannon Mcnalley, Cassandra Preston and Rachel Pawliuk. Motion made by Felis Cornish, Seconded by Jen Waters. Carried.

Online Banking authority through Encompas Credit Union will be given to Cassandra Preston, Rachel Pauliuk makes motion, Sabrina Prokopetz seconds. Motion carried.

Contact Permission Forms filled out for FOIP reasons. Joanne Turner will keep on file and last years forms will be shredded.

Volunteer Bank- for 2017/18 a letter will be put in next newsletter.

Grade two books usually average \$10 a book. Council will sponsor books again this year to continue the reading excitement. Joanne Fraser makes motion. Sabrina Prokopetz seconds. Carried.

Motion to provide a \$50 cheque for the grade 9 student award. For the grade 9 student with the highest marks last year. Jen Waters makes motion and Joanne Fraser seconds. Carried.

Motion for cost of annual membership to the ASCA is not needed because the \$0-50\$ cost will be covered by division office this year.

Fundraiser for February next year is being worked on by Shannon Mcnalley she has been in contact with a company out of champion that has proportioned cookies and muffin.

Tower Garden Program- Mr.Koskie , the seed have been ordered and should arrive next week. One tower will be with the elementary students. The second tower will be available for the foods classes use.

Next Meeting – November 21, 2017 7:30pm

Meeting agendas are prepared one week before if there is anything that needs to be added to agendas

Meeting Adjourned at 8:23pm

2017/2018 Executive:

ECS Rep Sabrina Prokopetz, 1-3 Rep Laura Benoit, 4-6 Rep Jen Waters, 7-9 Rep Felis Cornish, 10-12 Rep Joanne Fraser, Secretary Joanne Turner, Treasurer Cassandra Preston, Vice chair Rachel Pawliuk, Chair Shannon McNalley, Village Rep TBA, SRC Rep TBA, Teacher/Support Staff Rep TBA, BTPS Trustee Stephaine Spornitz