

Savanna School Council Meeting
May 3, 2017

In attendance: Rebecca Fitzsimmons, Sharilyn Anderson, Jaymie Raymond, Candace Dolen, Paula Taylor, Tina Sauder, Chris Young, Brittany Dolen, Sarah Smith, and Cynthia Dolen.

1. Call to order at 3:38 p.m.
2. Review of Agenda
 - a. Paula moved the agenda be adopted as read. Jaymie seconded. Motion carried.
3. Presentation of Minutes
 - a. Candace moves the minutes from February 8, 2017 be adopted as amended. Jaymie seconded.
4. New Business
 - a. Gift of Play
 - i. stencils games onto outdoor spaces (ie. hopscotch, circles, bullseye, etc.)
 - ii. Jaymie moved that we ask to have access to the stencils, Chris seconded. Motion carried.
 - b. Scholarship – applications due June 20
 - c. Babysitting Course Discussion
 - i. Cynthia is going to look into St. John's Ambulance availability
 - ii. Candace moves to support the Babysitter Course by covering transportation and half of the course fees for a maximum of 12 students, in the event that the course is not supported by Saddle Hills County. Jaymie seconded.
 - d. Community Education Services/AHS
 - i. Teen Mental Health webinar – May 10
 - ii. Connecting Before Correcting – May 16
 - e. Policy of the Month
 - i. April
 1. HICAB - Citizenship Programs Support
 2. IFCA – Student Dress and Grooming
 - ii. May
 1. IFCI – Drug and Alcohol Use By Students
 2. JG – Non Curricular Use of School Facilities
 - iii. June
 1. JA – Educational Partnerships
5. Reports
 - a. Financial Report – balance is \$1045.49.
 - b. Principals Report
 - i. Winter diplomas were successful
 - ii. School fees
 1. Chris gave an update on the school fee schedule; changes may be implemented pending the passing of Bill 1.
 2. Jaymie moves that the new school fee structure be implemented pending the passing of Bill 1. Paula seconded. All in favor. Motion carried.
 - iii. Site budget
 1. Basketball nets are to be inspected and replaced.

- iv. Staffing
 - 1. 3 jobs are currently posted on the PWSD website
 - a. Grade $\frac{3}{4}$
 - b. 0.25 for Junior High
 - c. ECS Instructor
- v. CRM Pyramid
 - 1. Review of the pyramid
- c. Trustee Report
 - i. 2017 election dates are set, information is on the PWSD website
 - ii. Changes to school council funding – PWSD will start funding school council professional development on a case-by-case basis rather than providing a per-student fee. Funds will be held in the school site account rather than a separate school council account.
 - 1. Jaymie moved that if the school council funds aren't spent by June 30, that school council transfers the balance to school site account and closes the school council account. Sarah seconded. All in favor. Motion carried.
 - 2. ASCA has a new school council resource guide
- 6. Old Business
 - a. Childcare for Meetings
 - i. Candace moves that there are 3 babysitters hired for every home and school/school council meeting. Jaymie seconded. All in favor. Motion carried.
 - b. Nutrition Policy
 - i. Tina moves the nutrition policy be approved as presented (December 12, 2016 draft). Jaymie seconded. All in favor. Motion carried.
- 7. Next Meeting Date: Next meeting TBA, September 2017.
- 8. Adjournment: Candace moved the meeting be adjourned at 5:00 p.m.