

Parent Council Minutes for February 15, 2018

Present: Trina Boymook, Adrienne Drebert, Heidi Peters, Kimberly Teeuwsen, Devon Marshall, Melinda Biel, Elaine Reed, and Francis Poole

Absent: Shannon Anderson, Darlene Janzen and Jaime Peters

Special Guests: Dion Matheson and Darlene Eisner

Motion to accept previous minutes approved by Parent Council.

Reporting:

1. Budget – Adrienne
Account Balance: \$27,417.72 is available to Parent Council.
2. COSC – Devon
 - a. COSC Report presented and shared to parent council members via email.
 - b. Highlights include: support for 2018/19 Calendar and that calendars are being done for two years, Kindergarten registration will be online, full day kindergarten is due to busing, High School Redesign – creating niches and passions, Registration Process, Blanket Exercise exercises coming up
3. EIPS Trustee Report – Trina
 - a. At the Board Retreat on Jan 11 and 12, the Board reviewed its advocacy plan and made changes. Advocacy efforts to focus on: Transportation Funding Formula and 2.4 km, Reserves, Education funding with focus on sustainability, Collaborative approach to supporting student and family wellbeing, Relevancy of locally elected school boards and school boards autonomy, Alberta Education vision and direction, Infrastructure Process and Management, Future school planning, and Opportunity and challenges of urban/rural schools.
 - b. At the Jan 25 meeting the board approved sponsoring 1 council member per school to attend the ASCA Conference (April 20-22, 2018.)
 - c. Invitations have gone out to future parents of Davidson Creek Elementary for Feb 21 meeting to establish a society for the school.
 - d. Alberta Ed Accountability Pillar sent out to parents of grades 4, 7 and 10 students.
 - e. Motion from Trustee Seutter to look at funding allocation model for jr. high. After discussion it was denied due to the financial climate.

Action Items:

1. 2018/19 Calendar is finished
2. Three Year Plan (SEP)
 - a. Reading
 - i. Had a successful Reading Day on Jan 26.
 - b. Math
 - i. Continue to review Math terms
 - c. Technology
 - i. Headed up by Mr. Fung, going well!
3. Internet Awareness – Dion Matheson
 - a. Cyber World presentation to occur on Wed. April 11 from 7-9pm
 - b. Request for \$800 from parent council to sponsor event motioned by Adrienne, 2nd by Heidi, all in favor and approved.

4. Missions Sponsorship for Esther
 - a. costs \$250/month, should we continue? Motion to continue our support by Melinda, 2nd by Adrienne, all in favor and approved.
5. Facebook
 - a. Should SCA have a Facebook page run by parent council? After discussion of all it that would be involved it was decided not at this time.
6. New Families Magnet
 - a. Should we provide new families with the magnet that has SCA's contact information on? Motion made by Melinda, 2nd by Elaine, all in favor and approved
7. Christmas Concert Review
 - a. Everyone LOVED the format and supported the music teachers in their choice to continue in this way for the time being.
8. Annie Kids
 - a. March 14 & 15 @ 7pm, invite your friends!
9. Staffing Update:
 - a. Mrs Maxwell likely to return Mar 7
 - b. Mrs McCoy likely not to return this year
10. Spiritual Life
 - a. Presentation by Miss Eisner
 - b. Parent Council loves the program and supports Miss Eisner in her efforts!
11. Bible Memory Program – Big 5 and Psalm 23. Should know the order of the Big 5 as they fall under discipleship

Next Meeting: Mar. 7 @ 7:15 – 9:00 pm and Adrienne on Devotions.