

CES School Council
Wednesday, May 3, 2017

Attendance: Tracy Wasylucha, Krista White, Chrissy Berard, Lisa Metcalfe, Janice Graham, Shari Krukowski, Norma Lang, Amy Spotswood, Krista Benoit, Liz Marshall, Krista Benoit, Sherry Niven

Call to order: 6:35pm

Chair: Shari Krukowski

Secretary: Janice Graham

Review and approval of previous minutes.

Motion to accept by: Krista White

Seconded by: Amy

Vote: Carried

Review and approval of agenda:

Motion to accept by: Krista Benoit

Seconded by: Krista White

Vote: Carried

Reports:

- Chair:
 - Nothing to report.
- Treasurer:
 - We have \$386 in our account
- Volunteer Coordinators:
 - Date for Teacher Appreciation Week
 - May 8-12
 - Planned events and help needed:
 - Meals for every day donated by parents, dishes and cutlery provided. Friday will be a pizza party with draws for prizes for every staff member.
 - Wednesday afternoon will be a free pound class by Alicia McMane
 - Students will be given a teacher letter to fill out and return for their teacher
 - Creamers, coffee, etc will be provided
 - Budget? (School will make up any shortfall- as per Bob)
 - Motion by Krista White to spend money from the account as needed for Staff Appreciation. Seconded by Liz. Votes all in favour. Carried.
 - Movie Night debrief from - Friday, April 7th
 - Approximately 75 people attended to watch Charlotte's Web

- Extra water, etc - sell to Whoo's Crew? Bottle deposit (approximately \$30) was donated to the Grade 4 recycling program.
- Popcorn- there is quite a bit left, should be good for a while, possibly our next movie night.

- Assistant Principal:

1. (There is no Bob!) The coup d'etat is complete.
2. Screenagers Set to show at the Hall on Tues, June 13.
 - a. Many thanks to Norma!
 - b. How to advertise? Email fan out, school and town calendars. Contact town to have it placed on the digital sign
 - c. Open to community members, parents and teens
 - d. It is 70 minutes in length. Begin at 7pm.
 - e. Bob can introduce the film.
 - f. **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.
 - g. CES council will set up the room and prepare the screen and film
 - h. **Childcare:** Motion by Tracy that we provide childcare for the event. Seconded by Krista White. All votes in favour. Carried. Liz has volunteered to help with childcare, Tracy will ask around for someone that can provide childcare.
3. Staffing
 - a. Happy to announce Grade 5 position: Over 70 people applied and 7 amazing candidates were interviewed. Tobey Daniels has been offered and accepted the position. We are very excited to have her and her therapy dog return to CES.
4. Special Meeting of the School Council: April 26th
 - . A presenter from the ASCA (Alberta School Councils Association) came to help us rewrite current operating procedures. It was very informative and productive.

a. Janice has gone through to put our conversation/discussion on the 26th into new document. Thank you to those that were able to make it. We appreciate your valuable time!

b. We will review the new procedure in new business below.

5. Grade 5 Transition Tour - WGM - April 27th. Excellent! The students were very excited especially when they all received a t-shirt and ice cream.

6. IMR- Bob met with the RVS architect and he is going to do sketches for the following projects:

- a. Library redesign
- b. Bathroom modernization
- c. Office modernization

- There is no timeline for these projects at this time.

7. Parent Survey

a. Please complete (Free ice-cream for your kids! :) Please complete by May 31. The information is used to write SEP

b. https://www.surveymonkey.com/r/RVSParent_17

8. Math-a-thon - finishing this week! We are in the process of collecting money and should have an update on how much was raised next month.

9. Spring Fling - May 12th

a. The kids have been practicing their dances

10. Story Week - May 15-18th Theme: Canada 150

. There is an exciting line up of special events and speakers

• Trustee:

- Boundary changes: moving to a board of 8. We will be known as Ward 3 rather than Ward 1.
- Transportation fees: up for discussion tomorrow. Students 2.4kms or closer to a school or students attending their non-designated school will likely have higher fees. This will not impact most Crossfield students, except those that attend school in Airdrie, such as French Immersion students. Funding for rural students or those further than 2.4kms will be free next year, covered by the provincial government. The board of trustees will deliberate and decide tomorrow so that information can go out to parents for next year.

- TEBA- there is a new memorandum that will be hopefully ratified in May by teachers. If ratified, the agreement will be until August 2018, retroactive to August 2016.
- Budget: looking at next year's budget. School fees and instructional fees are waived for next year as per the provincial government. Boards are being asked to submit records indicating all fees that schools charge to families, such as lunch room supervision fees.

Old Business: (Items from last meeting):

New Business:

1. Review and ratification of new operating procedures.
 - a. Executives and Duties:
 - Review of outlined duties
<https://drive.google.com/file/d/0Bw8KSR5fwXW0SkIFbm8xTENiRzQ/view>
 - Added executive position of Special Events/ Volunteer Coordinator description appears to be accurate.
 - Members are invited to review the procedures and bring suggestions to the June AGM where we will vote to accept the revised operating procedures.
2. Wrap up: Shari has offered to host at her house to have a potluck/ BBQ; Date: June 22 at 6:00 pm. Shari will email a list for food that is needed. She will provide the burgers.
3. Date for AGM: June 7 at 6:30. Motion to schedule the meeting for June 7 at 6:30pm by Janice. Seconded by Shari. Votes in favour. Carried.
4. Breakfast Program: With Ms. Petit leaving, there will be a void in the breakfast program that will need to be filled. There will be a need for someone to organize the business side, shopping, and organizing food prep. Our lunch room supervisors will continue to do the food prep for the snack attack fridge, Lisa has volunteered to do the shopping. Without some more volunteers, this program will not succeed.
 - a. Can the task of organizing a schedule of morning volunteers be part of the Special Events/ Volunteer Coordinator(s) duties? The morning volunteer shift would be from about 8:00am- 9:00am. One adult volunteer per day, one day per week.
 - b. Perhaps there will a parent that would be willing to take on a role specific to Breakfast Program for next year to coordinate the volunteers and schedule?
 - c. Shari will get some information to Krista White by May 5, who will forward the information to the preschool and to be communicated to CES parents in the hopes that a parent would be willing to take on the role for next year.
5. Childcare: Emma Niven has been hired to do the childcare for our meetings for the remainder of this year as well as for next year. Payment will continue to be \$30 per meeting. As an alternate, Emily Pigeau is available as a backup.

Question Period: As Bob is away today, any questions will need to be sent in advance. Thanks!

Adjournment:

Moved by: Tracy

Seconded by: Shari

Vote: Carried.

Next meeting: AGM on June 7 at 6:30pm

Adjourn at: 8:01 pm