Chauvin School Council Meeting Minutes

September 27, 2016

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

<u>Attendees</u>: Jenise Tipler, Shannon McNally, Eiri Beatty, Tom Koskie, Tracie Mailer, Jodie Waslick, Joanne Turner, Rachel Pawlick, Allan Skinner, Emily Geddes, Shelly Johnston, Jessica Maguet

Agenda, finical Statements, Minutes from last meeting, email from Ranae and Bryan Skinner and open letter of invitation to ALL BTPS School Councils were circulated for review.

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

<u>Financial report.</u> Tracie Mailer presents yearly summary. Tracy moves the financial report be accepted as read. Shannon seconds it, Carried

Trustee Report Cheryl Macisaac is not in attendance

<u>Principal Report</u> starting the year off with 118 students in the school, as well as two new staff members Allison Dixion and Leah Netttie. Terry Fox run raised \$1687, Awards night is October 20. Picture Day October 4th. Swimming for grades 1-3 will be October 5,11,18,25. Grade 9 students will attend the party program, there will be a "be kind to the earth and ourselves" presentation as well as a fire safety presentation. Heather Widner will be taking the strong inventory course and coming back to test students, this helps them assess their skill sets and look at career and post secondary options. Past weekend volleyball tournament. September 23, October 13 are track meets. Oct 21 is a professional day.

Will look at adding a ½ time teacher to the grade 1 and 2 class in January depending on budget. Learning support team will be in to observe classes September 29.

12 students signed up for social justice committee. Catherine Clifford won president and Isabella Maggie will be vice

There is a new call out system for student absences

First Nations Truth and Reconciliation conference suggested that first nations be recognized in all school assemblies, a plaque will be placed near the front doors of the school instead.

<u>Village Report</u> Allan Skinner People are back in town at night lock it or lose it. Also report to police and post on facebook. Shannon suggests that maybe the village could stock police forms. Stop signs have been moved. Village is also working on replacing other signage and getting at end of school sign in place. Organizational meeting for the town council is October 24.

<u>Hot Lunch Report</u>- Shelly Johnston: Mrs. Mollie says Hot lunch will have to be on Tuesdays to avoid home economics conflicts. Hot lunch will be the 3rd week of every month until December. When it will move to Monday Wednesday or Friday after Christmas. Repsol money was received in June program is

well funded and good to go. Shelly would like parent council to pay for Rubbermaid storage containers for pots and pans. Shannon moves that shelly go shopping for these. Seconded by Jessica, Carried

<u>Swimming</u> Wainwright pool: Grade 1-3. October 5,11,18,25. Shannon says she has lots of help. The next age group will be a go for February .

<u>SRC Report</u>- Nothing to report as committee is just starting up. Tom Koskie has not heard of any conferences for them to attend.

<u>Library Report</u>- Jen not in attendance. Jenise reads letter. Library meeting will be October4th. Carol Gabelson will be teaching art classes October 13 for 9 to 12 year olds and October 20 from 6#0-8 for ages 13 and up Deadline to register is September 29. There is a Library fun day coming up. The library receipts will all show how much money has been saved by using your library card. Facebook has updates showing all new books.

<u>Correspondence</u> Open Letter of Invitation to ALL BTPS school Councils. First session is October 1 registration details in letter.

Other letter is from Renae and Bryan Skinner with regards to loss of yard bus service next year. Jenise will forward letter to Cheryl MccIssac. Tom Koskie suggest writing Rick Gribenstien at Alberta transportation. Having letters written to MD of Wainwright Dianne Nickson asked her bus parents to write their MLA. School council will write a letter.

<u>Old Business</u> Reminder of School meeting on Tuesdays. Teressa is absent but has contact information form for council. Will be ready for next meeting.

Thank you all for water school garden. Swim program for 17/18 will need funding. Repsol will have to be written. Shannon would also like to retire from taking care of the swim program and hopes Jodie Waselick or someone else will step into her role within the next few years.

Jodie Waselick will be the new Kindergarten rep

Science in Motion will be happening for two days in November. Ribstone colony school will have them for the other day. Repsol donated the full cost of the two days. Mr. Koskie has not yet heard from them.

Donation to the AR program. Allan sets motions to donate \$100. Shannon seconds. Carried

Terry Fox run was another success raising \$1687. Thank you to Philyis and there was great weather this year.

School Banners for sports. Our zone doesn't provide school banners and the school must pay for them. Jenise asked if there is a cheaper option or if they must be bought from zone. Jenise will speak with Tarla Olson about the details.

New Business

Signing authorities will not change from last year

Volunteer bank. Tracy will put in the newsletter- last year only Jodie Waselick responded.

Grade2 Book Fair. Eiri makes motion for council to sponsor again at \$10 a book. Tracy seconded. Carried.

Student Award October 20. Parent Council will present a \$50 award for academics to a grade 9 student. Jenise will present.

Membership to ASCA- Council will no longer have to cover membership fee as Buffalo trails will be covering the cost., Mr. Koskie will confirm this.

Campbells Label program is no longer running. Teressa will have an update next meeting.

Fundraising. Shannon is thinking of VIP a food company out of Sherwood Park. Or Bubba Jennys who have 50% fundraiser. Thinking of taking Orders in February. Shannon will have information for companies at next meeting.

Tower Garden Program. An indoor garden, which has a school program. Allows you to grow vegetables that don't need to be rooted. Add chemicals monthly to water, kids will see this as a science project. School is interested in order 4, 3 classrooms and one for the office. Jenise will send an email with more information and links. Shannon suggests that council could pay for one and a letter could be sent to Repsol for the cost of other 3.

Christmas concert will be in the afternoon as an experiment this year. Also the time will be changed from 1 pm to 2 pm.

Vending machines. Suggested at the volleyball tournament that the school could have a vending machine. We wouldn't be able to put pop in it. It would take fundraising money away from food booth and the school has had one before and it became obsolete when packaging would no longer fit.

Heather Siem sent a thank you note.

Jodie Waselick will be the ECS rep
Grade1-3 Rachel Pawlick
4-6 Jen Waters
8-9 Jessica Maquet
Secretary Terressa Moncrieff
Treasurer Tracie Mailer
Vice President Shannon McNally
President Jenise Tipler.
SRC representative – Open
Moved to accept By Eiri. Seconded by Shannon. Carried.

Next Meeting November 22