

CES School Council AGM
Wednesday, June 7, 2017

Attendance: Lisa Metcalfe, Bob Rodgers, Tracy Wasylucha, Janice Graham, Shari Krukowski, Amy Spotswood, Norma Lang

Call to order: 6:37 pm

Chair: Shari Krukowski

Secretary: Janice Graham

Review and approval of previous minutes.

Motion to accept by: Tracy

Seconded by: Shari

Vote: All in favour

Review and approval of agenda.

Motion to accept by: Amy

Seconded by: Janice

Vote: All in favour

Elections

1. Nominations for executive:

a. Chair

i. Shari Krukowski

b. Vice Chair

.Tracy Wasylucha

c. Secretary

.Janice Graham

d. Treasurer

.Amy Spotswood

e. Volunteer Co-Coordiators (max 4)

.Krista White

i.Krista Benoit

2. Vote to accept all positions by acclimation.

. Moved by: Shari

a. Seconded: Bob

b. Vote: All in favour

3. Vote individually on any contested positions. (If needed)

4. Vote in School Council Procedures:

<https://drive.google.com/file/d/0Bw8KSR5fwXW0SkIFbm8xTENiRzQ/view>

Motion to accept by: Lisa

Seconded by: Amy

Vote: All in favour

Reports:

- Chair:
 - Wrap up: will be at Shari's house
 - Potluck/ BBQ; Date: June 22 at 6:00 pm. Shari will email a list for food that is needed. She will provide the burgers and buns.
 - Bring lawn chairs
 - Shari will send directions to her house

- Treasurer:
 - \$368.36 currently in the account
 - Some cheques still to be written
 - Will receive approximately \$395 from CES for the 2017/18 year

- Volunteer Coordinators:
 - Breakfast For Learning - volunteer update
 - A mass email went out to parents regarding the need for volunteers for the program for next year.
 - Bob and Lisa will be the MRPs within the school, but hoping for a parent volunteer to be the main person

- Principal:
 1. Teacher Appreciation week was fantastic! Thank you for your generosity.
 2. Screenagers Set to show at the Hall on Tues, June 13.
 - a. Disc has arrived.
 - b. Town of Crossfield has offered to cover 1/3 of the cost.
 - c. Begin at 7pm
 - d. Open to community members, parents and teens
 - e. It is 70 minutes in length.
 - f. Janice will speak to Alicia Mcmane about the use of the large room.
 - g. Norma will check with the town regarding whether we can access the hall during the day to set up chairs.
 - h. Bob can introduce the film.
 - i. **SYNOPSIS:** Are you watching kids scroll through life, with their rapid-fire thumbs and a six-second attention span? Physician and filmmaker Delaney Ruston saw that with her own kids and learned that the average kid spends 6.5 hours a day looking at screens. She wondered about the impact of all this time and about the friction occurring in homes and schools around negotiating screen time—friction she knew all too well. In SCREENAGERS, as with her award-winning documentaries on mental health, Delaney takes a deeply personal approach as she probes into the vulnerable corners of family life, including her own, to explore struggles over social media, video games, academics and internet addiction. Through poignant, and unexpectedly funny stories, along with surprising insights from authors, psychologists, and brain scientists, SCREENAGERS reveals how tech time impacts kids' development and offers solutions on how adults can empower kids to best navigate the digital world and find balance.
 3. CES council will set up the room and prepare the screen and film
 - Childcare: Tracy and Liz have volunteered
 4. Staffing - We have interviewed for a full time grade 2 position for the fall. 126 applicants applied.

5. RVS Survey - excellent participation (65% as of last update, 4th highest in RVS)
6. Little Free Library- The Grade ones raised money at a book sale to purchase a little free library to be installed at the front of the school. We are currently waiting on the post to be cemented into the ground, then it will be available for use by all to take a book or leave a book.
7. Watoto Performance
 - . Children's choir from Uganda performed today
 - a. Amazing performance

- Assistant Principal:

1. Year end activities are in full swing with each grade attending field trips to Atlas Coal Mine, East Coulee School Museum, Spruce Meadows, Pioneer Acres, Drumheller, Science Centre, Heritage Park for the Patrollers, and Calaway Park
2. Pancake Breakfast - June 21st
3. Lamplighters Assembly - June 21st - 2 pm
4. Last Day of classes - Kindergarten - June 22nd
5. Grade 5 Farewell - June 23rd
6. Sports Day - am - June 28th, led by the WGM leadership team
7. Talent Show - June 27th - 11am
8. Report Cards Home - June 27th
9. Last Day of classes for students - June 28th

- Trustee:

1. Budget for 2017/18 was passed last week. There will be an enrollment increase in RVS by approximately 1000 students. Expecting to hire 38 new teachers, fund services for complex learners.
2. School Fees

a. Bill 1 was passed this past Monday. Transportation and school fees are being finalized. Fees are increasing for students outside of the 2.4km radius as well as students attending out of area schools.

b. The board will have confirmation on next year's fees once there is approval from the Minister's office. CES has been largely unaffected by Bill 1.

3. RVS celebrated a WGM student that received 100% on his Math 30 diploma exam.
4. At Town Council, representatives presented information on the million dollar renovation to the school and the vision for WGM in the future.
5. There have been grants for new playgrounds for new schools. Three schools will receive new playgrounds.

Old Business: (Items from last meeting):

- IMR- Bob met with the RVS architect and he is going to do sketches for the following projects:
 1. Library redesign
 2. Bathroom modernization
 3. Office modernization

There is no timeline for these projects at this time.
- Sewer pipe and lights in the gym will be done this summer

New Business:

1. Meeting time for next year
- a. First Wednesday of every month, first meeting to be in October
2. Thank you to Liz for her service as the volunteer coordinator.

Question Period: (This is a time for questions to the council chair, trustee, or school admin. Advance notice of questions, especially on controversial topics, will help us to provide complete answers. A time limit may be imposed if needed.)

Adjournment:

Moved by: Amy

Seconded by: Janice

Vote: All in favour

Adjourn at: 7:30pm

Next meeting: Next year!