

Savanna School Council Meeting  
March 28, 2017

In attendance: Sharilyn Anderson, Candace Dolen, Lisa Hehr, Tina Sauder, Brittany Dolen, Jaymie Raymond, Sarah Smith, and Cynthia Dolen.

1. Meeting called to order at 3:40 p.m.
2. Review of Agenda
  - a. Tina moved the agenda be adopted as presented, Brittany seconded. All in favor. Motion carried.
3. Presentation of Minutes
  - a. Jaymie moved the minutes from the November 29, 2017 meeting be adopted as presented. Sarah seconded. All in favor. Motion carried.
4. Elections:
  - a. Secretary: No nominations at this time and will be put forward to next meetings' agenda.
5. Reports
  - a. Principals Report
    - i. Final board approval for daycare should be tomorrow (March 29, 2018)
    - ii. General School Council Meeting – rescheduled for evening April 10, 2018
    - iii. ASCA Conference in Edmonton April 20-22; PWSD will pay for 2 representatives from each school to attend the conference
      1. Registration due by April 12, 2018
    - iv. Parents of students on sports teams will be required to take turns assisting with Hot Lunch day, as the Hot Lunch program covers the costs associated with the sports teams
    - v. Parent Teacher Interviews – elementary PTI's may implement an appointment style system for setting up interviews
    - vi. Financial Report – meeting goals to reduce SGF balance; still in surplus for site budget but below the 40% threshold level so the 2018/19 budget is not reduced
  - b. Trustee Report
    - i. Brett Sauder won a PWSD Award of Excellence
    - ii. New superintendent has not yet been announced
6. Old Business
  - a. Meeting with Minister of Education – not happening at this time
7. New Business
8. Next Meeting Date: May 30, 2018
9. Adjournment: Candace adjourned the meeting at 4:37 p.m.