

Regular School Council Meeting January 22, 2015

Attendees: Tammi Simpson, Mary Kaliel, Karen Gabel, Darcie Eamor, Jason Wiks, Denise Boulerice, Jackie Comeau, Christine Quong, Jane Rottier, Gladys Foster, Hazel Schneider, Andrea Medcke, Cristy Paly, Tammy Drezzick, Brandi Wolff, Charlie & Reece Woloshyn

6:40 called to order

Agenda change – Elementary Basketball tournament will be on Friday Feb 27th

Agenda approved by Denise, 2nd Charlie

Minutes – approved by Gladys, Jane 2nd

Gladys wanted to address the council to let us know that she called the Supervisors from the Casino to tell them that we are thinking of them after the events on Friday with the shooting at Apex Casino (when we were there for our Fundraising Society Casino on the Monday before). They were there that night and our kind words were appreciated.

Jackie Comeau's Trustee Report: - As reported in The Westlock News, Tracy Tyreman, PHRD's Director of Facilities and Transportation, announced the two year Modernization Project for our school. Also just announced, former PHRD Superintendent, Mr. Richard Harvey pled guilty to charges of fraud. The annual PHRD Satisfaction Surveys are being done right now, many calls out to our parents. We also just had the Annual Education Partners Planning Day out at Hazel Bluff Hall.

Administration Report – Principal, Darcie Eamor reviewed events since last meeting. The next phase of the School Handbook has been developed regarding Awards and School Field Trips. The Handbook is posted on our website, so please have a look at it. Associate Principal, Jason Wiks then shared a summary of what Awards will look like at PNCS. An Awards night will be held the last week of September. Mr. Wiks went through a summary of what kinds of class field trips they are hoping to plan for this year and in future years. Two types of trips will be planned: Type A one day, Edmonton & area and Type B three days, somewhere in Alberta. He presented a cost breakdown, which was just an estimate of \$12500 total per year or a cost of \$53-\$55 per student. Discussion held and questions answered. The next part of the Administrator Report was suspended so our guest speaker could do her presentation.

Christine Quong presented a digital citizenship slideshow which will be shared on our school website. Very valuable information – lots to discuss with our children. We need to be mindful of everything we do online because it can be stored and picked up by anyone very easily. We need to teach our children etiquette and to use the internet in a productive, powerful way – build your portfolio, don't destroy it.

Also she shared an explanation of what the FOIP forms we fill out for the school do. Basically, we need to be aware that events such as Track & Field, Basketball Games, Christmas Concert, etc, are public events and we cannot control who takes pictures & who posts pictures of people at public events. We give or deny **the school** permission to use & or post student pictures, work, etc but **we cannot control the public**. Best we can do is if we see our child's picture on facebook, for example, and we do not approve of it, kindly ask the person who posted it to remove it or edit the picture so that the face is blurred out.

Principal report – continued with budget for SGF (School Generated Funds). Future report on funds will be covered during fundraising meeting. If anyone needs clarifications or has questions, please contact Darcie. DARE program in Grade 6, PARTY program in Grade 9, Constable Lee will come to Dapp. Add to agenda next time– MUD Safety Program geared towards kids that drive ATVs / quads. Fundraising Society will get information on it.

Valentine's Dance – kids leadership. Discussion turned to spring dance because of it being close to Bingo & Family Day Long Weekend, so we will table this idea to another time / next meeting.

Basketball Tournament food at end of February – question about how can we get away with selling our kids homemade food? Darcie to check into. Daryl asked for Hamburgers & Hotdogs again like last year. Tammi will email out a sign up sheet to see if council members will run it.

We reviewed the Christmas Dinner – it was well received. We would like to host another large meal of some kind. There has been some money donated to a Hot Lunch Program and we could use the money for that or we could continue to use it for the breakfast program, which Tammi has taken the lead on with her Library Helpers. We also discussed some sort of simple lunch, like hot dogs, that might be easy enough to organize.

The Fundraising Report was given by Joanne Kaliel.

Casino Account \$5540.39, General Account \$7931.50

Brandi Wolff presented her summary of the upcoming Bingo on January 31st, which sounds very well organized and advertised. She is still accepting donations, please contact her if you are willing to donate a prize.

Telus World Of Science is booked for this Fall through the Fundraising Society.

The Fundraising Society is in need of replacement executive as several terms are up for election.

Next meeting date for School Council will be the 19th of February 7 pm

Adjourned at 8:45 pm