School Council Minutes - October 2019

Welcome

Attendance:- D. Akl, L. Andary, N. Baker, L. Delver, K. Hemstreet, E. Hillier, C. Howell, M. Jones, K. Macdonald, K. McNabb, B. Reid, C. Reinhart, S. Reinhart, J. Williams, M. Corbett, W. Seifried, D. Smithson, A. Voice, J. Dean

Teacher Report - Krystina Clark

- Mrs. Clark is teaching grade 2 for the first time. She has previously taught in middle school and high school. She shared the STEM activities the grade 2 team have been doing. Krista Mclean and herself lead the WE Team (a student leadership initiative). A big part of this is WE Day - which focused on motivating students to serve their community. It takes place in Rogers Stadium in Edmonton. Last year, the WE Team led the We Scare Hunger campaign (collecting for the food bank). This year, it will be Can the Principal (fill Mr. Pizzey's office with collected food). Last year, the WE team also collected clothing and gave them to a school with greater needs.

School Report

- Annual Results Report
 - We have, again, received positive feedback regarding our school practices, policy, and community.
 - The sample size was quite small (only 15) and a "don't know" answer skews the responses significantly. We are looking at ways to improve our response rate.
- Online Clothing Order
 - This is open now. Orders are due in November and will be here for Christmas.
- Pictures
 - These are being done currently
 - We have been using Lifetouch but are always open for feedback regarding the quality, price, etc.

Old Business

- School Council Operating Procedures
 - These will be emailed to all members
 - Some highlights include:
 - The AGM is to be held in September
 - We are to hold 7 meetings a year
 - The roles and responsibilities of the council are outlined
 - Town Hall style meetings
 - Decision by consensus
 - 2-year terms for executive

New Business

- Meeting Dates
 - Wednesday, November 20, 2019
 - Thursday, January 23, 2020
 - Wednesday, February 12, 2020
 - Thursday, March 26, 2020
 - Wednesday, April 22, 2020
 - May/June wrap up TBA

Adjournment: Motioned by K. Macdonald. Seconded by E. Hillier. Carried. Adjourned at 7:30.

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Parents for Don Campbell Society

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Elections

- Chair: K. Macdonald nominated M. Jones. Seconded by E. Hillier. Carried
- Vice-Chair: E. Hillier nominate D. Smithson, K. Hemstreet. Carried
- Secretary: L. Andary nominated D. Fredeen. Seconded by E. Hillier. Carried
- Treasurer: D. Smithson nominated K. Macdonald. Seconded by N. Baker. Carried.

Treasurer

- Our books need to be audited by two members of our council. Tammy Macpherson and Andrea Quach were nominated by L. Delver, seconded by K. Macdonald. Carried.

Committee Reports

- Hot Lunch.
 - The first one went well (220ish orders). The committee will look into making arrangements for children with gluten allergies.
- Lisa will send Edie the write up about committees so we can send it out to the whole school.

New Business

- Raffle. This year we are looking at doing a cash prize this year and some smaller prizes (Rebels box seat, \$500 gift card). We hope to do the draw live at the Xmas concert. The funds can be used to donate to other schools and insurance. Mark Jones will be our raffle chairperson. A meeting will be called to discuss the details.

Adjournment. L. Andary motioned. D. Smithson seconded. Carried. Adjourned at 8:05