

Park Meadows School Advisory Council Minutes

April 16, 2019

Attendance: Mark Blankenstyn, Marylou Williams, Caylee Rothe, Holly Debnam, Shane Mann, Pauline Hall, Joelynn Zeinstra, Amanda Toth, Phi Jang, Melissa Maberley, Wendy Tuchscherer

1. Welcome and Call to Order -6:35 pm
-No Additions to the agenda
2. Old Business:
-Minutes from last meeting accepted as presented. Motion: Wendy T, 2nd: Phi J., carried
3. Treasurer's Report – Shane Mann
4. District School Council Report- from April 1, 2019 -Pauline Hall
5. School Reports:
 - a) Past Events: as presented in the Agenda
 - b) Upcoming Events: as presented in the Agenda, Total \$ raised from 1D1B Make a Wish Market will be revealed at the wrap up assembly April 18. We passed our goal! This \$ will go to the Make a Wish Southern Alberta chapter.
 - c) Recess Bags & Scooter Racks: ordered and anxiously awaiting
 - d) Mark's Read Aloud
 - e) Student Profile Form: accessible online at school website, due May 21
 - f) Staff's Priorities for fundraising – Technology is teacher's choice, followed by classroom resources. Other ideas included a school mascot and music program needs.
 - g) Student Agendas- the last time school council helped pay for these, we asked for sponsors to help us pay for them. Agenda's are not high on teacher's list as they each have their own way of communicating with parents (ie Remind, Class DoJo, other notebooks)
 - h) One District One Book -Make a Wish Market Day – April 17-parent council table helpers Phi J., Melissa Maberley, Joelynn Zeinstra, and Marylou Williams.
6. New Business:
 - a. Field Trips for 2019-2020- Staff looking into ideas for a Grade 1-5 large group field trip
 - i. The concern that K and EEP are being left out, possibly raise funds in the fall to help assist these programs in a fun field trip idea for them too.
 - b. Staff Appreciation – May 21- all staff and supports will be at a PD Day at school, 55 adults approx. This will be our perfect opportunity to present a morning appreciation brunch. 7:30 am drop off items the school. Mark B. will be there to ensure doors open and receive items. **Fruit Trays** to be provided by Council Funds, bought by Marylou W. **Muffins** (dozen) provided by Melissa M., Holly D., Pauline H, Caylee R., and Wendy T. (Reminder: no nuts please), Other: Joelynn Z. to bring Gluten Free Brownies, Amanda T. to bring TimBits.
Motion to do as presented: Melissa M., 2nd: Amanda T., Carried.
 - c. AGM May 14 – Executive Positions – Chair, Marylou W. said she would remain on one more year. Vice Chair position will be open. Secretary position is unsure as she is not present tonight. Shane Mann will remain on as Treasurer. Will Need 2 District School Council Representatives. Tina Skidmore has expressed to Marylou that she will stay on as Hot Lunch

Coordinator. Need a second Hot lunch volunteer to help Tina. NOTE: Fund Raising Association is still being formed but the executive positions of that will also need committed members.

- d. The idea was presented to Principal Mark B. to discuss the idea with staff that grade 4/5 students form a leadership type group to help with hot lunch prep and distribution. About 4-6 responsible students, once a month, time frame 11 am – noon, but that is dependant on the hot lunch restaurant and what is needed for prep. Ie, Subway would not need help until distribution time of 11:30-12. Tina Skidmore will also need to be included and approve in this plan if it goes forward.

7. Next meeting: AGM-May 14 6:30pm

8. Meeting Adjourned: 7:20 pm

Park Meadows School Foundation Meeting Minutes

1. Welcome 7:30 pm
2. Attendance: Caylee Rothe, Marylou Williams, Mark Blankenstyn, Holly Debnam, Pauline Hall, Wendy Tuchscherer
3. Submit name for our Association for Name Search- wait for AGM meeting, need cheque
4. Begin filling out Bylaw Forms – filled in blanks and amended articles as we went through the ASCA approved and suggested school fundraising association bylaws.
5. Next Meeting- AGM May 14 – present bylaws to the school council
6. Adjourned: 8:20 pm