

School Council Minutes

Monday November 5th, 7:00pm Staff Room

Attendees: Denise Delisle, Shawna Clark-Marlow, Holly Stensrud, Jen Yee, Michelle Bolay, Jessica Campbell, Danielle Hucul

Meeting called to order: 7:05

Approval of minutes from Sept. 18th council meeting: Holly motioned – Denise seconded – All in favor- Approved

Approval of Agenda for tonight's meeting: Coralee motioned – Jen seconded – All in favor – Approved.

Last Meeting Follow up:

- **Nickel & Dime**
 - Went well \$772.83's; Grade 2 won a movie and popcorn party. Kids loved it.

- **Purdy's Fundraiser**
 - Huge success: \$1907.26; additional \$185; 7 free boxes of chocolate.
 - Expected Arrival Date Nov. 20th

- **School Recycle Program**
 - Struggling with inconsistent depot hours. Depot is closed. We have 7 full recycling bags.
 - Volunteers needs. Bottle Depot may be open this week. If we can't get rid of the bottles this week, Daniel will do a post on Facebook for volunteers to take bottles to Grande Prairie.
 - Discussion regarding donating bottles but was decided against. Bottles depot funds pay for swim (for families who can't afford), emergency clothes, cookies for open house, Christmas books and lots of other things.
 - If needed, email Alberta Recycling for hours of operations. BNCB

- **Hot lunches**
 - Going well. Holly and Sam have a system that works for them. Sam picks up money from the office and ensures balance is paid for each child. After orders are tallied, orders and money are given to Holly.
- **Christmas Concert**
 - Will be held on Monday the 17th from 6-7 pm for grades one and three. Wednesday the 19th from 6-7 for kindergarten and grade 2.
 - Will do a food bank donation, and gently used clothes for any ages.
 - Lorette did a beautiful job making the back-drop curtain.
- **<https://wppuppet.com/Wendy> -**
 - Approximate cost is \$2,300 for 45 minutes.
 - Jessica did discuss with “Miss Amber” bringing Wendy to Grande Cache for the community to enjoy. Possibly partner with FCSS. Cost is \$1,200 to set up at each location therefore one location would be better. Possibly set up at Sheldon Coates or Rec Centre. Jessica will forward information to Holly. Holly with follow up with Miss Amber.

New Business (7:32)

- **Playground Update**
 - The equipment is sitting at Vancouver Port and is ready to ship to Medicine Hat (Blue Imp.). No charge for equipment to be held at port.
 - New information regarding installation- see attached.
 - Need to drill into ground. The net is installed fully underground. Playground could possibly be installed in November at extra cost \$9000, weather permitting so not guaranteed.
 - Unanimous vote was made not to install in November. Installation delayed until May 2019.
 - Payment not due until inspection completed by Brian Gord.
- **Annual Report 2017/2018**

- Completed and submitted by Jen. She did a great job.

- **Finance Update**
 - School fund is \$3,930.01; Playground – Separate account – no changes;
 - There was an error noted regarding signing authority. The bank showed the following people to have signing authority. Daniel McDonald, Holly Strensrud, Lindsee Mugford and Jennifer Yee. Clarification is needed.
 - People to be removed from authority – Daniel McDonald, Lindsey Mugford and Jennifer Yee
 - Please add as new signing authority - Daniel Hucul (New Co-Chair).

- **Clay Lady Edmonton**
 - Cost 9.90/child plus travel 500 km = \$2,000.
 - Sees each class separately; curriculum-based craft or plan around Valentine or Mother day craft.
 - Will require a volunteer to pick up clay from Edmonton to return to Grande Cache. Michelle may be able to pick up.
 - Danielle will follow up.

- **Christmas Concert Ideas**
 - Discussed as above.
 - Danielle will put a thank you post on Facebook thanking Lorette.
 - Unanimous vote to purchase a thank you gift for Lorette. Shauna motioned- Jen seconded – All in favor.

- **Principle Update**
 - There are two new teacher assistants. Miss. Fayowski –assisting in Mrs. Cota class; Catie Laves – assisting Mrs. Hammer in the afternoons
 - Renee Fair – took a leave absence.

- Report cards are finished, going out Friday. EYE assessment instead for Kindergartens.
 - Teacher conference at end of Nov.
 - Book fair will be held last week in November.
 - Twin Fiddles Nov. 19th – Kindergarteners will need an adult
 - Peter Puffin came and performed; payed from donation.
 - Susan O'Reilly – drumming on Friday's.
 - Curtain back drop looks terrific. Much thanks to Lorette.
 - Mrs. Bolay is working on SCIP – School Continuous Improvement Plan
- **Other Discussion**
 - Will do a clothing collection for food bank at the Twin Fiddles dance. Denise will put together a note to go home with kids.
 - **Executive Election:**
 - Jessica Campbell is resigning. Special thanks to Jessica for all her hard work. Best wishes to her family with their move and new beginnings.
 - Nominations for Co-chair– Holly, motioned – Jen seconded – All in favor; Danielle accepts; Thank you!

A meeting adjourned at 8:00 pm

Next Meeting: December 10th at 7 pm; school staff room