

In Attendance: Marylou, Melissa, Wendy, Phi, Lisa, Sharon, Shane, Jackie & Mark

1. Welcome and Call to Order
 - Marylou called the meeting to order at 6:34 p.m.
 - Additions to the agenda
 - added parent job board to Teacher Report

2. Old Business:
 - Errors/Omissions to the minutes from last meeting
 - Questions or Business arising from the minutes

3. Treasurer's Report – Shane Mann
 - Balance March 17, 2019= \$20,942.53.
 - Reminder, we need roughly \$9000 for the \$25 per student that we normally give to the school for field trips, as well as we should have about a \$2500-3000 balance in our account as hot lunch is paid back differently now, to start the 2019-2020 school year.
 - That leaves about \$9000 give or take that is available for spending
 - upcoming expense March -Hot Lunch March 27 – Subway

4. District School Council Report- Marylou Williams
 - March 4, 2019 – The minutes and the Parent Information Session Information package for this night can be viewed on the Lethbridge District website. The Information Session was about Inclusive Learning at the High School Level. The main topics of the agenda for the night were the AGM of ASCA coming up in April in Edmonton. The link to the resolutions that will be discussed there was previously emailed to PAC members. Another topic that was brought to District Council was feminine hygiene supplies and proper garbage disposal needs to be investigated at all middle schools and high schools as it was noted that these are not currently available at all of the current schools. The town hall results are to be posted on the District website. And the upcoming One District One Book is set to launch March 25.
 - ASCA AGM Revised Package of Resolutions – link included in email of this agenda
 - Consider in the future, we should have a parent rep attending these meetings
 - Lethbridge School District 51 – Policies being revised – link included in the email of this agenda.
 - any questions or thoughts from those who have read these for Marylou to report back to the District Council?

5. School Reports:
 - a) Teacher Report
 - January – February: Grade 5 Basketball came to a close. A huge thanks to our Teacher and EA coaches and all the parents that volunteered to drive.
 - February 5, 12: Grade 4/5 Science Sizzle came to our school from the University. A fantastic way to build workplace skills and continue preparation for lifelong learning in

our students. Students were engaged in STEM activities (Science, Technology, Engineering, Mathematics).

- February 27: Pink Shirt Day – a huge success this year. We got in the Herald! Mrs. Jackie Fletcher was instrumental in bringing the school together through a collective activity – “The Chain of Kindness”.
- March 11: Reports went home (digital and hard copy)
- March 12: Kindergarten, Gr. 1 – 5: Assembly – Wilson Middle Choir shared their talents with our entire school.
- March 12-14: Parent/Teacher Interviews (EEP, Kinder, Gr. 1 – 5) & Celebration of Learning
- Parent Job Board – can we change for teacher by teacher to one folder where teachers can just add something to one folder and put their name on it. This can open up space to put up pictures of kids doing things around the school. This was agreed and will be adjusted. Jackie will ask one of the kids to do it.
- Looking for possum stuffies – if anyone has them the school would like to borrow them.

b) Administrator Report

- Mark’s Read Aloud
- Playground Magazine – really great showcase of our new playground!!
- Grade levels for next year:

2 EEP (Early Education Programs) – (morning and afternoon) – (Program 1: mornings M-Th) – (Program 2: afternoons M-Th)

2 Kindergarten programs (alternating, all-day) - (Program 1: M, W) – (Program 2: T, Th)

2 – Grade 1 classrooms

5 – Grade 2/3 classrooms

5 – Grade 4/5 classrooms

1 – Parker’s Place classroom

- Student Profile Form- Show where this is on the website, under Quicklinks on the homepage.

c) One District One Book

- 1D1B – we are all getting very excited and can’t wait to take everyone along for an incredible journey. A huge thanks to our School Council for supporting this venture and we look forward to some exciting weeks ahead of us. Remember, this has never been done before in North America. 12,000 students, staff, and families all reading the same book at once in the same city.
- Lots of assemblies coming up. Parents are welcome to all our assemblies:
 - March 25: 1D1B Kick-off Assembly
 - March 28: “Make a Wish” Foundation Assembly
 - April 4: “Wear your School Swag” (or Blue/Black day) + Assembly
 - April 18: Closing Assembly – 1D1B + Market Day

-Parents interested in helping with the assemblies (some artwork needed in creating props, gathering of props/costumes, helping with fundraiser market -more information to come as details are released) please give your name to Marylou Williams or ask her for more information.

6. New Business:

a- Agendas – discussing re. if we go to school wide agendas who pays for them. Approximate cost \$3500-\$4000 for printed ones. Doughtangs could work too but not an overly environmentally friendly approach. This will be brought forward to next council meeting for discussion.

b- Parent Engagement -proposed information and sign up sheet for school registration package. Forms attached.

- attached to email is an electronic copy – tools for parent communication and recruitment -

c- Forming a Fund Raising Association -Need 5 Founding Members Minimum to meet and begin this process. Volunteers? Meeting Time? ASCA help? -If you are interested in helping with this process, we would like to meet immediately following this Council meeting to coordinate schedules and start the process.

d- Scooter Racks – District will install for us! ☺ We will order through Kiwi Iron -local company that also manufactured the Scooter racks for Coalbanks, Senator Joyce Fairbairn Middle School, or GS Lakie. We recommend 2 or 3 racks, each rack costs approximately \$1080 plus tax. Each rack holds 12 scooters. Shane made a motion to purchase two scooter racks and re-evaluate the need for more in June/ September. Sharon seconded. Carried.

e- Recess Bags – each bags costs \$238.04 + tax + delivery. Approx. \$4000 total for each classroom to receive a bag for next year. Colour coded for grade level. Age appropriate items. See Powerpoint presentation. Shane made a motion to purchase recess bags as presented. Sharon seconded. Carried.

f- Staff Appreciation

– year end June ideas – past years this has been a meal (approx. \$800)

–we have been presented the idea to present each teacher with a monetary amount in February 2020 to spend at teacher's convention for classroom learning supplies

-thoughts and ideas? Several ideas were presented – will be brought to the April meeting for a decision.

7. Next meeting:

- April 16, 2019

- AGM-May

8. Sharon made a motion to adjourn the meeting at 7:35 p.m

Fundraising Association Meeting – March 19, 2019

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1. Society Application
 - a. Decision – the group will work through the application form follow Council meetings each month until it is complete. The goal is to have a society in place for September.
2. Selecting a Name
 - a. Decision – “Park Meadows School Foundation”
 - b. We will complete a corporate search on this name after we start our bylaws at the next meeting.
3. Next Meeting
 - a. Decision – we will focus on developing objects and bylaws – if anyone has any samples or suggestions, please bring them.