



ÉCOLE ROCKY ELEMENTARY SCHOOL

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Ecole Rocky Elementary School Council Meeting

October 31, 2019

Room 32 @ 12pm

Attendance

Jody Shanks
Crystal Sieppert
Lana Davis
Mandy Lueers
Tim Bowman
Vanessa Lobley

Carie Liebig
Jennifer Myhr
Rose Zalasky
Julie Andrew
Martha Nygaard

Carla Lechky
Anita Truman
Crystal Clark
Willow Hauber
Jodie Severson

1. Called to order by Chairperson Jody Shanks @ 12 :01pm

2. Introductions

- Julie Andrew introduced herself as our Division's Board Trustee for those who have not yet met her. She has encouraged parents to contact her if they have any questions or concerns regarding our school division.
- Parents and staff also did a quick introduction for those who were not in attendance the month prior

3. Approval of Agenda

- Crystal S. moves to accept the Agenda
- Carie seconded
- Motion passed

4. Approval of Minutes

- Crystal S. motioned to accept minutes as written
- Willow seconded
- Motion passed

5. Reports

a. Trustee Report – Julie Andrew

- Nothing much to report South
- We are down 97 students in our division
- The closure of Eldorado Elementary School in Drayton Valley has been motioned. A parental input meeting has been scheduled for November 04.
- There is a new school being built in Drayton Valley which will result in some new reconfigurations. Pending until December
- There is talk of developing a new before and after school program in Drayton Valley as one does not currently exist
- A presentation was given by Blair Gilman regarding safety in schools

b. Principal Report – Mr. Bowman

- Hand Out was supplied and reviewed by Mr. Bowman.
- Mr. Bowman discussed the School Accountability Survey. It is conducted by Alberta Education and the respondents are grade 4 parents, teachers and students. Ecole Rocky Elementary was on par or exceeded the provincial averages in most categories.
- Based on the area of concerns the survey brought forward, Ecole Rocky Elementary has begun to offer drama classes as an extracurricular.
- There was no plan to produce a yearbook this year as it requires a significant amount of time and effort for very little in sales. It was suggested we try to create a digital copy using the PowerPoint presentations put forward at assembly monthly. Another digital option put forward was to have teachers use a program called Story Park. Parents expressed a desire to have a hard copy yearbook. Jody, Crystal S. and Carie have volunteered their time to make this happen. Mr. Bowman will take this input back to staff to decide the outcome.
- We are being recognized by the Alberta Milk Program as being only 1 of 3 schools to participate in the milk program for the last 35 years. Alberta Milk will be hosting a Milk and Cookies day, attending our assembly as well as donating a fridge to our school.
- We discussed the success of our past month events and our upcoming events. Our Remembrance Day assembly will be on November 08 at 11:30am. Everyone is welcome to attend.
- A cold weather policy has been implemented at our school. When the weather registers with wind chill at -20 or colder, a blue dot will be placed on the door. This means the kids can come in to the boot room to warm up. If the weather registers at -25 with wind chill or colder, a red dot will be placed on the door indicating an indoor recess.
- The fence around the playground has sustained some damage during snow removal; everyone was made aware that it will be repaired as soon as possible.

6. Old Business

- There was a question in the previous meeting about the division boundaries of the busing system. This has become an action item for our Board Trustee, Julie Andrew.

7. New Business

a. 2019/2020 Committee Coordinator positions

- Family dance Coordinator – Carla Lechky
- Hot Lunch Coordinator Assistants – Anita Truman and Jennifer Myhr
- Milk Program Coordinator – Carie Liebig

b. Hot Lunch

- Our program began on Tuesday October 29th, so far all has run smoothly with vendors
- It was brought forward that ordering only online with credit cards may prevent families from being included in this provided service. Is there any way to add etransfers
- It was suggested that we have a program where families can sponsor a meal to be provided to a child that doesn't participate in the program. There will likely be a contingency plan that has extra meals; maybe teachers could decide where one per class should go.

c. Parent Information night

- Other schools have parents host these information nights. Mr. Bowman has volunteered us to hold one in January. No date has been decided on at this time. It will consist of a Math consultant by the name of Geri Lorway
- Topic ideas brought forward were online safety, Diversity and social media so far.

d. Christmas Concert

- The school plan is to create a school wide (K-grade 5) Christmas Production on December 17 with performances at 10:30am and 1:30pm. There is always far less children that show up in the evening and this may be a better option for all participants. There were concerns brought forward about space issues. Having an allotted number of tickets as well as making the production available online was a few of the solutions that were put forward.

e. Set Meeting Dates

- School Assembly dates will be the last school day of each month which put the next school council meeting on November 28th at 12pm
- It was decided we would not have a meeting in December or June

Adjournment

- Tim motions to adjourn, Jody seconded. Meeting was adjourned at 12:57pm



ÉCOLE ROCKY ELEMENTARY SCHOOL

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Ecole Rocky Elementary Fundraising Society Meeting

**September 30, 2019
Staff Room @ 1:12pm**

Attendance

Jody Shanks	Carie Liebig	Carla Lechky
Crystal Sieppert	Jennifer Myhr	Anita Truman
Lana Davis	Rose Zalasky	Crystal Clark
Mandy Lueers	Julie Andrew	Willow Hauber
Tim Bowman	Martha Nygaard	Jodie Severson
Vanessa Lobley		

8. Called to order by Chairperson Jody Shanks @ 12:58pm

9. Approval of Agenda

- Crystal S. motioned acceptance of Agenda
- Willow seconded
- Motion passed

10. Approval of minutes

- Crystal S. motioned acceptance of minutes
- Willow seconded
- Motion passed

11. Reports

a. Treasurer Report

- Chq \$7464.97
- Sav \$5544.16
- The total amount in our account to date is \$13,009.13

b. Hot Lunch Report

- Hot Lunch reports indicate a total of approximately \$8,411.82, profit information is pending

12. Old Business

- Water bottle filling station has an install fee of \$959.00 to be processed
- There is a commitment of \$500.00 for advertising panels on mini stick rink outstanding
- There is a \$1000 commitment for helmets and mini sticks pending for the rink. This had produced a conversation of the necessity of supplying helmets and if it should be mandatory at all. Mr. Bowman will review with staff and report back.

13. New Business

a) School Wish List

- \$7500 for field trips (\$500 for K, \$1000 for Gr 1-4, \$3000 for Gr 5).
- \$4000 For hand chimes as we have been informed the ones we currently use belong to our previous Vice Principal
- A list further identifying the school's needs is to be made.

b) Transferring of Signing Authority

- Motion was passed by Jody to transfer signing authority to Crystal S. (Treasurer) and Vanessa Lobley (Secretary/Vice Chairperson). All were in favor

c) Grade 5 Fundraising

- Grade 5 parents expressed concerns about cutting out the hotdog fundraiser. It brought in approximately \$1800 last year. The hotdog lunch will be brought back in paper form. Willow will set up a plan with Misty and bring for approval to Mr. Bowman
- Discussed offering hotdogs at parent/teacher interviews as a fundraiser

d) Additional Questions and Concerns

- There was a suggestion to reduce forms and paper waste by sending only one form home per family instead of one per student. Mr. Bowman says this should not be a hard task to accomplish
- 2 Volunteers needed to pick up Subway at 10:15am on November 07, November 21, December 05 and December 19.

14. Meeting was adjourned at 1:46pm and the next meeting will take place on November 28th immediately following the School Council Meeting