

# Park Meadows School Advisory Council Minutes

## Annual General Meeting

May 14, 2019

**Present:** Marylou Williams, Holly Debnam, Sharon Rempel, Shane Mann, Mark Blankenstyn, Joelynn Zeinstra, Tina Skidmore, Stacey Hegland, Phi Jang, Wendy Tuchscherer, Melissa Maberley, Dale Williams

1. Welcome and Call to Order

- Additions to the agenda – added cheque presentation under Treasurers Report.
- Shane made a motion to present the minutes from April 16, 2019 as presented. Wendy seconded. Carried.

2. Old Business:

- Reminder: Staff Appreciation – Tuesday May 21 – Fruit and Muffins Morning on Staff PD Day
  - Drop off 7:30 am-Mark B. will be there to ensure doors open and receive items.
  - Sharon to look into having McDonalds coffee and juice donated. Marilou will pick up juice if it is not donated.
  - **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.

3. Treasurer's Report – Shane Mann

- Account Balance- May 13, \$19,330.87
- Hot Lunch May 29 – Two Cheques- M&M Meats and Tina Skidmore (Juice/chips)
- Fundraising Society Name Search/Incorporation Payment Cheque(s)
- Staff Appreciation -Cheque for fruit purchase – Marylou Williams
- Cheque Presentation – Received final grant payments from City of Lethbridge \$10000 and Alberta Recycling \$30000 for the playground – these are being presented to parent council.
  - Sharon made a motion to present a cheque back to the school for the received amounts of \$10000 from the City of Lethbridge and \$30000 from Alberta recycling for a total of \$40000 to reimburse the school district for the final payment of the playground construction. Joelynn seconded. Carried.

4. District School Council Report- from May 6, 2019

- No report for District Council

5. School Staff Reports:

- Past Events:
  - April 17<sup>th</sup> - Market Day for "Make a Wish Foundation" as part of the *Wishtree* 1D1B – Thanks for supporting us with the entire project. It has been incredibly memorable and worth it in every way!
  - May 1 – Wishing Day with author Katherine Applegate. A huge shout-out to our student drama club who performed a play in front of 1000 District students and the author of *Wishtree* under the direction of Mr. James Ellison
  - May 2 – Theme Day: Twin/Triple Day – another fun dress up day!
  - May 3 – Grade 5 students – Visit to Wilson

- May 8 – Grade 2/3 students took a field to the Enmax Centre for Ukrainian Dancing
- May 11 (Saturday) – Hand bell choir, under the direction of Mrs. Liz Olsen, performed at the City-Wide “Hand bell” concert. 10 different hand bell choir from Lethbridge performed at Gilbert Paterson Middle School. There were three school hand bell choirs (Park Meadows, Wilson Middle School, and Gilbert Paterson Middle School) as well as a number of our community and church hand bell choirs. Our students did exceptional!
- Upcoming Events:
  - May 15 – On-line Option selection closes for future Grade 6 students attending Wilson Middle School.
  - May 20 (Monday) – NO School – Victoria Day Holiday
  - May 21 (Tuesday) – NO School – PL day for all staff
  - May 22 (Wednesday) – Hand bell choir playing at Education Centre for Poverty Intervention Grant Reception.
  - May 22 (Wednesday) – Mental Health Awareness Workshop for all Grade 4/5 students. Our CARE team (Counselling, FNMI – First Nations Metis Inuit worker, and our Making Connections worker) have organized a full afternoon of mental health activities for our division 2 students (Gr. 4/5). It’s going to be a well planned day for our students to learn more about their mental health.
  - May 23 (Thursday) – Volunteer Appreciation Tea at 2:15pm in the gym.
    - i. Recommendation from Parent Council that the students whose parents will be in attendance are the volunteers at the tea.
  - May 31 (Friday) – District Powwow at Galbraith School. All north side schools will be walking to Galbraith for this event. It will run from 9:00am – 10:30am. Parents are welcome to join us!
  - June 13<sup>th</sup> – Kindergarten Open House
  - June 14 (Friday) – Sports Day. In the event of inclement weather, the alternate day is Friday, June 21<sup>st</sup>.
    - i. Holly made a motion that Parent Council will provide 350 freezies for sports day. Joelynn seconded. Carried
    - ii. Holly to purchase and put into the freezer one week before so that they are ready for Sports Day and EEP/ Kindergarten year end wrap ups.

#### 6. Administrators Report:

- Mark’s Read Aloud
- Staffing for September 2019-2020 (all classes are around 20 – 22 students)
  - 2 programs of EEP (Early Education Program)
    - i. Mornings Program #1 (Mondays – Thursdays)
    - ii. Afternoons Program #2 (Mondays – Thursdays)
  - 3 programs of Kindergarten
    - i. Alternating All-day Program #1 (Mondays/Wednesdays)
    - ii. Alternating All-day Program #2 (Tuesdays/Thursdays)
    - iii. Alternating All-day Program #3 (Tuesdays/Thursdays)
  - 2 classes of Grade 1
  - 5 classes of Grade 2/3
  - 5 classes of Grade 4/5

#### 7. New Business:

- Executive Positions Elections School Council: Names listed below are willing to stay if Council so votes

- Chair: Marylou Williams
  - Vice Chair: Vacant until September
  - Secretary: Sharon Rempel
  - Treasurer: Shane Mann
  - District Council Representative: Vacant until September
  - District Council Representative 2: Vacant until September
  - Hot Lunch Coordinator: Tina Skidmore
- 2019-2020 School Council Meeting Nights – Third Tuesdays unless conflict with PD or Holiday
- 2019-2020 Fundraising Events/Ideas/Calendaring
    - Dance-a-thon – Easter
    - Market – Christmas (non Christmas concert year)
    - Look at the family gala for the future
    - Sharon to look into golf ball drop
- Park Meadows School Foundation- Signers for Society Application
    - Holly
    - Wendy
    - Marylou
    - Sharon
    - Shane
- Shane made a motion that Parent Council pay for a NUANS report for the fundraising association. Tina seconded. Carried. Sharon to complete.
  - Discussed updates to Bylaws – Marylou to complete updates and send to Sharon for review.
8. Next meeting: June 18 – Pot Luck Dinner at the School - 6:30 pm
- Bring an item of your choice
9. Marylou made a motion to adjourn at 8:43 p.m.