

School Council Meeting

Minutes – April 9th 2019
6:02pm

1. Call to order – Jen. M – Chair – 6:02pm

Attendance:

Parents: 12 in attendance

Staff: Mrs. Kaye Schindeler – Principal, Mr. Matt Matheson – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor, Ms. Amy Wait – Grade 1, Mr. Scott Miller – Grade 5

Other: N/A

2. Review of the agenda – Jen. M

No Additions

3. Approval of last meetings minutes

Motioned – Sarah. A

Seconded – Amanda. M

4. Trustee Report –

Not in attendance

5. Admin Report – Mrs. Kaye Schindeler

- There are 569 students registered for the 2019/20 school year, 101 of which will be in Kindergarten. There are currently 516 students at the school
- Ms. Amy Wait will be on a year's leave to teach in Guatemala
- Mrs. Amy Oslanski & Mrs. Kristine Burke will be going on maternity leave
- There will be 3 to 4 classes for Grade 6 in 2019/20, most likely 3
- The Speech competition was very successful. Davidson Creek students had strong speeches. A selection of students will be participating at the district competition, to be held at the Agora
- A requisition is in to install more bike racks, many students are biking and scooting to school
- Davidson Creek's girls running group are in the top 9 of the region. The boys group is in the top 30
- Clover Bar & Lakeland Jr. High came in to visit Grade 6. Both Schools have Open Houses on Thursday

Entrepreneurial Adventures – Mr. Matt Matheson

- The students of the Entrepreneurial Adventures Club would like to hold a movie afternoon at school – free to students – on May 16th 2019



Davidson Creek Elementary
360 Davenport Drive, Sherwood Park, Alberta T8H 1Y1

- Funds raised from the sale of concessions (popcorn, pizza, water) will be donated to the Make A Wish Foundation
- Movie choices include: Finding Dory, How To Train Your Dragon and Lilo & Stitch – School Council & Admin suggested Finding Dory
- Students will have the option for a pajama day and can bring blankets
- Entrepreneurial Adventure students will create & send out a survey
- Volunteers will be required for guidance – but the goal is to have the students who are running the movie day to have as much hands on experience as possible
- Courtney. M and Jen. M have volunteered to make popcorn the day before

6. Wellness Committee Report – Sara. G

- The funds for the Buddy Bench have been received. The full amount was generously donated by Fix Auto – Sherwood Park. The manager of the company has a daughter in Kindergarten at the school
- Nick from Strathcona County has said recognition of Fix Auto's donation CAN be put on the plaque
- Kaye will arrange the location for installation of the bench with Nick and has given the ok for Fix Auto to photograph the bench after installation in 8-10 weeks
- Wellness Committee's April meeting date is to be determined

7. Chair Report – Jen. M - *document attached*

8. Summer Sizzler – Jen. M

- Courtney. M – recommended small centers – including bubbles, chalk and other activities
- The current event total is sitting at \$1464
- Wandering Superheroes – decided on 1 hour duration – 3 characters, to include Spiderman and a princess
- Food Trucks – notify families of costs and methods of payment ahead of time
- Current date set is on the same day as track and field – it was decided to keep it on the same day, as a collective it's the only day which will work for staff. Davidson Creek is a new school, it is a learning year – we will go in with confidence

9. Request for funds – vote

i. Community Events:

Summer Sizzler – up to \$3000

12/12 parents agreed

ii. Presentations: total up to \$500

Opera – quoted \$900 - \$200 deposit due now

12/12 parents agreed



Admin will book presentations without School Council input if:

- They are last minute opportunities and a quick decision is needed
- The cost doesn't exceed the allocations within the budget

10. Financial Liaison Report – Melissa. P

- Fundraising are meeting & exceeding their goals
- The Fundraising Society will be reviewing the Bylaws and Policies & Procedures to simplify and make them more user friendly
- Outstanding funding request for Hall Stickers – Erin. W has found a sponsor – disregard

11. Anything else?

- Jen. M – Parent Screen Time Workshop with Jon Thomas – booked for November 5th 2019
- Sara. G – Reconciliation Talk & Orange Shirt Day – Kaye suggested the use of a Blanket Exercise to tie it together. To be arranged for around September 30th 2019

12. ASCA – 2019 Advocacy Resolutions – Deanna. B

- ***2019 Advocacy Resolutions: Summary Titles – document attached***

There are 21 calls to order/areas of concern which are being presented at the AGM (Annual General Meeting), which impact students from Kindergarten to Grade 12. If a resolution is passed ASCA (Alberta School Councils' Association) will advocate and push for change. We are a collective voice to Government and together we can power a way for change. We will vote on each resolution:

- 1) 12/12 parents voted in favor
- 2) 12/12 parents voted in favor
- 3) 12/12 parents voted in favor
- 4) 12/12 parents voted in favor
- 5) 12/12 parents voted in favor
- 6) 12/12 parents voted in favor
- 7) 12/12 parents voted in favor
- 8) 12/12 parents voted in favor
- 9) 12/12 parents voted in favor
- 10) 12/12 parents voted in favor
- 11) First half – 12/12 parents voted in favor
Second half – 0/12 parents voted in favor
- 12) 0/12 parents voted in favor
- 13) 12/12 parents voted in favor
- 14) No Vote
- 15) 12/12 parents voted in favor
- 16) Depending on ratio
- 17) 12/12 parents voted in favor
- 18) 12/12 parents voted in favor



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- 19) No Vote
- 20) 12/12 parents voted in favor
- 21) More information needed

Deanna. B will be attending ASCA's AGM on behalf of Davidson Creek Elementary and will voice our thoughts and concerns.

Next meeting: May 7th 2019

Meeting adjourned @ 7:58pm.



Chair Report

Summer Sizzler – the next meeting for the Sizzler committee is April 23

So far we have booked 2 food trucks – Purple Perogy and Jack's Burger Shack. Looking into a 3rd truck for ice cream/ frozen yogurt.

Entertainment – we have booked a roaming magician, balloon animal person (Choo Choo), face painters and a DJ. I am also looking into the cost of a roaming superhero.

Courtney will be picking up chalk and bubbles as well.

Sarah is looking into having a small concession of water and bagged snacks like chips and healthy snacks.

Melissa will be contacting the County prior to the event in regards to getting their assistance with any traffic or parking issues.

Current expenditures for the Sizzler:

Face Painting \$495

Magician \$375

Choo Choo - balloon man - \$394

DJ - \$150

Chalk and Bubbles - \$50

Current total: \$1464.00

2019 Advocacy Resolutions: Summary Titles

1	Funding for Appropriate Physical and Facility Environments to Support DPA Policy Expectations: for existing schools and new school builds.
2	Preservation of Locally Elected Boards of Trustees
3	Increased Dedicated Funding for Accredited Mental Health Professionals
4	Education Assistant Quality Standards (EAQS): Develop EAQS.
5	Policies and Regulations for use of Seclusion Rooms: including proper design/structure/use; training in the use; and accountability measures.
6	Funding for Mandatory Entry Level Training (MELT) Program: Funding for school bus drivers to get MELT certification.
7	Ongoing Funding for Math Enrichment through the Canadian Mathematical Society: Provide at least the current support of \$5,000/year on an ongoing basis.
8	Maximum Ride Times for Bussing: max of 60 min one way; funding for extra busses/drivers
9	Change to Funding Model for Schools with Low Student Populations: Add component to address facility operating costs so services/repairs can be made, <i>regardless # of students</i> .
10	Guaranteed In-school Access to Mental Health Programs and Counselling for Students: <i>Is similar to existing advocacy policy</i> . Essentially replaces “personal counselling services” with “mental health programs and professional mental health counselling services”.
11	Communicating Information Regarding Presentations within the School: Always communicate to parents about who/what/when/where presentations being made in schools; and parents should have option to attend all presentations.
12	General Permission Form for Students Participating in Gay Straight Alliance (GSA) Activities Off School Property: Districts to require parental permission for this each year.
13	Student Education Advocate: Create independent Advocate to identify systemic barriers; advise students/parents on existing supports.
14	Regional Collaborative Service Delivery (<i>cross-Ministry initiative re: complex learning needs</i>) Report on RCSD publicly; include parents/stakeholders on RCSD committees/decisions.
15	Student Record Regulation: Amend such that information not included on a student record is: 1) properly categorized as official or transitory; 2) retained in accordance with FOIP Act.
16	Playground Supervisor Ratios, Identification and Communication: Schools to have appropriate student/supervisor ratios; all wear vests; devices to call office if need help
17	Standard Student Injury Protocol: Develop protocol, including injury incident report to be put in student record/copied to parents.
18	Comprehensive Education Funding Framework Review: Create review panel to inform potential restructuring of current funding framework.
19	Counselling: Ensure school staff serving as counsellor be member in good standing with the College of Counselling Therapy of Alberta or the College of Alberta Psychologists.
20	Identification of, and Penalties for, Traffic Violations around School Buses
21	Equality of Continuing Education Units (CEU) Funding for Special Needs Students: Fund students with special needs at 40 CEU's; (to be companion to existing Policy 08-2).