

1. Call to order & welcome to John: 6:58
2. Approval of oct minutes: Deena
3. Business arising from oct minutes: none
4. Trustee report: Christine Pretty
 - a. Found audit committee volunteer
 - b. Trustee ASAP had day for advocacy in Edmonton.
 - c. Itool early years assessment tool. Great feedback from parents. Full implementation this year.
 - d. Ata induction ceremony for new teachers.
 - e. Met with mla's. Good opportunity to connect and shared info about fsd.
 - f. New school in okotoks. Change in plans. Building a k-9 school by HTA. Looking to start in fall of next year.
 - g. Meeting with Christ the redeemer, town and francophone school board to plan for future schools. Doing regional planning for school sites.
 - h. Presentation at last board meeting. Blended learning program. For students who can't be on campus all the time. Idea of anytime anywhere learning. Has grown to 105 students enrolled.
 - i. Attended faa conference. Do work around school results. Diploma and pat results.
 - j. DARE is looking for a board member.
 - k. COSC november 23rd. Visioning around school division.
 - l. One AP transportation change. Clarification around driving themselves to sporting events and no one else.
5. Superintendent Report
 - a. Making himself available to staff and out a face to the name
6. Teacher and staff reports
 - a. Student vote was a success-grade 6-9
 - b. Insect fair in grade 2
 - c. Grade 5s learning about clouds and weather
 - d. Peru research in grade 3
 - e. Grade 7s presenting powerful poetry
 - f. Precision reading is up and running
 - g. Volleyball teams doing well and wrapping up.
 - h. Assembly today highlighted learning.
 - i. Maintenance here, arrows are up and hopscotch and 4 square
 - j. Timeline for trees.
 - k. Pat data reviewed. It's a snapshot not the whole album.
 1. Grade 6&9 English average fell above provincial average.
 2. Math grade 6 below provincial average, grade 9 above provincial average.
 3. Social studies grade 6 sitting at and above provincial average and grade 9 is above provincial average in all areas of social.
 4. Science 6&9 sitting above provincial average
 - l. 4 junior high students going to students matters on Friday
 - m. Bullying awareness week.
 - n. Interviews november 25&26 except k&4a
 - o. Service Thursday December 3rd
 - p. December 15 elementary concert.
 - q. Learner profiles November 23rd
7. Committee Reports
 - a) Healthy Rdl
 - You learn you lead you matter conference. Around pillars of health.
 - Looking to take a group of students to the healthy active school symposium
 - b) Communication
 - Pam update the website in the council section
 - Newsletter to go out in December.
 - c) Landscape
 - Planters for winter interest.
 - d) Spirit
 - Limited colours and letterings. Website will be set up for online store. Ship to the home.
 - e) Hot lunch

8. New business

- Do a meet and greet in December to set up focus groups.

9. Motion to adjourn: Melanie Adjourned at 8:23. Next meeting December 8, 2015 bring snacks

FCREC MEETING NOVEMBER 10, 2015

1. Call to order: 8:25
2. Approval of November agenda: Melanie
3. Approval of October minutes : Melanie
4. Financial report
 - a. Amanda is in the process of taking over all the books.
5. Casino report:
 - a. Working on spending.
6. Hot lunch - bins, pots, baskets, locks. Melanie made a motion for hot lunch committee to go spend up to \$500 to upgrade supplies. 2nd Theresa. Passed
7. Fundraising: Karyn Lapp has offered to take this on
 - a. Cheque campaign status up to \$5000 going to send a thank you and reminder.
 - b. Magazines- around \$1200. Donated 25 chickens.
8. Old & new business
 - a. None
9. Motion for Adjournment: Melanie 9:30

