

STAVELY PARENT ADVISORY COUNCIL

Meeting Minutes
November 9th, 2011

Opening

The regular meeting of the Stavely Parent Advisory was called to order at 7:08 p.m. on Wednesday, November 9th, 2011 at the Stavely Elementary School by Louise.

Present

Louise Nelson, Marie Vander Linden, Kelly Hall, Amanda Vandenberg, John Norgard, Leanne Watson, Becky LeSaux, Darrin McLeod, Brian Nelson, Jim Watson and Charlene Dunlop.

Regrets

Louanna Jones and Tara McLarren

A. Approval of Minutes

Corrections: Under Trustee Report - Operational **and** capital reserves have an extra \$1 000 000 from CEU's **and** board administration transfer.

Community Report – **1 girl and 8 boys.**

Motion to approve the minutes as amended made by Amanda. Everyone in favour. Motion carried.

B. Reports of Officers

Community Report

- November 18th – Wii tournament. Prizes included. November 19th – Family movie night – Cars 2.
- Haunted House – 53 kids went through the haunted house and they loved it! Thank you for organizing such a fun event Becky. Many donations from local businesses (7/11, El Molinos, Sobeys, Tim Hortons etc as well as candy donations from the community). Thanks also to the volunteers.
- Public Skating – Every Friday from 2:00 – 4:45 p.m.
- Becky has started a Facebook page – *Stavely FCSS Happenings Around Town*. Becky has seen a huge response from it and is able to get more information out to everyone.
- Possible new group being organized targeting ages 12-16?? Any input is welcome.

Principals Report

- Thanks to all the parents for helping on Halloween day. The kids had a lot of fun!
- There are two University of Lethbridge student teachers here until December 15th. One is in the K/1/2 class and the other is spending time between the 3/4 and the 5/6 rooms.

- Jeannette has passed the food safety course.
- Attended African Drummer presentation today in Granum. The students were also treated to a soft ice cone at DQ on the way home.
- Remembrance Day ceremony November 10th at 10:30, the public is welcome to attend.
- PD Day – worked on Pinnacle Report Card program.
- Farm Safety presentation was on Monday November 7th.
- Volleyball games – Stavely @ Claresholm November 15, Claresholm @ Stavely November 22nd. Games start at 3:45 p.m. and done at 5:00 p.m.
- Wednesday November 16th – Mariya Soetart will be singing songs from her new CD.
- November 15th Castle Mountain staff is here to take pictures for the ski pass which enables the students to free skiing throughout the year. If Kindergarten students cannot come in that day, the school will send in their school picture for their ski pass.
- November 24th – report cards go out.
- December 1st and 2nd – 3 way interviews.
- University of Lethbridge Drama Program is offering a matinee November 22nd – 26th called *Moveable Feast* for \$6.50/student. Becky made a motion that we pay for the students and staff to go to the *Moveable Feast* as well as bussing. All in favour. Motion carried. This was booked the day after our meeting for Thursday, November 24.
- Early dismissal Fridays – Parent Council is being asked for input regarding early Fridays. Discussion followed indicating that all parents at the meeting like ½ day Fridays and one parent (not present but sent in their opinion) would rather see a full day off once a month.
- December 21st @7:00 p.m. is the Stavely School Christmas Concert. The playschool will also be attending.

Treasurers Report

Was presented by Amanda.

- We are waiting on approval for Jeannette's food safety course and also for Evergreen Theatre. Amanda will resubmit the form again.
- Becky made the motion that PAC will pay for expenses incurred for Amanda, Louise and Leanne to attend the GAIN combined session seminar. Darrin seconded the motion. All in favour. Motion carried.

Trustee Report

As presented by Charlene;

- Only one board meeting a month because the cost to transport to different communities was too much. Four planning meeting during the year which will be to accept data. They will make sure that they are here for our math fair on April 17th, 2012.
- By-election February 13th as Trustee Burdett moved to BC.
- Early Fridays – Administrators need to discuss with School Councils and it will also be discussed at Regional School Council meeting.

- Stavely School has been asked to present our Jamie Vollmer presentation to the Board when we are prepared.

As presented by Kelly;

- LRSD Board has agreed to a tripartite framework agreement allowing the Alberta School Board Association to represent the Board's interests in discussions with the Government of Alberta and Alberta Teachers' Association with the aim of concluding a provincial framework agreement addressing: term, school board funding, teacher salaries and a dispute resolution mechanism.
- Possibility of parents being able to purchase computers when the school will be purchasing their computers through Evergreening.

REPORTS OF SPECIAL COMMITTEES

Calendar – ordered and be available for pick up at the Christmas concert. They are also available at the Town Office.

Hot lunch – tentative schedule has been drafted. The final schedule will be distributed at the end of December.

Regional School Council – we do not have any resolutions to submit.

Vollmer Update – Video and digital cameras are needed to work on the Vollmer project. Becky moved that we purchase 5 digital cameras, 2 video cameras and any necessary additional equipment. All in favour. Motion carried.

C. Old Business

- Breakfast program – John will be drafting up a letter of request to be distributed to various community groups later this year to help with the Breakfast Club funding.

D. New Business

- Elks Pheasant Derby - as far as we know, we are not needed to volunteer for this event.
- Rec Board Meeting – at this time, we do not have any requests.
- Next meeting at the Sunshine Café December 14th @ 6:00 p.m. All staff (including student teachers) are invited to join us.

Adjournment:

Meeting was adjourned by Becky at 8:30 p.m.

Minutes submitted by Leanne Watson