



School Council Minutes

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| Date | May 14, 2013 |
| In Attendance | Kathy Charchun, Kelly Hall, Jas Schmirler, Darla Slovak, Don Mackin, Lashauna Smith, Tara VanDellen, Jeanne White, Erin Hurkett, Charlene Dunlop |
| General Business | |
| Start Time | 6:33 |
| Approval of Agenda | <ul style="list-style-type: none"> Additions – none Approved by Jas Seconded by Tara |
| Minutes | <ul style="list-style-type: none"> Errors/Omissions - None Approved by Jas Seconded by Tara |
| Discussion Items | |
| Year End BBQ | <ul style="list-style-type: none"> June 25 at noon after sports day. School Council will be responsible for purchasing & delivering food, set up and clean up. Fundraising Society approved \$500. RCMP & Fire Dept will cook, school committee is responsible for organizing activities. Jeanne will speak to Janet about last years food how much used etc. , ask if there are condiments left after lunch program. There will be talent show in afternoon. |
| Welcome Back Breakfast | <ul style="list-style-type: none"> Welcome back breakfast will be held on Friday, September 6 from 8:00 – 9:30ish. Kathy will submit a proposal for \$500 to the Fundraising Society. Suggestions: pproach Fire Dept/RCMP to cook, ask Meadow Meats for donation of sausage, Ellison Milling in Lethbridge for pancake mix, UFA for styro cups It was suggested to just serve pancakes to simplify things and keep cost down Planning will be continued in June. |
| Responsible Citizenship Survey | <ul style="list-style-type: none"> Responsible Citizenship Student survey results- This is year one of three year school improvement plan. We need to figure out how to share with parent community about the words for bullying. Key focus the whole school works together to support positive behavior. Involve parents to be able work with kids on positive behavior etc. |
| LRSB Satisfaction Surveys | <ul style="list-style-type: none"> Grade 3 – 6 parents filled out parent surveys on computer, had to do K-2 by paper only. Will give results possibly in June or first of year. |
| Operational Procedures Review | <ul style="list-style-type: none"> Operational Procedures have to be reviewed in May, recommended changes made and then brought forward at the Annual meeting in September for voting. A 2/3 majority is required to support the changes. Discussion about changing to Town hall style meeting, a lot of school councils have gone to town hall. Kelly Hall said this format has a chairperson, only parents can vote, less formal, an agenda is set ahead of time. Jeanne will contact the School Council Chair from Horace Allen school for more information on this format and parent engagement in School Council. Some suggestions were Bi-council community meetings once or twice a year to gather input involving community, eg: talk about school fees, school calendars, fundraising. |

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| | <ul style="list-style-type: none"> Proposed amendment to Operational Procedures: (changes in red) <p>Officers:</p> <p>The officers of the council shall consist of a chair, a vice-chair, and a secretary.</p> <ol style="list-style-type: none"> Every parent member of the council is eligible to be elected as an officer of the council. Officers will be elected for a one two-year term at the annual meeting in any one position. (You can't serve in the same position more than once) |
| Trustee Report | <ul style="list-style-type: none"> Trustees met with the minister yesterday. There has not been a modernization announcement as of yet for LRSD (Fort Macleod), hoping this will happen in the fall. WCCHS is on line for capital items. Grand Opening will be 3rd or 4th week in Sept. Plan to take possession in mid to late June. The trees will be removed from the south side of WCCHS for structural reasons Trustees had a first look at overall LRSD satisfaction surveys, overall good feedback. Trustees will now look more closely at the results from their sub division. Trustees would like to see all participation rates up in surveys. 2 superintendants will be completing another survey on how they support school councils. Divisional PD Day is November 25th with keynote speaker Wes Neumeyer. He has a passion and new way of looking at rural schools and how communities and school can support each other. Charlene attended the Alberts School Council Association AGM – all resolutions were carried. |
| Principal Report | <ul style="list-style-type: none"> . Kathy should have budgeting & staffing for June meeting, looking ok for this year. Will meet with support staff tomorrow about staffing and hoping to be in place by next week. One Grade 6 teacher maternity leave and ½ time Grade 5 teacher maternity leave to be filled yet. Provincial Achievement Tests have started, GRADE testing is occurring in all classes over the next 2-3 weeks, lots of field trips happening |
| Adjournment | |
| Next Meeting | <ul style="list-style-type: none"> Tuesday, June 18 6:30 |
| Adjournment | <ul style="list-style-type: none"> Adjourned by Jeanne White Time – 8:09 pm |