



School Council Meeting and AGM

Wednesday, Sept 19, 2018

7:00 – 8:00 PM

MINUTES

1.0 CALL TO ORDER AND PRAYER

- Curt lead prayer
- called to order at 7:03pm

2.0 INTRODUCTIONS

Karla Millar, President
Lyndsay
Kelly Hart
Nola Antony
Susan S.
Susan B.
Curt Baron
Bernadette Foster
Tanya

3.0 REVIEW APPROVAL OF AGENDA

- Any additional items?
- Microwaves

4.0 OLD BUSINESS

4.1 Crosswalk

-Follow up from Curt as of last year-town says let's wait a year, enforcement officer was around the first week to remind citizens of the rules regarding crosswalks, not parking, etc.

-Karla provided an update on the background for new attendees; it is the residents who don't want to lose parking spots without realizing the importance of child safety; both old and new council have been involved in this issue; once councillor (Martin Stout) campaigned on that platform; it has gone up a level in terms of town, and now we are wondering if we need to go to the District; alot of money was spent to determine that kids safety is at risk; their decision is not to make a decision; table this until next meeting; we could make a presentation at a Council meeting; we are not willing to wait a year, so we want Charlie to support us going forward to Council

5.0 NEW BUSINESS

5.1 AGM - nominations and voting in of new members

Chairperson-Karla

Vice-President-Nola Antony

Volunteer Coordinator-Susan Stuckey

Secretary-Susan Badger

Member(s) at Large-Rebecca Walker, Tanya Kearsey, Lindsay Skelly

5.2 Review Policies and Procedures

-Karla raised a question about (f) "facilitate a formal performance evaluation..." the wording is not clear; Rebecca raised (i) for the presentation to town council; also 11 (a) in accordance with the AGM, how strict is the 20 days?

Changes: within 20 school days (aka in conjunction)

Changes: 3 (f) evaluation to report

Changes: 13 (a) from Sept 30th to July 31st

-put out the proposed changes on the website for review by school community before approving (Karla to do)

5.3 Set meeting dates

-October 17, November 21st, December 12, January 16, February 20, March 20, April 17, May 22, June 19

5.4 Upcoming events

Winter Carnaval

Dance and Move Night

-these two events (dance especially) were very very well received

- Fall Dance: November 16
- Movie Night-January 25
- Carnaval-February 22
- Spring or End of Year Dance/Picnic in the park

5.5 Childcare for meetings

- Tyson is still available for this year

6.0 REPORTS

6.1 School Administration Report

- opening events went well
- Opening Mass is October 9
- 417 students enrolled
- midst of pictures this week
- first hot lunch is this Friday 21st
 - invite has to go to all including teachers
 - Curt will let Shelly know that we ask for Jill and Jocelyn
- Monday the 24th is Terry Fox Run and bus safety
- Sept 26 X-country run
- Sept 28 Orange shirt day
- Family School liaison Jen: report from Bernadette, introduction to all classes, Bernadette and Jen have developed intervention (Tier 1, 2, 3) plans, and other plans (counselling plans); invite Jen to come to our meeting next month

Meeting adjourned at 803 pm

7.0 Friends of St. Andre