

Ecole Rocky Elementary School Council Meeting September 30, 2019 Staff Room @ 12:10pm

Attendance

Tim Bowman Martha Nygaard Katryna Hubl Jody Shanks Misty Jacowishen Kim Simo Chala Elliott Mandy Lueers Jennifer Myhr Tammy Klein Anita Truman Renee Bellamy Lana Davis Rose Zalasky Heidi Hetherington Michelle Anderson Genevieve Watchel **Crystal Clark** Lisa Lyeklama **Crystal Sieppert** Vanessa Lobley Kiza Trentham Carie Liebig

1. Called to order by Principal Tim Bowman @ 12:10pm

2. Introductions

- Tim Bowman introduced himself as the new Principal
- Parents introduced themselves
- Principal Tim Bowman gave us insight as to why we have a School Council and how important it is for the success of the school.

3. Approval of Agenda

- Vanessa moves to accept the Agenda
- Jody seconded
- Motion passed

4. Approval of Minutes

• Minutes from previous school year minutes were not supplied.

5. Reports

a. Trustee Report

- Approved West Central 2021
- We are down 100 students in the school division this year but up 50 from projected numbers
- A Health and Safety Committee has been elected
- 17 new teachers in our division, 5 are new to the profession
- They are invited to attend a conference on the funding model to supply input
- December 31, 2021 is still expected end date of David Thompson Highschool. In the process of reapplying for funding
- Emergency Response Plan has been reviewed
- All buses have been sold and are now being run by Prairie Creek Buslines. There have been no complaints from bus drivers in regards to the change to date

b. Principal Report

- Two new administrators as well as five new staff members have been hired.
- We may see an increase in EA's as the school year moves forward.
- 295 students are enrolled this year. There were few children that left our school but also not a lot of new registrations
- Our average class size in earlier grades is 17 with the upper grades having an average of 25-28 students
- Assembly has now been moved to 1:45 based on feedback provided
- We have begun doing daily school challenges to provide students with the opportunity to enter a draw for prizes.
- Classes now sing O' Canada in the morning
- Water bottle filling station has now been installed. Thank you School Council
- Upcoming Events
 - ➤ October 10 Grandparents Day at 1:30pm, we will provide soup made by the high school students from Foods Lab. They will be making it with the vegetables from our garden
 - October 22/23 School Picture Day
 - October 24 Author visit Sigmund Brouwer coming to visit our school
 - October 31 Halloween Assembly(1:45pm) and School Council Meeting(12pm)

6. Old Business

Nothing Pending

7. New Business

a. Review Role of School Council and Executive Positions

• There was a print out provided at the meeting titled **School Council Resource Guide** that was discussed in detail

b. Approval of Bylaws

 A few changes were made to the printout titled Ecole Rocky Elementary School Council By-Laws as highlighted by Principal Bowman, Misty motioned to have them accepted and Crystal seconded. Motion passed

c. Elections for 2019/20 Executive Positions

- Chairperson Jody Shanks
- Vice Chairperson Crystal Sieppert
- Secretary Vanessa Lobley
- Votes were unanimous

d. Hot Lunch

- Kiza Trentham reviewed the history of our hot lunch program trial with everyone so everyone could be on the same page. She explained to everyone that this program is in place to fundraise a small amount but mostly to provide a convenient service to parents
- Hot Lunches will take place twice a week on Tuesdays and Thursdays
- We are going to trial a new program called HotLunches.net to place and track orders. This will simplify the process for all involved. A printout on how to use this program was supplied
- Chala moves a motion of support to begin online hot lunch, Katryna seconded and all were in favour. Motion carried
- Next meeting has been set for October 31, 2019 at noon

8. Adjournment

• Tim motions to adjourn, Jody seconded. Meeting was adjourned at 1:11pm