

## **Parent Council Minutes for Monday, September 10, 2018**

Present: Adrienne Drebert, Heidi Peters, Kimberly Teeuwssen, Raelyn Mellick, Devon Marshall, Melinda Biel, Elaine Reed, Andrea Breitzkreuz, Darlene Janzen, Jaime Peters, Francis Poole,

Absent: Trina Boymook, Shannon Anderson

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### **Devotional - Francis**

One word to take away from Psalm 23: Blessed  
God is so good (leader) ... and I am so blessed (group)

**Motion to accept previous minutes by Adrienne, seconded by Melinda and approved by Parent Council.**

### **Reporting:**

1. New Council Members: Raelyn Mellick introduced to the group
2. Council Binder: remember to bring to meetings
3. Accessing Minutes: On school website, under parent council, password is "eagle"
4. Reporting to EIPS - Devon
5. Budget – Adrienne
  - a. See attached Budget
6. COSC – Devon
  - a. First meeting October 3
7. Trustee Report
  - a. See attached Report from Trina

### **Action Items:**

1. 18-19 Council Chair Position: All approved Devon to continue to serve as Chair
2. 19-20 Treasurer
  - a. Start looking for someone to take over for next year. Adrienne to continue for this year.
3. Three Year Plan (SEP)
  - a. Reading
  - b. Math
  - c. Technology
4. Staffing 18-19
  - a. Ms Vanderlinde: teaching gr. 4
  - b. Mrs Chapman: teaching gr. 3
  - c. Mrs Wease: teaching gr. 1 in the morning and filling in with gr. 1/2 in the afternoon
  - d. Raelyn to write a card for each new staff member and include a \$15 gift card to Tim Hortons by the end of September.
5. Council Jackets
  - a. Thanks for your patience in ordering, they look great!
6. Grade 6 Campout
  - a. pray for the weather and for the kids to build community with each other and grow in their relationship with the Lord.
7. Terry Fox Run: September 28
8. Meet the Teacher Night: September 19. Wear your jackets!
9. MOU Agreement
  - a. Two pieces to it, education and lease/facility rental. Education piece is coming along, the lease/facility rental is coming a little slower. Expect it to be signed around December.

10. Spending Approvals 18-19

- a. See Attached Anticipated Expenditures
- b. Include Items #12: Support Lsa Mol \$250 and #13: Retirement gift for Darlene Eisner
- c. Total Expenditures: \$9,475
- d. Motion to accept: Melinda Seconded: Heidi and Approved by all
- e. Meet the teacher refreshments expenditures - none
- f. Christmas Concert expenditures: Devon to check with Damon about donating water bottles, Francis to check with SPAC about opening up Legato
- g. Appreciation to school trustee/district expenditures: waiting for MOU to be signed.

11. Projects

- a. 18-19 Bottle Drive: See attached fundraising projects for the year. Only 7 projects for the year, no extra fundraising activities. Bottle Drive to consist of 2 bags/student for the year with funds raised to be split between Parents Council and Missions. Keep thinking about how to spread the word and bring in more bottles.
- b. Missions Visitors: Esther Torres and Alexa Gonzola to arrive October 14. Move Council Meeting to October 16 so Esther can join us.

12. COSC Dates

- a. You're invited to join Devon if it works for you! Just let her know you'd like to come.

13. MIPI & STAR

- a. STAR: all students mandated to take it twice a year to assess reading comprehension
- b. MIPI: math assessment for grades 2-10.
- c. The results of each provides teachers another tool to use to ensure where each student is in terms of comprehension and math skills.

14. Bible Memory Program

- a. Raelyn to do John 3:16 and Gal 5:22,23
- b. Devon to do devotions for the year

**Prayer Items:**

1. Grade 6 campout weather
2. MOU Agreement: pray for those involved in the discussions (society members, trustees and district)
3. Big Bottle Drive

**Fall Meeting Dates:**

- September 10
- October 16\* Note: date changed to accommodate Esther's visit
- November 7
- January 16
- March 6
- May 8

**Follow-up Items to be revisited in October:**

- Birthday Snack
- Scripture Memory Magnet
- Gr. 4-6 school supplies (from May 2017)

**Next Meeting: October 16 @ 7:15 – 9:00 pm with Esther Torres**

## **SCA Elementary School Council**

### **Financial Statement year ending August 31, 2018**

**\*\*Opening bank balance \$26,078.39 as of September 1, 2017**

#### **Revenue**


Chip Day	\$3,236.95
Hot Lunch	\$28,115.05
Missions Funds Raised	\$6,794.35
Total Revenue	<b>\$38,146.35</b>

#### **Expenses**

Chip Day	\$4,460.91
Hot Lunch	\$14,519.37
Esther Torres Missions Support	\$3,000.00
Lisa Mol Missions Support	\$250.00
Missions Funds Spent	\$17,875.66
Reading Club Awards	\$433.14
Grade 1 Literacy Night	\$150.00
Gifts and Thank yous	\$730.00
Supplies/Checks/Postage	\$1,446.68
Staff Appreciation	\$718.00
Bank Fees	\$69.90
Kleenex	\$600.00
SCA Magnets	\$225.72
Playground Sand	\$3,150.00
Christmas Concert Coffee	\$299.98

Internet Awareness Night \$592.05

Total Expenses **\$48,521.41**

 \*\*Year End Balance **\$15,703.33** as of August 31, 2018

Trustee Report  
September 2018

I would like to welcome everyone back to a new school year and to thank you for supporting your school through your involvement with School Councils.

The Board will be hosting its annual Committee of School Council kick off pizza supper on October 3. An invitation will be coming out soon to invite your COSC representative and the school principal to meet ahead of the first meeting for pizza and refreshments while providing a chance to connect with other school council representatives, representatives of the Board and Senior Administration as we launch another year of working together.

The Board held its first Board meeting of the year on August 30. The Board approved a number of amendments to Board policies to address changes in Senior Administration positions and a request from Alberta Education to make some minor language change to Policy 19 Welcoming, Caring, Respectful and Safe Learning and Working Environment. The Board also held its annual Organization meeting where the Chair and the Vice Chair are elected to serve the Board. I'm honoured to be elected by acclamation as Board Chair for my 6<sup>th</sup> consecutive year. Heather Wall was elected by acclamation as Vice Chair for her 2<sup>nd</sup> consecutive year.

I look forward to serving as your Board liaison for the 2018/19 school year.

Yearly Expenditures To Be Approved By School Council:

1. New Staff Gift Cards (\$15/Staff Member) SEPTEMBER
2. Gr. 1 Literacy Night (\$200) SEPTEMBER
3. New Student Lunch (\$250) SEPTEMBER
4. Holy Spirit Mission Money (\$50/person) MARCH
5. Spring Musical (\$500) APRIL
6. Bus Driver Appreciation (\$10/Driver) MAY
7. Reading Award Program (\$500) JUNE
8. Kleenex Boxes (\$600?) JUNE
9. Staff Pizza Lunch (\$250) JUNE
10. Year End Event (\$500) JUNE
11. Chip Day Support (\$250/month) for Missions Partner
12. Support Lisa mol (\$250/mo)

**Questions On:**

- Meet the Teacher Refreshments?
- Appreciation to our School Trustee?
- Appreciation to District?
- Christmas Concert Refreshments?

**One Time 2018-2019:**

- Magnets for New Families (\$240) (already paid)
- 13. - Retirement gift for Darlene Eisner

**SCA Elementary School**  
**Fundraising Projects 2018-19**

Collection Drives	- Hope Mission - Mustard Seed Church - Basically Babies - We Care
Chip Day	- Esther Torres (Learning Centre - FFHM)
Partnership Program	- Wheels in Motion (see below)
Project TBA	- Shawahnekizek Academy (formerly Saddle Lake Christian School)

The above are the only 7 projects/organizations that we will commit to supporting for this school year. Any further projects need to be approved by Administration.

**Wheels in Motion Project: Eddie the Eagle's Mega Bottle Drive**

- Every student and staff member are to bring 2 garbage bags of bottles and cans into the school.
- Teachers check off students' names and send the bottles/cans to the back door. (\*Please mark every bag with a 6" piece of bright duct tape – to be provided\*)
- Classified/admin staff to drop bags off with Jaime Peters.
- Non-homeroom teachers – please join a classroom.
- Bottles/cans will be collected up until Friday, April 5. The results of our bottle drive will be announced at our Easter chapel on Thursday, April 18.
- Half of the monies raised will go to Missions; the other half will go to School Council to support student centered events (i.e. Western Day, Spring Musical, etc.)
- The Bottle Drive is a School Council sponsored event.
- There will be no other fundraising events for the 2018-19 school year.
- You may want to consider a classroom visual for students as the bags roll in.