

**1. Welcome and Call to Order**

- a) Mary – Lou called the meeting to order at 6:35 p.m.
- b) Agenda was approved as presented.
- c) Joelynn made a motion to accept the meeting minutes of the November 19, 2019. Wendy seconded. Carried.

**2. Old Business**

- a) Market Day – Discussion for next year
  - Adjust window shop approach
- b) December Social – Thank you to those who attended.

**3. Administrators Report**

- a) We have an incredible school... let me tell you why:
  - Incredible Teachers and super supportive staff!
  - Your kids are amazing!
  - Incredible programs and opportunities for students
- b) Accountability Pillar (handout) – parents of Grade 4 & 5 students – please fill this out (also for Grade 7 and 10) – Mark reviewed the survey.

**4. School Reports**

- a) Past Events:
  - Parent Teacher Interviews – Kinder: November 20 & 21/ Grade 1-5: November 21
  - Staff Professional Learning Day – November 22 – Teachers and Educational Assistants collaborated on this day in the inquiry groups, looking for ways to improve student learning and improve their own teaching practices.
  - Market Day – Friday December 13
  - Holiday Carol Sing-A-Long – December 16-20
  - Cookies & Milk Day – December 19
    - 1. Suggestions – 1 jug of milk per class
  - Family Movie Night – December 19
  - Genius Hour has begun – January – February 2020 – kids are super pumped about their options

**5. Future Events:**

- a) Jan. 31 – PL Day for Staff - No School for students
- b) Feb. 11 – Division Town Hall Mtg (at Victoria Park High School) – 6:30pm
- c) Feb. 13 – Talent Show (afternoon & evening performances) – entry with a donation to the food drive
- d) Feb. 17 – 21 – No School for students
- e) Feb. 20, 21 – Teachers' Convention at the U of L

- f) Feb. 24 – Celebration Assembly (teachers and students have the opportunity to share what they have been working on) – 2:45pm – Parents Welcome!
- g) Feb. 24 – Snowshoes arrive at Park Meadows
- h) Feb. 26 – Pink Shirt Day
- i) Feb. 28 – Basketball Tourney at Wilson.
- j) February 28 –Basketball (Gr. 5); Drama Club (Gr. 3, 4, 5); Choir (various grades); Cheer (various grades)

#### **6. District School Council Report**

- a) Holly Debnam for December & Linda McKeith for January
  - Discussion re. bussing – this may have been resolved for the 20/21 school year (recent news as of yesterday)
  - Discussion re. breakfast programs – Holly shared how other schools host the breakfast program.
  - Discussion re. funding discourse
  - ASCA AGM – Edmonton – April 24<sup>th</sup> – will provide an honorarium for one of our members to attend – any interest?
  - Innovation Scholarship Breakfast – February 14<sup>th</sup> – SOLD OUT
  - Kindergarten changes
- b) Division Town Hall Tuesday February 11, 6:30 pm-9:00 pm Victoria Park High School - need four parents to represent Park Meadows – Mary-Lou, Linda, Sharon,
- c) Feb. 4 Parent Presentation Featuring Shelley Moore at Victoria Park High School 6:30-8 pm (topic is diversity and inclusion in the school – Check out Shelley Moore’s You tube videos 5 Moore Minutes)
- d) Making Connections Update – roles are changing – 12 positions were cut from Making Connections, turned in 8, 4 – two year contracts and 4- 6 month contracts.

#### **7. Treasurer’s Report – Shane Mann**

- a) Balance – \$19808.24
- b) Paid December – Hot lunch and Cookies n Milk
- c) Owing – January Hot Lunch Booster Juice
- d) A few cheques for deposit

#### **8. New Business**

- a) Council Expenses
  - Phi made a motion to purchase 16 laundry baskets. Joelynn seconded. Carried.
  - Year End Field Trip total cost estimate - \$8500
  - Teacher Appreciation – Holly made a motion to provide \$50 per teacher for 20 teachers to spend at Teachers Convention. Linda seconded. Carried. Holly will take care of making the cards and delivering on February 13/14<sup>th</sup>.

