

## Chauvin School Council meeting minutes

March 22<sup>nd</sup>, 2016

Meeting called to order at 7:38pm by Shannon McNalley filling in for Jenise Tipler

Attendees: Tom Koskie, Shannon McNalley, Teresa Moncrieff, Heather Seim, Tracie Mailer, Allan Skinner, Cheryl Maclsaac, Heather Winacott, Joanne Turner, Jessica Maguet

Agendas, financial statements and minutes from the last meeting were circulated for review.

Heather moves that the minutes be accepted as read, Joanne seconds it, carried.

Financial report attached. Tracie Mailer moves that the financial report be accepted as read. Jessica seconds it. Carried

### Trustee Report Cheryl Maclsaac

-Still waiting on budget reports, but not expecting much change. Board admin workshop with Tom Hierck was amazing.

-BTPS was 1 of 20 boards that put in their policy to the board on health and safety. Capital Plans submission is for many years in the future. The wish list is 1<sup>st</sup> priority is Irma, 2<sup>nd</sup> is Blackfoot and 3<sup>rd</sup> is Wainwright.

-School in PV is coming along well.

### Principal Report

Report attached

### Village report

Stop sign will be moved when ground thawed.

Village is starting a blue bag recycling program. Not sure if the school will be able to get on the pickup route but its worth looking into.

### Swimming

Repsol sponsored the swim program for 2016/17 for the 7th year. Dates will be in Oct (4 Tuesdays) and Feb (3 Wednesdays)/Mar (1 Wednesday)

### SRC

Report attached

### Hot lunch

Report attached

### Library Report

Jennifer was not in attendance to give a library report. She will present at next meeting.

### Correspondence

Shannon did a write up for the History book on parent council.

Mr and Mrs. Koskie sent a nice thank you note in response to Parent council's condolences for the loss of Mrs. Koskie's father.

### Old business

The water fountain is finally installed but had a few problems that are now solved.

### New Business

BTPS draft calendar is online. 1<sup>st</sup> day of school is after Labour Day this fall.

Teacher appreciation week is May 2-6<sup>th</sup>. Heather W makes a motion that parent council can spend about \$50 on coffee, donuts etc. Tracie 2nds it. Teresa will get the card, coffee and snack (donuts, muffins, fruit) for May 3<sup>rd</sup> in the morning.

Graduation is May 28<sup>th</sup>. Joanne makes a motion that parent council can spend up to \$100 on refreshments for after grad ceremony. Tracie and Heather Seim will organize getting the juice, cookies, etc.

2016,17 parent council positions will be decided on at the next meeting.

Science in motion was approved for funding by Repsol for the fall of 2016. We are hoping to get dates for oct or Nov.

Tentative dates for next years meetings are Sept 27,2016; Nov 22,2016; Jan 24,2017; mar 21,2017; may 16, 2017

We will be confirming dates at the May meeting.

Next meeting is May 24th 7:30pm

Meeting adjourned 8:10 pm