

1. Call to order: 705
2. Trustee report: Christine Pretty
 - a. Employee and family assistance program provided extra assistance and support after the flood. Going to continue to implement
 - b. Withdrew from psbaa in May.
 - c. Received facility services review - transportation and technology. Looking at changing access hours to the schools closed from 11pm-5am. Said facility services are doing well. Looking at doing a monthly communication on orders due and outstanding.
 - d. Talked about respected school program. Everyone that interacts with students take this program.
 - e. Student matters committee met. Provide input in how schools can improve their Ed plan. Provide feedback to admin. Looking into setting up a 2 day Ed camp.
 - f. COSC meeting - did some visioning work. Make schools welcoming and safe environment. Also planned the COSC chair would like to do a drug awareness on fentanyl and vaping. Hoping for February or March.
 - g. Global sports for next year 7-9 boys and girls boys gr 10 program and girls 10-12
 - h. Learner profile committee - looking at changing the language on profiles. Piloting a new program for students achieve.
 - i. Board exec team met. Have a more detailed look at the budget starting earlier in the year.
 - j. Superintendent evaluation was Monday.
 - k. Removed ap 446 mandatory age of retirement for bus drivers.
3. Teacher and staff reports
 - a. Assessments and learner profiles have been done.
 - b. Teddy Lebrash has done level B training and is doing assessments.
 - c. Gr 9 has been to partner band at the comp twice.
 - d. 2 volleyball stumps.
 - e. Interviews were a couple weeks back. Changes to elementary were positive. Jr. High were not so positive.
 - f. Nov 27 pd day- thru learnalberta.ca. Content must be 85% related to alberta curriculum.
 - g. Had a lockdown drill. Went well.
 - h. Service Thursday last week. Time spent at okotoks food bank.
 - i. Deena had an idea put forward - donate gently used items available for families
 - j. Casino spending - working on it.
 - k. School council bulletin board to go up.
 - l. December 18 field trips. Skating and field house.
 - m. December 18 Janet is retiring.
 - n. December 18 is mr. Jarvis' last day.
 - o. Mrs. Schlecter- family liaison councillor. Went to a presentation without words about grieving. Recommends as a family but not for the school.
 - p. 2 Ed plan goals are social-emotional and intellectual- Judy went to presentation of restorative justice recently.
 1. Social media presentation Thursday January 14 oilfields high school at 7pm. Parent presentation.

FCREC MEETING DECEMBER 8, 2015

1. Call to order: 815
2. Financial report
 - a. Amanda is away
 - b. Write a cheque campaign sitting at \$6695
 - c. Teacher cheques need to go out from the bin.
 - d. Hot lunch money to be taken over by council?

A. Financials done and checked. Discrepancy that we paid Julie money for \$255melanie made a motion that we go back to Julie on the basis that no member of council shall receive payment for their services. 2nd deena

Passed

Followed by some team building discussion.

Attendance Dec. 8, 2015

Danielle Camps
Shannon Thomas
Shannon Culbert
Natasha Hubbard

Melanie Nielson
~~Robin Morrison~~
Amanda Cranger
Deena Semeniuk

Karin Potter

Sharon Dorkowski

Sylvia Duffill

Christine Petty
Ivy Sims