

Ecole Routhier School Council Minutes

March 11 2014

Attendance: Nigel McCarthy, Lisa Blanchette, Chantal L'Abbe, Kim Coreless, Alex Brochu, Karin Scholl, Niki Boucher

1. **Meeting Called to order** by Chantal at 7:33 pm
2. **Addition's and approval of agenda** By Niki Boucher with the additions of McLennan bus drivers and council positions.
Approval of minutes by Chantal L'Abbe
3. **Treasurer's Report:** Microwave testing has been done. See attached list. The extra microwave has been placed in Lori Chalifoux's class
4. **Correspondence:** None
5. **Business arising from previous minutes**
 - a) Milk Program: The new cooler is ordered and should be in soon
 - b) Council Brochure: Done and to be given out in report cards
 - c) School photos: Programming is compatible. As soon as the packages are available IGA will mail them to us. Once we see that we will cancel Lifetouch. Rita would prefer school photos in October next year.
 - d) Council Events:
 - Teacher Appreciation Lunch: All organized and everyone is aware.
 - Art and science Fair: Was supposed to be the 24th but the GR 7 orientation is that night also. Because of this there will be no judges available from Vanier school. New tentative dates are April 25, May 1 or April 17. Bob, Kristen, Heather, and Peter will judge and will need about 40 minutes. They will judge on a scaled down version of the Gr 7 science criteria. This criteria needs to be given to the kids.
 - e) ASCA Conference: April 25-27 at Edmonton Delta South. Registration until April 15
 - f) McLennan Busing: Individual town bylaws have not been collected yet. Odessa Ptashnyk brought Nigel a package about the busing issues which she also gave to McLennan town council. Council has asked the trustees to bring forth this matter at their municipal counterparts meeting.
6. **New Business:** Council positions are up: 2yr secretary, 2 yr treasurer and 1 yr chair positions
7. **GPV news:** Community Consultation is March 17 at 5:30. There will be a Dare to Care for senior high in June. Vanier has done their report to the board on March 10. They are talking about changing to a Flex time table. This would make teachers available to provide extra help.
8. **R.F.E.S:** none
9. **Trustees Report:** Will be attending a working retreat in Edmonton. Karin has been introduced to the Leader in Me program which she finds wonderful
10. **Administration Report:** There has been a donation of \$1740 for purchase of 20 Kobo's. WestJet has donated 2 tickets to anywhere WestJet will fly. RFES will sell 400 tickets at \$20 each. 2nd

prize will be \$100 and 3rd will be \$50. Monies will support skating, swimming and the milk cooler. Working hard on report cards and improving teacher communication on report cards.

Next meeting will be held April 8 2014

Meeting adjourned at 9:00pm