CES School Council Wednesday, March 1, 2017

Attendance: Bob Rodgers, Tracy Wasylucha, Krista White, Chrissy Berard, Sherry Niven, Katie Harris, Janice Graham, Shari Krukowski

Call to order:

Meeting start time: 6:40pm Chair: Shari Kurkowski Secretary: Janice Graham

Review and approval of previous minutes.

Motion to accept by: Tracy

Seconded by: Katie Vote: All in favour

Review and approval of agenda:

Motion to accept by: Chrissy

Seconded by: Janice Vote: All in favour

Reports:

- Chair:
 - Thank you to the members for the lovely card after the passing of Shari's father.
- Treasurer: Absent
 - Receipts for December movie night not yet rectified.
- Volunteer Coordinators:
 - Date for teacher appreciation week
 - May 1-5
 - Krista and Shari will discuss some ideas from prior years
 - The tentative date for the movie night conflicts with the playschool registration evening. New tentative date is Friday, April 7 at 7pm.
 - Charlotte's Web will be the movie.
 - Sherry Niven can order more popcorn if needed
 - Water bottles NOT hot chocolate
 - Wear pis and bring pillows/ blankets to sit on
- Principal:
 - 1. Staffing
 - a. Lisa Metcalfe is now back.
 - 2. Book Nic: Was a great success! 92 families joined
 - 3. French Winter Carnival is tomorrow for Grade ½ in the morning.
- There will be 5 events: snowshoes, skiing, tobogganing, broomball and crepes
 - 4. Celebration of Crossfield Schools

- . Playschool children will come to a presentation and receive t-shirts from CES and WGM.
- a. There will be student performances as well as high school band.
- b. March 8 in CES gym
- c. The Superintendent and the Director of Schools will be in attendance.
- 5. Mission Impossible
 - . Begins Monday, March 13 for 2 weeks.
 - a. Will need to be moved from the original date of March 6 due to the Celebration of Schools taking place on March 8.
- 6. Report Cards Date: March 22
- Staff Member:
 - CES had Pink Shirt day today. The National Pink Shirt day fell during the week off.
- Trustee: Absent

Old Business: (Items from last meeting):

- 1. Discussion of having special meeting during school day for tour, etc.
- a. Scheduled for March 24 from 10-11 am
- b. Childcare will be provided for those that wish to attend
- c. Bob will need RSVPs
- d. Brief meeting, meet Annie
 - 2. Potluck snacks for next meeting
 - Bob, Shari, Sherry and Tracy will bring snacks for April's meeting
- a. Krista, Chrissy, Katie and Janice will bring for May's meeting

New Business:

- 1. Joints School Council Meeting:
- a. Thursday, March 30, 2017 at 5:30 PM 7:30 PM.
- b. Shari, Tracy, Janice are interested in going. Bob has a conflict that evening

2. ASCA Conference and AGM 2017:

a. Registration is now open for the Alberta School Councils' Association Conference and AGM, being held Apr. 28-30, at the Delta Edmonton South. The conference will offer elements of Alberta's "Future Ready" initiative including curriculum development, embracing diversity, inclusive learning, and commitment to the Truth Reconciliation Commission. In conjunction, the ASCA Annual General Meeting will be held on Apr. 30. Important meeting materials are available on the AGM information page, including the 2017 Resolutions Preview Package, https://c.ymcdn.com/sites/albertaschoolcouncils.site-

<u>ym.com/resource/resmgr/conf_17/2017_AGM_Resolutions_Preview.pdf</u> Agenda, Credentials and Proxy Voting forms. Register

now! http://www.albertaschoolcouncils.ca/?page=eNewsJan2617

b. Registration fees info here.

Question Period: (This is a time for questions regarding school/division programs or philosophy 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.)

1. Question regarding next year's student numbers in large classes (particularly current grade 1 and 4s) and what classes might look like next year. Bob is unsure of numbers at this point, so is unable to answer specifics. At the very least, we are looking at the same format of 2.5 teachers per Grade 2 and 5 (for next year).

Adjournment:

Moved by: Krista Seconded by: Chrissy Vote: All in Favour

Next meeting: Wednesday, April 5

Adjourn at: 7:44 pm