

Pine Street Parent Council Meeting

March 7th, 2017

The regular meeting of Pine Street Parent Council was duly called and held on March 7th, 2017 in the Library of Pine Street Elementary located at 133 Pine Street in Sherwood Park, Alberta. Quorum was present.

In Attendance:

Executive: Shanna Eveleigh (Chair), Krystal Grichen (Vice Chair), Vanessa Bower (Secretary)

Administration: Evelyn Gaudet (Principal), Lorna Magnan (Teacher representative)

Parents: Lesley Bowman, Kristi Opalinsky, Cara Kern, Mary Sorobey, Lorena Ellsworth

Absent with Regrets: Pam Briton (Treasurer), Trustee Barb McNeill (Elk Island Public School Board Trustee for Sherwood Park)

Meeting was called to order at 8:16p.m. by Chair, Shanna Eveleigh.

1. **Attendance and Introductions**
2. **Welcome, Treaty 6 Acknowledgment and Guiding Principles**
 - a. Noted during Society meeting.
3. **Additions to the Agenda for Next Meeting**
 - a. none
4. **Approval of Previous Meeting Minutes**

MOTION: Vice Chair Krystal Grichen moved to accept minutes from the meeting on February 7th, 2017 as circulated. Lesley Bowman seconded. CARRIED with 8 in favour and 2 non-voting/ineligible vote.

5. **Trustee Report**
 - a. Trustee Barb McNeill absent with regrets. A report will be provided in April.
6. **Administration Report**
 - a. Principal Evelyn Gaudet presented her report.
 - b. Currently reviewing non-mandatory items on supply lists to help reduce costs.
 - c. Discussion and feedback provided on extracurricular activities (choir, track, skiing in grade 6), field trips and swimming program. These items incur an additional

cost to parents but are strictly cost recovery and optional. Are these things parents wishing to support?

- d. Possible class configurations for 2017-18 were reviewed but subject to change based on enrolment.
- e. Dancorama on March 17th. Grade 4-6 participating.
- f. Campbell Cribb Speech Finals take place March 16th in the library in the morning. Top 3 speeches will be shared with students in grades 4-6 in the afternoon.
- g. Report cards go home March 17th. Paper copy in condensed version with full version online.
- h. Reviewed school data from the parent survey about report cards.
- i. Grade 1-6 conferences are during the evening of March 21st and 22nd. These are 1:1 meetings 10 minutes in length opposed to the celebration of learning which was the style in the first part of the year. ECS conferences are March 21-22 in the evening and all day the 23rd. Online booking for these conferences closes March 17th.
- j. The ozobots, snap circuits, and makey makes have arrived. Technology supports have been asked to help teachers use these tools in their classrooms. Thank you to Pine Street Parent Society fundraising for these maker space items.
- k. Thank you for updating framed artwork.

Q: In terms of fundraising, what items/large purchase does the school need?

A: Possibly Level Literacy Kits (next 2 levels up) but need to confirm this first and other considerations. Estimated at \$6900.

Q: Other schools purchase Chromebooks for classrooms so, why don't we?

A: This is something new so we would have to first determine there is a need.

ACTION: Secretary Vanessa Bower to post announcement on Facebook our fundraising dollars went towards purchase of ozobots, snap circuits and makey makes.

7. Teacher Liaison Report

- a. Lorna Magnan – nothing to report

8. Chair Report

- a. Chair, Shanna Eveleigh presented
- b. Meetings are finished for the possible closure of Ministik School. Information is being reviewed and there will be a vote prior to end of the year. A letter from Parent Council was sent.
- c. Boundary Review meetings are completed. Information collected is under review in early March and a 2nd public meeting will be announced after that.
- d. Board budget is released next month (March)

- e. AGM for ASCA is the same weekend as the conference. If unable to attend that meeting, we can send in a proxy vote. Chair Shanna Eveleigh will be attending.
- f. Blanket exercise being offered at Fort Saskatchewan Elementary March 16th from 6-7:30pm. Please let Shanna know if anyone is interested.
- g. The ASCA Resolutions were circulated for review as the document titled 'Issue Resolutions Preview 2017'. They will be voted on at their next meeting.

9. Nutrition Policy Update

- a. A meeting was held with school employees and parent council members as well as two representatives from Alberta Health Services. The information was compiled and will be presented to the Superintendent to decide what changes to the policy he would like to make.
- b. It will impact events at the school, hot lunch, classroom parties, and fundraising.
- c. Possible vendor fair for Hot Lunch program.

10. Approval of Sub Committee Policy

- a. Motioned and carried in Society meeting.

11. Next Meeting

Chair Shanna Eveleigh declared the meeting adjourned at 9:30 p.m.

The next regular meeting will take place on Tuesday, April 4th, 2017.

These minutes are respectfully submitted by:

Transmitted Electronically

Secretary, Vanessa Bower

Adopted by Council in the meeting of:

Chair, Shanna Eveleigh

DRAFT