Together We Can. Together We Will.

School Council Meeting Minutes for March 21, 2018 Swan Hills School - Flex Room 7:00 pm

1. Call to order – 7:04 pm

Attendance: Quorum (parent majority, Chair and Principal in attendance) achieved

Parents: Deshia Gaudet - Chair, Mike Johnston Lindsay Kilpatrick, Julia Stafford, Stacey Baker, Jen

Stenberg, Jessi Scholz, Melissa Tout

Staff: Slade Sekulich, Sheila Gardiner, Vanessa Lewis

Others: Terry Kuyek - TOSH

2. Review of the Agenda

Motion: Accepted as corrected to include Jen Stenberg and Stacey Baker

- Approval of the Minutes
 - a. February 21, 2018

Motion: Moved to accept Minutes by Mike Johnston

- 4. Committee Reports
 - a. Students Union
 - i. No Report for March
 - b. Board Trustee Nancy Keough
 - i. The transportation fees for the division are not increasing for the 3rd straight year. SHS fees remain at \$350 and \$50 for an extra stop
 - ii. ADLC is consolidating its services to Barrhead. Storefronts in Lethbridge, Edmonton and Calgary will be closed. ADLC is contracted through Alberta Education. Vista Virtual will continue to have satellite sites as they are serving unique needs to the young/adult students. Any concerns/questions can be directed to PHPS Superintendent Dave Garbutt.
 - iii. Nominating staff or community members for exemplary service awards. The students in our schools are fortunate to have so many caring staff members and community associations that go above and beyond. Nomination forms can be found on the PHPS website.
 - iv. Recognizing Long Staff Service policy
 - 5yrs a PHPS Travel Mug
 - 10yrs a \$50 gift card for the PHPS Online Store
 - The gift certificate increases by \$25 for each additional 5 years of service
 - A board sponsored lunch every year
 - v. 2018/2019 Planning
 - c. Division 1-2: Mr Sekulich
 - i. Div 1 positive play celebration March 23. Outdoor activities and some hot chocolate.



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- ii. St Patrick's Day activities included building leprechaun traps which highlighted creativity and engineering skills. **No leprechauns were harmed or trapped by any of the devices.**
- iii. Div 1 Fundraising for field trips. Taco in a bag, pulled pork lunches. Proceed towards St Albert Children's Festival May 29, a Teacher's Pet Visit (in school field trip), and a year end celebration movie trip to Whitecourt.
- iv. Div 2 Bottle drive for Drumheller April 7
- v. Div 2 Student/Parent Gym NIght was sponsored by the Div 2 SU. It was a huge success
- vi. Dinner Theatre is upcoming in April. More information after spring break on dates/tickets.
- vii. Insomina night details after Spring Break

d. Division 3: Slade Sekulich

- i. Cool Camp March 23/24
- ii. Students Union Spring Fling Dance on May 3. Students from Ft Assinboine School(16) were invited. Grades 7-12, 7:30-11:30 pm.
- iii. Dlv 4 Awards are usually in early June. There is some guesswork when estimating grades. Honors/Achievements grade estimations were discussed. Accuracy in marks is the goal. Maybe holding them in the fall would be a better idea. Maybe get some input from students/parents after Spring Break.

e. PAWS - Vanessa Lewis

- i. Feb UMOVE CHallenge, The teachers came in second after the Grade 12 lads 9000 minutes. Teachers 8000 minutes ish.
- ii. Mr Tomiak won the UMOVE Challenge, 4600 minutes.
- iii. Pink Shirt day activities February 28
- iv. All classroom programming should be completed by the end of May
- v. Planning for 6 week summer programming the theme is a state secret to be revealed at the Wellness Fair
- vi. Wellness Day(s) May 8/9 Building Resilience. 2 days to plan around school calendars

f. Grizzly Cubs - Jen Stenberg

- i. Little Caesars \$600
- ii. Swancicle Days \$1200
- iii. April 16 Duct tape the principal (sound system)
- iv. April 18 Chicken Caesar Wrap
- v. April 20 Movie Night
- vi. May 3 Concession for Spring Dance
- vii. Jen is stepping down June 30; actively recruiting a new President
- g. Terry Kuyek TOSH

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- Community Matters Committee town clean-up May 11-14. Activities include a BBQ, Community Garage Sale May 14 10-5, Take it or leave it Monday to Friday and a toxic round up.
- ii. A Dental Hygienist will be in the hospital 3-5 days a month.
- iii. Fire Control Plan/Municipal Aid reviewed
- iv. TOSH donates \$350 to the Cool Camp.

5. Principal's Report and Advising Opportunities

- a. Former student, Madison Marriott provided a CODING class as she thought it would be helpful in the future. It was volunteer time as a part of her University Education. Around 30 kids (20sr/ 10jr) for the week of classes. A majority of students found the classes helpful.
- b. Electronic Sign is programmed and running. A hat tip to the Grizzly Cubs.
- c. Slideshow Satisfaction Survey results Students, Parents and Staff participated.
 - i. The results of the survey are contradictory in many cases.
 - ii. Feedback from parents and students are needed to continue offering new programming in the jr/sr high locally.
 - iii. A possible drama club for jr/sr high next year is a possibility as an additional extracurricular activity.
- d. Division Priorities from the 2018/2019 planning meetings. Professional Development in:
 - i. Diversity of Student Needs: addressing the individual needs of the students is everyone's responsibility
 - ii. Literacy
 - iii. Numeracy
 - iv. Student/Teacher Relationships helping the students feel helped, cared for and safe

6. Old/New Business

- a. Junior High Travel Club roadside clean-up for Ottawa, Ontario
- b. Ages 9 and up. Need some volunteers for this to happen. Participation for funding.
- c. No participation, no funding.
- d. Highway clean-up is 1 day at the beginning of May. 7am 5pm, the garbage is picked up by Carillion, possibly \$100/km.
- e. Small Trip is \$2450/kid. The alternate trip is 2 extra days and \$2750
- f. A proposal needs to be presented to the board. Deshia will do up a proposal for the Fundraising and Creation of a Jr High Travel Club. The motion was passed.
- 7. Next Meeting

Wednesday, April 18 @ 7:00

8. Adjourn

Motion: Moved to adjourn at 8:23 pm