

Savanna School Council Meeting
September 20, 2017

In attendance: Rebecca Fitzsimmons, Sharilyn Anderson, Candace Dolen, Agnes Isaac, Tina Sauder, Brittany Dolen, Jaymie Raymond, Sarah Smith, Alex Konashuk, Jenny Enns, Ula Knelson, Kathy Warren, Wanda Keys, and Cynthia Dolen.

1. Call to order at 3:38 p.m.
2. Review of Agenda
 - a. Jaymie moved the agenda be adopted as read. Sarah seconded. Motion carried.
3. Presentation of Minutes
 - a. Candace moves the minutes from September 20, 2017 be adopted as presented. Alex seconded.
4. New Business
 - a. Review Policy of the Month
 - i. Policy JC – School Councils
 - ii. Policy EEAEA – Student Transportation in Privately Owned Vehicles
 - b. Invitation to meet with Minister of Education
 - i. Jaymie moved that school council seek an audience with the Minister of Education. Jenny seconded. All in favor. Motion carried.
 - ii. Candace moved that school council collaborate with other school councils for the meeting with the Minister of Education. Jaymie seconded. All in favor. Motion carried.
 - c. Fall Planning Meeting with School Administration
 - i. Will be invited to join principals when principals begin working on the School Improvement Plan
 - d. Stay Informed! – Text Communication Option
 - i. Let Rebecca know if you'd like to be added to the texting group for school council updates
 - e. Volunteers for School Events and Activities
 - i. Danielle Brundell is looking for volunteers for hot lunch days, parents are needed from 11:00 – 12:30 on Thursdays
 - f. Community Education Services, AHS
 - i. Dr. Gordon Neufeld – presenting in Grande Prairie
 - g. YMCA Services
 - i. Ula Knelson and Wanda Keys presented on YMCA
 - ii. YMCA is expanding their programming into the Central Peace
 - iii. Offering Positive Discipline parenting program and would like to offer the program in our area free of charge; need a minimum of 6 participants and 20 participants is ideal
 - iv. Also offer the 5 Love Languages program
 - h. Saddle Hills County Non-Profit Board Governance and Development Meetings
 - i. October 30
 - ii. November 16
 - iii. December 5
 - iv. Please RSVP if interested for catering purposes
 - i. Central Peace Health and Wellness Coalition Community Passport

5. Reports

- a. Financial Report - Current balance is \$770.49
 - i. Agnes Isaac moved that school council rescinds the motion from the May 3, 2017 meeting to transfer the funds to the school site account, and moves to instead to close the bank account and transfer the funds to the Savanna Home and School account
- b. Principals Report
 - i. Grade 6 and 9 PAT results
 - ii. June Diploma results
 - iii. A donation will now be an option for high school sport athletes to participate in sports teams. A donation of \$125 per athlete per sport will exempt the athlete from having to participate in fundraising for that sport that year
 - 1. Jaymie moves that school council supports the implementation of the \$125 donation program. Agnes seconded. All in favor. Motion carried.
 - iv. Site budget was presented by the principals; all are welcome to look over the document and forward any questions to Mr. Young and Mrs. Sauder
 - v. Savanna Facebook group will be transitioning to a Facebook page in the near future, details will be communicated in the Wednesday note
 - vi. The school will soon be implementing the Power Announce system – parents will automatically be notified by phone if their children is absent from school; more details to come
- c. Trustee Report
 - i. Sharilyn Anderson has been acclaimed as the trustee for our area
 - ii. Joint School Council meeting October 24, 2017

6. Old Business

- a. Will address the Gift of Play stencils next spring

7. Next Meeting Date: October 4, 2017.

8. Adjournment: Candace moved the meeting be adjourned at 6.13 p.m.