

Minutes for Ecole Elizabeth Barrett School Council

Wednesday, March 21, 2018

School Learning Commons:

1) Attendance

Kiltie .W.,
Fiona Gilbert,
Leah .P.,
Jennifer .R.,
Veronica Hooper,
Susan Parker,
Melinda .V.,
Lisa Preston (Chair)
Susan Flynn Lowry (Co-Chair),
Renata Lambden (Secretary),

Regrets: Heather .D.

Kristi .W.

Meeting called to order at 6:36pm

2) Approval of Agenda motion moved by Melinda .V., seconded by Lisa Preston - motion carried.

3) Approval of Meeting Minutes from February 28, 2018, motion made by Susan Lowry, seconded by Kiltie .W. - motion carried.

4) Board Update - Fiona Gilbert

- Transportation Deficit Consultation/Discussion/Survey - Of the 7 options proposed, 3 were removed due to lack of support (1. Reallocate money from instruction 2. increase rural ride times 3. triple/high efficiency busing).
- New survey on proposed transportation bundles closes March 30, 2018 and decision to be made April 12, 2018. The survey can be found on the Rockyview website. Please read communication prior to completing the survey. Changes will be implemented by September 2018. Changes will be made public by June 30, 2018.

- Rockyview School Division 2019-2022 Capital Plan approved (addition to Bow Valley (700 students to 1400 students), new K-5 in Heartland (from Ranchview), portables for Westbrooke rebuild approved, etc. Please consult Rockyview website for further details.
- Joint Board School Council Meeting - April 12, 2018 in Edmonton

5) School Update - EB school Administration – Susan Parker/ Veronica Hooper

- Requesting EB specific quotes/testimonials from EB parents and students for the Annual School Results Report (Student Quotes: 1-2 sentences, Parent Quotes (need 2 parents): 2-3 sentences)
- Screenagers documentary regarding the impact of screen time on children was a success
- Report cards end of March 2018
- Pursuing Wellness video (available for viewing on Rockyview and EB websites)
- Celebrations of Learning - upcoming
- Grade 5 Camp(s) beginning of April 2018
- Jeff Couillard - proposed Communication seminar

6) Volunteer Co-ordinator Update - Heather .D.

Ice Baggies

Checked with Laurie on status of ice baggies being used and have been a good number. Will continue to check every couple weeks as the weather warms and cools making more ice around the playground. Then will contact parent volunteers accordingly.

Recycling Volunteers

Email to the Recycling Volunteers has been sent to remind them to sign up. This month I had 1 person sign up after reminder Email. At the moment one parent is signed up for every other week until the end of the year, but the weeks between are not filled.

Library Volunteers

Reminder Email was sent at the beginning of the month. Learning Commons (Library) Assistant Volunteer schedule continues to have few volunteers per week. After reminder this month, I had 1 new time slot filled. At the moment 1-2 spots are filled per week. Will send an email reminder next week beginning of the month to engage the volunteers again.

On the horizon: Reminder emails for Library, Recycle and Ice Baggies (as needed) to be send out at the beginning of the month. Start asking questions about Hot Dog Day and looking to start preparing.

7) Hot Lunch Co-ordinator Update - Kristi .W.

- VOLUNTEERS REQUIRED

8) Financial Update - Jennifer .R. (see Appendix A)

9) Old Business

- a) PIPA Policy (Lisa .P.) - Lisa .P. presenting at AGM - requires changes to bylaw(s) - TABLED

10) New Business

- a) ASCA (Alberta School Councils' Association) Conference and General Meeting: April 20-22, 2018 in Edmonton at the Delta Edmonton South. If anyone is interested in attending, please contact Susan Lowry (contact details below). The EBSC is willing to cover some or all of the costs.
- b) ASCA has also, through our school council's involvement in the *School Council Engagement Task Force*, has requested **parent input on our assurance in Alberta's education system** by asking us to consider the following TWO questions:**

“As a parent, I am confident that the Education System in Alberta is very effective when..., and...” and

“As a school council, we are confident that ASCA is effectively supporting and representing us when...”

Please submit feedback by **April 15, 2018**, using the following link (directly to ASCA), or by contacting your EB school council ASCA liaison Susan Lowry at susanflynnlowry@gmail.com or 403-923-0202.

<https://www.albertaschoolcouncils.ca/about/the-parent-voice/school-council-engagement-task-force-input>

- 11) Next Meeting: Wednesday, April 18, 2018 at 2:00pm (Learning Commons)
- 12) Adjournment: 7:45pm

Appendix A- February Financial Update

Eastwell Benefit School Council
July 1, 2017 - June 30, 2018

Financial Reports

INCOME STATEMENT (to February 28, 2018)		
INCOME		
	Healthy Lunch Sales Sponsors	\$16,766.00 5000
		<u>\$16,766.00</u>
EXPENSE		
	Lunch Vendors	\$10,888.00
	Events	\$465.91
	Admin	00.00
	Gift	00.00
		<u>\$11,353.91</u>
NET INCOME (LOSS)		<u>\$5,402.19</u>

SCHOOL CASH ONLINE (to February 28, 2018)		
	Financial Bank Balance Forward	\$10,247.05
	Due into School Cash Account	\$16,766.00
	Due from School Cash Account-expenses	\$11,353.91
	Due from School Cash Account-transferred to HH	\$4,000.00
	Due from School Cash Account-transferred to EB for prior periods	
	Ending Balance in COG Account	<u>\$11,659.14</u>

BALANCE SHEET (at February 28, 2018)		
ASSET		
	Cash - School Cash Online	\$11,659.14
LIABILITY		
	Outstanding Accounts due to School	\$1,000.00
NET CURRENT ASSETS		<u>\$10,659.14</u>