

CES School Council AGM
Wednesday June 6, 2018

Attendance: Cindy Edmundson, Katie Harris, Chrissy Berard, Liz Grace, Janice Graham, Krista White, Krista Benoit, Lisa Metcalfe, Bob Rodgers, Shari Krukowski, Tracy Wasylucha, Amy Spotswood, Norma Lang

Call to order: 6:30pm

Chair: Shari Krukowski

Secretary: Janice Graham

Review and approval of previous minutes.

Motion to accept by: Krista White

Seconded by: Krista Benoit

Vote: Carried.

Review and approval of agenda.

Motion to accept by: Krista White

Seconded by: Tracy Wasylucha

Vote: Carried.

Elections

1. Nominations for executive:

a. Chair

i. Krista White

b. Vice Chair

i. Tracy Wasylucha

c. Secretary

i. Janice Graham

d. Treasurer

i. Liz Grace

e. Volunteer Co-Coordinator (max 4)

i. Krista Benoit

ii. Chrissy Berard

iii. Cindy Edmundson

iv. Katie Harris

2. Vote to accept all positions by acclamation.

. Moved by: Bob Rodgers

a. Seconded: Lisa Metcalfe

b. Vote: Carried.

c. Thank you to the outgoing executive for all your hard work over the last few years.

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

Reports:

- Chair: Shari Krukowski

- Nothing to report
 - Shari is planning to continue to do the Grade 5 sports club again next year.
- Treasurer: Amy Spotswood
 - Nothing to report
- Volunteer Coordinators:
 - It was great to have our school council represented at the Welcome to Kindergarten event! Thanks so much!
 - Key points: free child care, parents can attend as they are able, no fundraising.
- Principal: Bob Rodgers
 - SEP presentation
 - <https://docs.google.com/document/d/1s47j7WaiU9TrkLQEKawIFy0wL0G/GadQOcuFANRLsgZg/edit>
 - RVS Survey - excellent parent participation (75% as of last update, 6th highest in RVS! 10% better than last year. :) Also 100% participation for staff and students.
 - School Council Report needed for RVS
 - Class configurations
 - Looking at options for class configurations for next year. These are still in the conversation stage and not confirmed.
 - Two kindergarten classes currently
 - two grade 1 classes (19 each)
 - ½ split (19 students)
 - One Grade 2 (21 students)
 - ⅔ split (22 students) PROPOSED
 - Two grade 3 (23/24 students)
 - Two Grade 4 classes
 - Two Grade 5 classes
 - Jaime Reimer will be returning at full time, splitting her day between kindergarten and Grade 5 as she is this year. This is thanks to the CIF funding provided to us
- Assistant Principal: Lisa Metcalfe
 - Real Time Reporting - many teachers are moving toward adopting this
 - This June, some families may receive direction on the report card to refer to parent portal rather than the typical comment section
 - Teacher Appreciation was perfect! Thank you for your generosity!
 - Spring Fling was a great success!
 - June - Get Into Gear food drive
 - Year end activities are in full swing with each grade attending field trips to Atlas Coal Mine, Spruce Meadows, Drumheller, Telus Spark, Science Centre, and Heritage Park, Patrols Bowling, Grade 5 picnic with the lodge
 - Lamplighters Assembly - June 22nd - 11am
 - Last Day of classes - Kindergarten - June 21st
 - Grade 5 Farewell - June 15th - 9am
 - Sports Day - am - June 27th, led by the WGM leadership team

- Hamburger lunch will be provided
 - Talent Show - June 25th Group A, June 26th Group B - 09:00 am
 - Last day of classes and report cards home - June 27th
- Trustee: Norma Lang
 - September 5, our school and WGM will collaborate with the Town to do a welcome back BBQ. It won't be in conjunction with the Farmer's Market this year, but will be the evening before. Community clubs can have tables to sign up to promote community associations.
 - Work the 4 year plan for 2019-2023 is underway. There will be opportunities in the fall for parents to contribute to the direction of the priorities
 - Transportation policy updates coming- some of the changes put into place after the transportation survey will now require changes to policy
 - Many principal and assistant principal changes throughout the division currently.
 - RVS board will do the annual Superintendent review next week
 - Proposed changes to 2 schools in Airdrie for attendance boundaries will be discussed by the board tomorrow
 - Norma would like to thank our council and volunteers for all the hard work that we do. Norma appreciates hearing our feedback and being involved.

New Business:

- Facebook page for Parent Council
 - WGM Murdoch is making one for next door's parent council. Perhaps we could designate a volunteer coordinator to this role
- Can we put out topics to be discussed at the monthly meetings out on the facebook page or via email so that parents can have an idea of what will be discussed and choose which meetings to attend?

Old Business: (Items from last meeting):

- Shari will have the report completed for the end of June, Amy will provide the financials. The executive positions will be set at this meeting.
- Telus WISE presentation
 - From Wendy McKee, WGM School Council President
 - At the beginning of the year Telus gave a presentation to the students about Internet and Smartphone use, including safety and security for users. It gave many useful tips on how to help keep your family safe online. We thought it would be very informative for parents as well and would like to explore both councils partnering together to present this information to parents. At this late in the school year, we will be tabling it until next but it might be something to keep in mind.
- Flashing crosswalks
 - Councillor Liz Grace approached our council for input on where we might like to see flashing crosswalk signage as they are going to be installing a few more locations throughout town. They were thinking that the 2 crosswalks at the East and West ends of the school grounds on Whitfield Ave would be good locations.
 - Janice will write a proposal to send to Town Council requesting lights be placed at these crosswalks.

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: Krista White

Seconded by: Chrissy Berard

Vote: Carried

Adjourn at: 7:52pm

Next meeting: Wednesday, September 12 at 6:30pm in the Learning Commons