

Joint School Council AGM/organizational Meeting

Tuesday October 11, 2016

Conference Room @Ecole Routhier School

Present: Karen Benoit, Carmen Labrecque, Karin Scholl, Lynn Screpnek, Melissa Portelance, Diane Benoit, Pam Heckbert, Bob Owens, Peter Sutton, Taryn Aucoin, Jackie Cuthbertson, Cheryl Tardif, Tara Lea, Colby Robbins, Cindy Chapados(1925hrs)

1. Welcome, Meeting called to order at 1905hrs.
2. Amendments to agenda: 5 B-community feedback for Terry Fox Run; 5C COSC; 5D School council resource guide.

Agenda with amendments approved by Carmen Labrecque.

3. Sept 13, 2016 minutes approved by Carmen Labrecque.

4. Old Business:

- A) Approval of new operating procedures.

Operating procedures handed out, areas of document discussed.

Cheryl Tardif motioned to approved document as presented and adopt it to the 2016/2017.

Karen Benoit seconded the motion, all members present in favor. Motion passed.

Karen will see if HPSD Board needs to approve document.

5. New Business

A) Election for school council executive and class reps.

Co-Chair(Routhier)-Cheryl Tardif nominated Cindy Chapados.

Cindy Chapados accepted the nomination. No further nominations. Acclaimed

Co-Chair(Vanier)-Karen Benoit nominated by Jackie Cuthbertson. No further nominations.

Karen accepted nomination. Acclaimed.

Secretary-Jackie Cuthbertson nominated by Karen Benoit. No further nominations. Acclaimed

Treasurer(Routhier)-Aimee Anderson nominated to remain as treasurer. She wasn't present to accept. Nomination will stand til next meeting.

Treasurer(Vanier)-Alex Brochu had previously mentioned being interested in the position. Karen Benoit nominated her, since she wasn't present for the meeting. Nomination will stand til next meeting.

B) Community feedback regarding Terry Fox run held in Guy.

Jackie had been approached by a community member from Guy and she was asked to bring feedback to the organizers of the event. This community member was very pleased to have the event in their area, although she recommended that the community should have been notified of the route and time of the event. This concerned person said there was a lady living on the route that would've tied up her dog since her dog was usually aggressive towards others, there was also heavy farm equipment in the area that may have used these roads at this time.

Diane wondered if a flyer in the post office would have been sufficient? Discussion within the group present decided notifying the M.D. office and those living along the route next year would be a good idea.

B) COSC(Council of school councils)

There will be a COSC meeting in November in Joussard, date to be confirmed soon. Agenda items will need to be forwarded prior to the meeting.

C) School Council Resource Guide-

Bob presented the new resource guide that was sent to him for school council to use. Website links and templates on site.

6. What's new at Vanier?

Bob Owens presented Vanier's events: Terry Fox Run went well and despite Bob thinking the Vanier student's couldn't complete the 10k walk/run, he now admits he was wrong. The Vanier student's did complete the walk/run. The wellness leaders lead the students through a successful wellness week.

Oct 3- Cross Country running zones, 2-3 students qualified for provincials.

Oct 14-Pictures- Bob will talk to photographer to ensure he pays more attention to details than what was done last year.

Oct 15- JR high Volleyball Tournament hosted by GPVanier and Ecole Quatre Vent(at Ecole Heritage).

SR high Volleyball tournament in Whitecourt.

Bottles for Basketball will be collected. Anyone wanting to donate can call the school.

Oct 27-PTI and report cards 5-8pm. Report cards will be handed out at PTI's.

Literacy challenge being done on facebook: Who's reading What? There are photos on the school facebook page of people reading books, students need to guess who is reading what.

3 fundraisers going on within the school: Ice melt and Poinsetta/Wreath/Xmas center pieces are being done by the international studies group; Perogy(boxes of perogies) being sold in support of student incentive funding for GPVanier students.

Volunteer list discussed-Vanier teachers would prefer looking for their volunteers as needed, the survey will still be sent out but may be more general.

7. What's new at Routhier?

Diane Benoit presented Routhier's events: Terry Fox run raised \$4500.00. FCC back to school Food drive completed. September challenge- Egg Drop-102 projects submitted, 65 eggs survived!!

October challenge is a sports challenge with Emergency first responders.

Oct 12-School pics

Oct 17-Bus safety for ECS

Oct 24-Visit from Author Lorna Nicholson, event sponsored by Bibliotheque Dentiger(Falher Library)

Assembly is moved to October 31.

Aimee Andersen is looking into getting Subway sandwiches to offer on Assembly days for lunch alternating with pizza.

Volunteer list will need to be updated-Karen will get electronic copy, revisions to survey may be needed(ensure general question of parents being able to write what times are more suitable for them to volunteer).

8. Trustee Reports

Karin Scholl presented: Jousard had it official Grande Opening on Sept 16, it was a great event with attention to detail. Board trustees and MLA were present.

Sept 22/16 was the zone 1 meeting in Peace River.

The Edwin Parr banquet was also attended and unfortunately there were no nominations from our schools.(this award ceremony recognizes first year teachers nominated by the principals)

Karin brought to the attention of the HPSD web designer to add Fentanyl info that was present on the school sites to the HPSD web page, in which it was added at that time.

Sept 21 a motion was passed at the board meeting for teachers and staff of HPSD to take the Violence Threat Risk Assessment Training. This course is a cost of \$26000, the board is looking into grants to be able to offer it to all teaching staff, but in the mean time they will conduct a pilot project with a Slave Lake school.

Lynn Skrepnek presented: Nutrition in schools program that HPSD was chosen for and monies given to support the program \$5/child/day; the board members chose to offer this nutrition program to Kinuso school after taking socioeconomic situations, length of daily bus travel and among other points into consideration. Monday, October 17, the board and it's superintendant will be evaluating themselves, as they do every year at this time. Oct 19 Lynn and Karin will be attending the Public School board meeting in Edmonton.

9. Karen will forward to members present the communication from our superintendent and webinars Wednesdays education sessions from ASCA.

10. Next meeting Nov 8/16 @7pm at GPVanier.

Motion to adjourn by Jackie Cuthbertson at 8:12pm.