

## **Parent Council Minutes for Wednesday, May 9, 2018**

Present: Trina Boymook, Adrienne Drebert, Heidi Peters, Kimberly Teeuwsen, Devon Marshall, Melinda Biel, Elaine Reed, Shannon Anderson, Andrea Breitreuz, Darlene Janzen, Jaime Peters, and Francis Poole

Special Guest: Dion Matheson

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### **Motion to accept previous minutes approved by Parent Council.**

#### **Reporting:**

1. Budget – Adrienne  
Account Balance available to parent council: \$18,391.73
2. COSC – Devon
  - a. Board approved \$1.6M from unallocated reserve fund to cover shortfall in budget (high school credits)
  - b. Bussing to have a 5% increase, and \$125/child increase for families bussing to two locations
  - c. Curriculum Draft: Minister at ASCA conference to invite feedback. Jacquie Surgenor is keeping COSC members in the loop.
  - d. Alberta Ed Survey – remember money coming from somewhere!
  - e. Devon shared about our Cyber World event. Jacquie Surgenor has connected with Saffron for schools to add a blurb to their monthly newsletters.
3. Board Report
  - a. Survey on EIPS transportation found on website
  - b. Approved amendments to policy 7, 16 & 17
  - c. Bill 24 response: amendments to Policy 19 to align with Bill & human rights. Minister wants Policy 19 submitted every year.
  - d. Allocations to schools decreased by 1%, that amount will be invested into central supports to schools.
  - e. Increase to student fees for bussing have been approved.

#### **Action Items:**

1. Three Year Plan (SEP)
  - a. Reading
    - i. Fountas & Pinnell and LLI programs are going well
    - ii. STAR assessment to occur in the next few weeks
    - iii. Ordered more books for grade 1&2
    - iv. Club Reading Award books have been purchased, thanks to parent council for investing this year!
  - b. Math
    - i. Teachers working on tweaks and modifications to their yearly plans, looking at doing the same unit plans for next year
    - ii. Ordered new grade 1 curriculum with a literacy piece for next year.
  - c. Technology
    - i. Scratch day competition for grade 6

2. School Supplies: Kleenex  
Kleenex is no longer an approved school supply. With 20 classes, and 30 boxes needed per class, it amounts to \$1200  
Motion: That school council approve to fund Kleenex purchases to a maximum of \$1200.  
Motion by Melinda, seconded by Elaine, and approved by All.
3. Bus Driver Appreciation – May 7  
Parent Council sponsored \$15 for 16 drivers to receive gift cards to Tim Hortons
4. Mexico Missions 18/19
  - a. Fall: Esther to come visit SCA
  - b. Spring: Two parent families to go this year
  - c. Lisa Mol to go for 1 year next year. The Mol's need to raise \$3,000 a month in support.  
Motion: That Parent Council support the Mol's for \$250 a month for the next 12 months.  
Motion by Kim, seconded by Elaine, and approved by All  
Heidi to talk to Lisa to share about Parent Council's support
5. Bottle Drive 18/19  
School Council to sponsor a year long bottle drive ending at the end of March. Split the profits 50-50 between School Council and Missions. 2 bags / kid.
6. Parents in Partnership Update  
Eileen Bozic coordinates the program and 15 families have received meals through the program
7. Road Widening  
May 10 Meeting at SCA. Attend if you can!
8. Cyber World Debrief
  - a. Great turnout and very informative event
  - b. Parent Council excited about proposed Saffron blurb in newsletter to keep the information going
9. Birthday Snack  
Revisit in September
10. Staffing
  - a. Mrs. McKay to take over for Mrs Mol in the AM and Mrs Doherty in the PM and LLI support
  - b. Mr. Ostapowich going Fort Christian, Mrs Chapmen to take over
  - c. Grade 4
    - i. Mrs. Allen going to Davidson Creek
    - ii. Miss Rousell to take over music
    - iii. Ms. Vanderlinde to take on grade 4
  - d. Mrs. Maxwell to return on May 14
11. Staff Gift  
Shelley Allen has proved 28 years of service to SCA  
Motion for Parent Council to thank her for her service with a gift  
Motion by Adrienne, seconded by Melinda, and approved by All

12. Parent Survey Results  
103 parents responded
13. School Education Plan  
New one to occur in the Fall
14. Scripture Memory Magnet  
Revisit in the Fall
15. Counseling Presentation – Dion  
Shared about her role in providing support to students in the school
16. Outerwear  
Devon to keep working on
17. Bible Memory Program  
Keep working on Big 5 and Psalm 23!

**Next Meeting: September 12 @ 7:15 – 9:00 pm**

**Fall Meeting Dates:**

- September 12
- October 10
- November 7
- January 16
- March 6
- May 8

**Follow-up Items to be revisited in the Fall:**

- Birthday Snack
- Scripture Memory Magnet