

## Ecole Routhier School Council Minutes

January 14, 2014

**Attendance:** Nigel McCarthy, Lynn Skrepnek, Cheryl Tardif, Lisa Blanchette, Niki Boucher, Jenny St. Jean, Chantal L'Abbe, Kim Coreless, Alex Brochu, Aimee Andersen, Karin Scholl, Cindy Maisonneuve

1. **Meeting Called to order** by Chantal at 7:31 pm
2. **Addition's and approval of agenda** by Cheryl Tardif with the addition of Field trip to New Business

**Approval of minutes** by Niki Boucher

**Treasurer's Report:** As of December 2013 our account is at \$1633.01. Dec and Jan pizza must still be taken out of that and a deposit of roughly \$450 must be done from the DVD sales. This leaves us with roughly \$800. Also awaiting Ecole Routhier to pay us back for some of the pizza we covered from September.

Chantal motions to buy 2 microwaves from The Falher COOP for about \$200. Niki seconds this motion.

3. **Correspondence:** A letter was received from HPSD stating we will be receiving \$150 to help with council operating costs and up to \$350 can be covered for council executives to attend professional development functions. Confirmation has been given that we are registered for next year's Terry Fox Run. An email about the fruit fundraiser has been sent to Chantal which she will forward to Nigel so the fundraiser can get up and running.

### 4. Business arising from previous minutes

- a) Volunteer Class Rep Forms/Brochure: Chantal will continue to work on brochure. 6E is now the only class missing a class rep.
- b) Milk Program: Discussed how St. Andrews does their preordering. We have decided to add an extra station that will be open during the lunch hour by the small gym. To help with the shortage of milk there will always be an extra 24 ordered to keep a surplus. Will look into putting a cooler in storage room by the small gym to keep this new stations milk.
- c) School photos: Waiting for confirmation from Peace River IGA that their program will be compatible with or Maplewood and SIS programs. If so, we will be changing our school photos from Lifetouch to Peace River IGA. All in favour.
- d) Council Events:
  - Videotaping of concert: We have made \$450
  - School Dance: Dancing into the Future
  - Nigel has talked with GPV and they are happy to open the gym and school up to us January 28 2014. They will also find us 4 students wanting to do legacy hours. Lynne has spoken with Blake who is not able to DJ. Chantal motions for Aimee to book

Bill Plowman if he is \$200 or less. Niki seconds this motion. Aimee has spoken with him during the meeting and has booked him. Chantal will work on coffee and the fixings. Nigel is waiting to speak with UFA about popcorn machine and popcorn. Lisa will take care of juice and coffee cups. Jenny is working on posters. RFES is in need of donations for the silent auction. There will be a donation box at the door as well as door prizes. This is a K-6 dance only.

**5. New Business**

- a) DVD players on buses: A driver has personally put a DVD player on their bus to help with the trouble on the bus. Karen and Lynn will look into if this is alright with Alberta transportation. If more players are needed it is felt that the bus shop should be paying for them, not us.
- b) ASCA Conference: Will be held April 25-27 in Edmonton. Registration to follow
- c) Field Trips for 4-6: Discussion on why the grades 4 and 5 get a field trip for free but the grade 6 must do a bottle drive to fund theirs. Nigel will look into this matter.

**6. GPV news:** None

**7. R.F.E.S:** None

**8. Trustees Report:** Busing still short in the west. Board reports from schools for the divisional goals are being completed. 4 are complete, 5 left and outreach schools.

**9. Administration Report:** Nigel discussed subject specialization, homeroom teachers and their relationship with the children. Fruit Fundraiser letter was shown to us that will go out to parents to explain what it is and how the funds will be used. This is to go out soon. Grades 4 and 5 will be going on field trips. Grade 4 will be doing an outdoor educational day and grade 5 will be going to Edmonton to watch a hockey game. Lego Club for grades K-2 have been started and has been successful.

**Next meeting will be held February 11 2014**

**Meeting adjourned at 9:10pm**