

1. 7:01 call to order
2. Approval of agenda: Amanda
3. June minutes approval: Ivy
4. Trustee report
 - a. Passed budget in June
 - b. 0% increase in funding from the government
 - c. Allocations aside for First Nations, Metis & Inuit instruction
 - d. \$53,000 to cover carbon levy
 - e. Shifting financial to division office for monthly reporting
 - f. Running a deficit of \$1.4 million but we have reserves to run the deficit.
 - g. Organizational meeting and Christine will chair
 - h. AP change for students with allergies to have 2 injectors on field trips
 - i. Education minister coming tomorrow to tour the high school and meeting the board and attending a council meeting in Blackie
 - j. Curriculum overhaul being done provincially
 - k. Math PAT's are being changed. Adding 15 questions to grade 6 - written and timed with no calculators.
 - l. Dare program looking for a youth rep
 - m. Summer school out of OJ this year. 370 enrolled and 350 completed. 80% proactive enrolment
5. Principal and staff reports
 - a. 453.5 students enrolled 472 bodies
 - b. Mrs Davies new learning commons facilitator
 - c. Ms Lewis new educational assistant
 - d. Ms O'Carroll new ea
 - e. Ms Hinton and Mrs Ij are back
 - f. Class lists made by
 1. Number of students
 2. Learning needs
 3. Students who work well together
 4. Balance of boys and girls
 5. 6-9 friendship lists
 - g. Education plan goals
 1. Engagement
 - A. Social/emotional (belonging)
 - B. Intellectual
 2. Assessment, evaluation & reporting
 - A. Maplewood pilot
 - h. Requests from staff and students
 1. Band students wondering if council would loan them money to pay for 1/2 of sweatshirts and they'd reimburse through fundraising
 2. Allocations- with centralized finances asking for increase from \$150 to \$200
 3. Building hope- could school council support the carnival for Kenya by being in charge of the BBQ station
 - i. Parent teacher interviews- **proposal**
 1. Past November learner profile and interview, March learner profile and interview and June learner profile
 2. Proposed-interview in October, November learner profile, interview in February, learner profile March, and learner profile June.
 - j. Class photos sept 19&20
 - k. Terry fox sept 22
 - l. Peer mediators and pals training sept 26
 - m. Sept 27 SEEDS presentation grade 3&4
 - n. Sept 29 carnival for Kenya
 - o. Safety - fire drill, kids safe colouring books, fire safety week (oct)
6. Old Business
 - a. Dates for parent Education at council
 1. Info sessions on categorical grading and math

- A. Categorical grading in October on a separate night
- B. Math session in November
- 7. Committee reports
 - a. healthy red deer lake - nothing
 - b. Communication- did a welcome table on first day of school. Seemed well received.
 - 1. Survey name drawn is TINA WATKINS
 - 2. Bulletins board is up to date. First newsletter being put together
 - 3. Agm ad will be going in the western wheel
 - 4. Spirit wear is displayed put front
 - c. Landscape - any help is great
 - d. Spirit- sales last year we made \$100.
- 8. New business
 - a. Asca newsletter to get on their website
 - b. Guest wifi- gone
- 9. Next meeting - Agm October 11, 2016. Deena and Melanie

Foothills cultural and recreational enrichment centre

- 1. Call to order - 8:05
- 2. Agenda approval - Melanie
- 3. Approval of June minutes-lvy
- 4. Financial report-
 - a. \$85,943.64 in casino
 - b. \$58,446.40 chequing
 - c. Annual society that was past due is received and filed
 - d. Cobblers bakery cheque \$210.50
 - e. We need to file our 2016 society report so quickbooks will be updated
 - f. Have two volunteers for auditing. Natalie & Ryan
 - g. Casino denied use of sub teacher costs so we will reimburse the account
 - h. Waiting on a quote for screen for the gym
- 5. Casino/fundraising
 - a. farm to school fundraiser. Food arrives October 3 - need helpers to pack.
 - b. Magazines to be launched
 - c. Walkathon
 - 1. Table to October
- 6. Hot lunch
 - a. Up and running. Ordering ends Friday and payments are due the 21st
 - b. \$20738 ordered Approx half of students
 - c. PayPal 47% we've paid \$231 in fees
 - d. 3 new restaurants introduced.
 - e. Milk was given as an option at a few restaurants.
- 7. New business
 - a. Carnival for Kenya
 - 1. Need volunteers for BBQ. Shannon will make a meeting time to discuss
 - b. Allocations to increase \$200
 - A. Motion to increase allocations to \$200 per class according to your full time equivalency as well as the learning coaches.
 - B. AMENDED by Natalie Cobb to add double for kindergarten. 9 for 0 opposed. And 2 abstain Ryan 2nd
 - C. Motion to increase allocations to \$200 per class according to your full time equivalency as well as the learning coaches and double for kindergarten. PASSED
 - c. Melanie made a motion to front the Sr. Band the equivalent of half their sweater purchase price with the assumption they will pay back through fundraising. Shannon 2nd. PASSED
- 8. Motion to adjourn 9:05 next meeting is October 11, 2016

Attendance Sept. 13/16

Danielle Camp

Ivy Sims

Shannon Thomas

Shannon Culbert

Judy Leyden

Maureen Thiessen dmthiessen@gmail.com

Melanie Nielson.

Natalie Cobb ncobb@show.ca

Ryan White whiteyrcw@gmail.com

Amanda Sanderson

Lynn Mauck lynnmauck@grail.com

Christine Petty

Amber Den Hoed.

Theresa Letendre