

January 22, 2019

Call to order: 7:05

In Attendance:

Susan Morrison
Katie Lapitsky
Amber Klassen
Terri Hatch
Corinne Ostaszewski
Pam Rintoul
Rachel Iverson
Lisa Cairns
Elizabeth Linfield
Bob Knull

Read & Adopt Minutes:

1st Katie Lapitsky
2nd Elizabeth Linfield

Approval of Agenda:

1st Susan Morrison
2nd Terri Hatch

Financial Report:

- \$417

Policy of the Month

- December: Health & Safety
- January: See attached

Trustee Report

- See attached

Principle Report

- Next meeting April 2, 2019
- Board Meeting is February 21
- ASCA conference April 26-28
- December was the concert Christmas festivities.

- PACE presentation started.
- Assembly for the Legion contest celebrated kids who submitted to the poem and art contest and running club participants. There was 106 entries school wide
- School signed a picture for the legion for donations (busses)
- Second school wide write
- Frisbee Rob is a motivation speaker coming February 8th . He is the author and creator of the unplugged challenge.
- Tobacco presentation February
- Accountability pillar survey (to let school know improvements)
- Sporting budget at \$5000, spent \$4029. Discussion for next year for sport fee charge.
- February Liz will be gone. Holly Galbraith will be school admin.

Booster Club Report

- Currently at \$125 000 towards new playground
- Applied for a grant through the county who provided \$75 000
- Cars for cash raised \$10 000
- Christmas cash raffle raised \$8000
- Hammerhead gave \$10 000
- Pie Auction \$4400
- Rotary Grant \$20 000
- Westjet tickets are out for sale
- Waiting on confirmation for vendors for fashion show
- Hot lunch one a week starting February

Feature Teacher:

- N/A

Review of Old Business

- Food Drive – filled an SUV for Christmas
- Voted to stop the afternoon tea
 - Motion: 1st Rachel Iverson
 - 2nd Pam Rintoul
- Christmas Concert:
 - i) No political agendas
 - ii) Christmas spirit based
 - iii) All hours will be provided by volunteers
 - iv) A response to the current years Christmas concert was addressed through e-mail to the concerns that were raised. No response to that e-mail was received

New Business

Alternate Days for School Council

- Decided to keep to the third Monday of every month

Facts Vs Opinions

- Regarding political opinions and religion- refer back to policy and address the teacher first with any questions or concerns. If matters need to be taken further then you can call in a meeting with the principal

Teacher appreciation week

- to be done in May

ASCA

- Voting at their next meeting on resolution theme which is building bridges (connecting Schools, Parents and Communities)
- ASCA conference – 2 people from every council can go. It will be April 26-28. Accommodations are paid for.

Adjourned: 8:40

1st Terri Hatch

2nd Elizabeth Linfield