

School Council Minutes

September 17, 2019

Attendance:

Carrie Keylock, Kristin Faechner, Joanne Gruenberg, Kathleen Adair, Lynne Entz, Tracy Dowhaniuk, Carla Noble, Loren Goris, Ginny Chapman, Michelle Doucette, Tenille McRae, Courtney Kelahear, Amanda Deschner, Bridget Green, Cathy Cameron, Jamie Flett, Chris Osicki, Kylie Kissel, Tracy Trieber, Lindsay Huseby, John Bala

1. Call to Order - Kristin Faechner - 7:01 p.m.
2. Opening Prayer - Cathy Cameron
3. Introductions of attendees
4. Approval and or changes to the agenda
No. 10 (b-f) will be moved to next month's meeting.
Added to No. 13: Rocks & Rings and Childcare for school council meetings.
5. Overview of Parent Council - Duties
Cathy contacted Celeste Burdinsky at Alberta School Councils Association regarding technicalities of council.
6. Introduction of 2018- 2019 School Council Executive:

Co-Chair - Carrie Keylock
Co-Chair - Kristin Faechner
Secretary - Joanne Gruenberg
Treasurer - Jamie Flett
7. Approval of last meeting minutes - May 2019 Lindsay H. moved to approve, Carla N. seconded.
8. School Council Executive - Call for Nominations and Elections for 2019 - 2020 School Year
 - a. Chair/Co-Chairs
 - b. Secretary
 - c. Treasurer

Cathy pointed out that in the next meeting there should be an option brought to the Floor re: set it so that at monthly meeting there can be an amendment to the Bylaws made. Bridget G. made the motion that this be done, Michelle D. seconded. All in favour. Motion carried.

Bylaws indicate that we can have one chair and one vice chair (we have to co-chairs currently). Only one of the co-chairs can vote. This can be amended in the Bylaws if we want. Discussion followed on whether we want to open the floor to nominations to Chair, Vice Chair or do we want to amend Bylaws at next meeting so that two people can do the job of Chair.

- a.) Courtney K. would like to nominate Kristin F. and Carrie K. as Co-Chairs.
Appointed by acclamation.

- b.) Carla Noble volunteered to act as Secretary, Carla voted in as Secretary over Joanne G.
 - c.) Jamie nominated as Treasurer, appointed by acclamation.
9. Introduction of new School Council Executive:
- Kristin Faechner & Carrie Keylock as Co-Chairs
Carla Noble - Secretary
Jamie Flett - Treasurer
10. Proposed Amendments to the SES School Council Bylaws:
- a. Development of Meeting Norms
 - b. Special Events Coordinator - Motion to Amend, Discussion, Vote
 - c. Meeting Dates for the 2019-2020 School Year Motion to Amend, Discussion, Vote
 - d. Chairperson Position Co-Chairpeople - Motion to Amend, Discussion, Vote
 - e. Annual Reports for 2018-2019, 2019-2020 School Year
 - f. Setting and Announcing AGM - to be completed at the last SC meeting of the 2019-2020 School Year (as per bylaws).

All of the above will be dealt with at October's meeting.

11. Reports
- a. School Report - Administration - Cathy & Tracy
-Ms. Adair spoke about upcoming Dawe Run, several volunteers came forward and offered to help that day.
 - b. Treasurer's report - Jamie Flett
Between all three of our main accounts, we are still in the plus although Hot Lunch is in the negative but should be in the black by Christmas. Right now we're waiting on read-a-thon to set budget. Last year is all tied up now.
 - c. Committee Reports -
12. Council Budget - to be discussed immediately following AGM by SC Executive
13. Committee Sign Up - Volunteers will be asked to chair a committee. Recruitment of volunteers for the event and work with Admin & office staff to organize, order, purchase supplies, coordinate the activity and provide receipts for reimbursement to be completed OUTSIDE of School Council Meetings.
- a. Hot lunch - Ordering system - Lindsay H.
 - b. First Friday Coffee - Krista P., Jamie F. - Krista no longer responsible - Jamie has had other people come forward to help.
 - c. Teacher Appreciation - Loren G said she could help with this. Katherine Seymour will continue to chair this.
 - d. Track & Fun Day - Ms. Adair said Track & Fun was easier to handle without the BBQ. She would love some extra help, Courtney K. & Ginney C volunteered.
 - e. Shrove Tuesday - Tracy T will assist with Tracey D. to Chair, Chris O., Carla N., Amanda D. to help.

- f. Giving Tree - Courtney K to chair, Kristin F., Jamie F. to help.
 - g. Seton Carnival - All agreed that the BBQ was great at the carnival. Michelle D., Carla N., Ginny C. Lynne E. & Bridget G. will run BBQ again.
 - h. Halloween Family Dance - Tracy D. to chair, Carla N. to help, will take place Oct. 30th.
 - i. Read-a-thon - Carrie K. will chair, several people volunteered to help.
 - j. Friendship Meal - Joanne G. to chair, will call for volunteers when we know the date.
 - k. SES Movie Night - Families bring everything want to have at the movie, usually ask for donations to Foodbank.
 - l. Christmas Around the World potluck dinner - all agreed that this should be cancelled and perhaps a second movie night could take place.
 - m. Rocks & Rings - Lynne E., school now has a set of the rocks and rings. Lynn offered to run it again this year. Sinead helped with scheduling, asked Cathy to possibly assist with dates closer to the time. Now that we have the equipment, Lynne indicated that we don't need to bring an outside person in to run the program. Cathy suggested we table choosing the dates until the October meeting.
 - n. Childcare for meetings - School Council will take care of canvassing for middle school or high school kids who may want to help with this. We set the payment at \$20/hr. Even volunteers should be given an honorarium.
 - o. Sacramental Gifts - Chris O. was responsible for sourcing gifts last year. Will take the job on again. Said he would focus on finding a gift that doesn't have the date inscribed on it so that we can buy several years worth.
14. Unspent Funds from Playground - Request - Cathy C. - Money that we thought would need to be spent on hydro seeding wasn't spent because City of Red Deer sodded. So with the extra money Cathy is requesting:
- a. In speaking with the current co-chairs and Phys. Ed staff, the following request has been submitted: volleyball holes drilled, volleyball nets and poles, fabric skipping ropes (sized for smaller students), junior basketballs for little students). Kathleen Adair explained how we were lacking in proper volleyball nets and poles.

New Business

- 1. Will First Friday Coffee continue to be funded from SES Hot Lunch?
This is irrelevant since the Hot Lunch account is currently empty.
- 2. Correspondence - Vice-Chair
- 3. Prayer for October meeting - Bridget G.
- 4. Proposed Meeting Dates
 - September 2019 Annual General Meeting/Budget for Executive Members
 - October 2019 - 22nd in order to meet after counting Read-a-thon money
 - November 2019
 - April 2020 (early on)
 - May 2020 (Final Meeting)
 - June 2020 (Dinner for School Council Members)
- 5. Lynne E. suggested we make a sign that can be used to inform people that events are funded by School Council.

Meeting adjournment - 8:22 p.m.

14. Closing prayer - Tracy

Executive will remain to discuss budget issues.