

STAVELY SCHOOL PARENT ADVISORY COUNCIL

Meeting Minutes
January 11, 2012

Opening:

The regular meeting of the Stavely Parent Advisory Council was called to order at 7:04 pm in the Conference Room at Stavely School by Leanne.

Present:

Amanda Vandenberg, John Norgard, Leanne Watson, Louanna Jones and Louise Nelson

Regrets:

Kelly Hall, Becky Mayfield, Shannon Wickett & Charlene Dunlop

A. Approval of Minutes

The December minutes were approved as circulated by Amanda.

B. Reports of Officers

- **Principals Report** was presented by John as summarized below:
 - Thank you again for supper in December, it was much appreciated.
 - Thank you to parents for the hot lunch program; as always a big hit with students and staff.
 - Discussion on Instructional materials fees with handout. We are against them but favour leaving them as is.
 - John has contacted the Sunshine Café asking if they would be interested in providing pizza for our pizza days and they will do it at a cost of \$15.00 per pizza which is \$5.00 more than the current pizza cost. Decided to try them out at least once.
 - Cameras and screen have been ordered, thank you.
 - Kitchen has been rearranged to meet safety code and deep freeze has been clean out to accommodate PAC hot lunch frozen foods.
 - Grade 5-6 basketball team has started and we hope to have games with Granum and Claresholm. Grade 3-4 class was so envious we will be doing basketball with them at noon on Tuesdays.
 - 2 tickets for Feb. 22 the Lethbridge Coast hotel are available courtesy of the ATA to hear Yong Zhao speak on Global Change and Education reforms.
 - Community Conversation we need to get this completed and dates booked to deliver message to groups.
 - Upcoming activities;
 - **Now – February** - Golden Eagle Book program
 - **Wednesdays, January 18 & 25, February 1 & 15** - Skating
 - **January 23** – Regional School (and Student) Council meeting at 6:00 at FP Walshe
 - **February 8 and March 14th** – Castle Mountain Skiing, The ski hill would like us there between 8:30 and 9:00 a.m. –this means a very early departure time-6:45 a.m.! Departure time will be at approx. 3:00 pm?
- **Treasurers Report** was presented by Amanda, GIC has been renewed.
 - Problems with submitting Evergreening cost to Casino. Louise moved that we simply pay this amount out of our regular account. Carried.

- Our next casino will be the first quarter of 2013. This means that our casino money must be spent/planned for by August 2012. We will hold a special meeting during the PD day on Monday, January 30th at the school at 1:00.

C. Reports of Special Committees

- **Hot Lunch Schedule** – Underway and seems good. Please be sure to serve the Kindergarten, Grade 1 & 2's Leanne has been so efficient and got us all organized for hot lunches. Marie has requested help with the Kindergarten, Grades 1 and 2 students for us to either serve in their classroom or at the kitchen window.

D. Old Business

- John will check with Jeannette on an update for the Stavely History book.

E. New Business

- **Teacher Appreciation Week** – This will be celebrated the week of February 6 to 10. Supervision will be arranged for all lunch recesses and snacks on Monday, Tuesday and Thursday. A lunch will be arranged for Friday.
- **Next Meeting** – We voted to cancel the February meeting as we will be skiing that day.

Meeting was adjourned by Amanda at 8:04. Our next regular meeting will be at 7:00 pm on Wednesday, March 14th.

Minutes submitted by:

Louanna Jones