

Ecole Routhier School Council Minutes

October 08, 2013

Attendance: Stephanie Dempsey, Aimee Andersen, Nigel McCarthy, Karin Scholl, Lisa Blanchette, Jenny St. Jean, Nikki Boucher, Kelsie Fournier, Lynn Skrepnek, Kassandra Conron, Ryan Hicks

- 1. Meeting called to order** by Nikki Boucher at 7:32
- 2. Addition's and approval of agenda and minutes**
 - a) Religion/Virtues
 - b) Pizza Volunteers

Approval of Agenda by Stephanie Dempsey

Approval of Minutes by Aimee Andersen
- 3. Treasurer's Report:** Still has a balance of \$942.19. About \$200 will come out to cover the extra cost of the pizza over and beyond the \$500 donation for September. Aimee motions to buy 2 microwaves with monies. All in favour, carried. Nigel will find out which classes need it the most.
- 4. Correspondence:** None
- 5. Business arising from previous minutes**
 - a) Fundraising Ideas: Fruit fundraiser will be done in February. Monies raised will be used to help fund the skating and swimming programs. School Administration will head this project and Nigel will put out an informative letter on this and what Moms Pantry is used for.
 - b) Sensory Room: Nikki has the wish and price list and is waiting for a RFES meeting to see how to allocate the casino funds. There was a \$2000 donation from Long Run
 - c) Left over funds: Out of the \$28500 a \$10000 commitment has been made to Technology and \$3000 will be set aside to cover the projected deficit from skating and swimming.
 - d) School Supply Program: Stephanie got prices from School Start. This program would have to be completely parent run and be delivered anywhere other than the school. A copy of school start prices will be given to the office as well as to Lena. Waiting on Lena for prices from IDA, Coop, Kit Office and Bargain Shop.
 - e) Volunteer Class Rep Form: Bring to next meeting
 - f) Playground Check done?: The wooden playground has passed the inspection. A new playground would be about \$80000.
 - g) Council Events: Reading night November 6. See attachment. Theme is Line up for Literacy. Jenny has organized volunteers
- 6. GPV news:** none
- 7. R.F.E.S:** Casino total is \$34000. Waiting on a meeting to allocate funds for sensory room

8. **Trustee Report:** Nominations took place on Sept 23 2013. Karin Scholl has stepped up for another 4 year term as well as welcoming Lynn Skrepnek, both by acclamation. Slave Lake is the only place having an election.

With the changing of the School Act to the Education Act, parents are invited to attend Consultation sessions or go online to the ab.gov website and go under education act regulation consultation to give any feedback and thoughts on the subject

9. **Administration Report-Nigel McCarthy:** Nigel is very thankful for the programs, support, faculty, and children in the school. Peer support program, Infusing the minds with art, French as a second language and choir are just some examples of positives happening in the school

10. New Business

- a) Religion/Virtues: Kassandra and Ryan have brought forth that in Grades 1 and 2 there is no virtues class for the children not registered in the religion program. This virtues program only starts in Gr 3. Something needs to be done for these children so they don't feel left out. Discussed feelings, options, and suggestions to better the programs.
- b) Milk program, school photos, council brochure, and adding items to the agenda at meetings will all be brought forth to the November meeting since Chantal was unable to attend.

Next Meeting will be held on November 12 2013 at 7:30

Meeting adjourned at 9:35pm