Meeting called to order by Jenise Tipler a 7:30pm
Attendees Allan Skinner, Joanne Turner, Carol Gabrielson, Jenise Tipler, Teresa Moncrieff, Tracie Mailer, Shannon McNalley, Eiri Beatty, Heather Seim, Tom Koskie

Agendas, financial statements and minutes from the last meeting were circulated for review.
Shannon moves that the minutes be accepted as read, Heather seconds it, carried.
Financial report attached. Tracie Mailer moves that the financial report be accepted as read. Carol seconds it. Carried
Trustee Report Cheryl Maclsaac not in attendance
SRC Hat day last month, Flower day, windup was last week they had pizza and pop lunch to celebrate
Social Justice club Ideas for next year- tea with the seniors in the community
Principal Report attached, budget pretty stable, staff- replacing 2.5 teachers Mrs. Seim Retiring and Leah Netty is replacing, Rae Beatty is going half time with Mrs. Clifford, Mrs Weidner is going on maternity leave , Reducing one instructional assistant, this position will be re-evaluated in the fall and will hire if needed.

Dual credit program, hit a glitch this year. The board is taking over the funding now that the pilot program is over. This change has made it hard for the schools outside of vermillion are to participate, due to time constrictions and travel time. Mr. Koskie is working on some solutions.

Village Report Stop sign will be moved to school corner as soon as the "Stop Sign ahead " sign arrives. The water plant upgrade is complete there is a back up generator to turn on the pump. The last council meeting had RCMP in to discuss crime. Their advice is "lock it or lose it" and they advise residence to report everything, especially if you have video of the incidents.

## Hot lunch report - no report Shelly not in attendance

Library report - no report, Jennifer not in attendance
Regional parent council meeting- Jenise went to the meeting. There were lots of schools in attendance to support our division. Most schools have trouble getting volunteers. Most of the schools have the same type of programs that we have, like social justice club, Src and hot lunch. Technology is moving quickly in our schools with chrome books etc. Ideas of how to help parents learn what the kids are doing with chrome books etc-have a night to have parents come to the school and have the kids show them the technology. They talked about the dual credit program. Partnering programs are in Olds College, Lakeland College and NAIT

Correspondence - new agenda was approved
Old business - science in motion, Repsol has given funding for this. We are just waiting to get another school in our area to join in.

Meeting dates approved

## New Business

Jenise will do a parent council reflection for the June newsletter

Donation to the AR program will be decided in the September meeting

Elementary year end party June $24^{\text {th }}$, Provost pool, bagged lunch, movie

Heather S makes a motion to pay for swimming for the year end party. Allan second it, carried

Shannon makes a motion to ask Felis to plan the Terry Fox run, Eiri seconds it, carried. Jenise will call and ask Felis.

Fort McMurray coin collection raised \$945.42

Shannon would like to ask council to take a week and water the trees and flowers. 2 times a week. Flower garden out back, trees on south, plants in front of school, and in front of sign.

Jenise makes a motion that Shannon is to buy 3 new hoses for watering, Eieri seconds it, carried.

Carol Gabrielson has the key for the hose/water tap.

Eiri brought up the cost of getting banners for our teams who win zones. These banners cost our school money, suggestions are all teams can charge a small fee (\$10) per student to collect to go towards the banners then parent council could share the remaining cost. We will address this in the fall to settle on a solution.

Parent council positions, ECS rep will be decided at the ESC meeting

Shannon makes a motion for parent council to spend \$100 on a gift certificate for Wickems for Mrs.Seim for her retirement. Eiri seconds it, carried. Shannon will take care of this.

Next meeting is Sept $27^{\text {th }} 2016$

Adjourned 8:30 pm

