

Coalbanks School Council

Agenda – January 14, 2019

1) Call to Order – 6:31

Attendance: Parents: Kara Carriere – Chair, Kathi Burnett – Vice Chair, Dina Mustedanagic – Treasurer, Bonnie Mikalson-Andron – Secretary, plus 10

Staff: Joey Gentile – Principal, Ainsley Croil – Vice Principal, Christine Lee sends regrets

2) Review and Approval of Agenda

Mustedanagic /Julie Van Dyk - Carried

3) Approval of previous Minutes

Burnett/Martindale - Carried

4) Reports:

a. School Report - Joey Gentile

i. Kindergarten program update regarding potential new program.

- Doing good to eliminate line ups
- 53 registrations as of Friday for Spanish Kindergarten
- Joey to meets with district this week to discuss kindergarten programming
- 28 families have students enrolled in the Spanish program, siblings will be kept together in the program.
- Move to full day has been 50/50 for Spanish for new Kindergarten registrations.
- Some schools are adding some full day kindergarten, others are not. Coalbanks has not yet decided. Will be decided once kindergarten registrations are closed
- English and Spanish programs may be different.
- Hope that there are the numbers to support both full day and half day programs.
- Possibility of EPP being removed from school with a second English kindergarten class in its place
- If 60 English is hit by end of week, EPP will be out. Will provide more flexibility for programming and space
- Long term, predicting full day alternating kindergarten for 2020/2021.
- All decisions will be made by the end of March.

ii. Accountability Pillar Survey.

- Surveys have been send out, to Gr 4 families only, on Jan 9th with Print or online. Due back mid-Feb.
- Student and teacher surveys will be done this week.
- Information letter will also be sent out this week.

b. District Council Report

- STILL Looking for a representative, if you are interested please contact council

c. School Council Reports:

- Treasurer: Dina Mustedanagic
 - \$16 278.05 balance as of December 31, 2018
 - Signing authority still getting into place.

d. Committee Reports:

i. Fundraising Committee –

- Bingo Family Night to be decided if we have enough volunteers to execute the event.
 - o High volunteer need. Silent auction, scheduling, etc.
 - o 6-8 people committee
 - o Decided not to go ahead with, possible as a family event in the future
- Alternative fundraising idea i.e. Kernels popcorn / Bedding plants
- Fundraising focuses – Traversing wall, sensory room, playground, classroom/technology/sports equipment

Action: Bonnie to get more information from DeVry re. Fundraiser

Action: Priority list for teachers and parents to be sent out by school – back for Feb meeting

Action: Decision for spring fundraising at Feb meeting

ii. Hot Lunch Committee

- Soup last month \$444.00 profit

5) Old Business

- Reminder- Munch-O-Rama booked for Jan. 16th
- Request from Robotics Club – Updated

- Mike Weavers asked about how the robotics club could be supported, request for more kits approx. \$590. Currently have 8 kits. Tabled

6) New Business

- a. Vinyl Signs – Motion to spend up to \$600 for motivational vinyl poster.

Motion: To spend up to \$600 for vinyl decals for motivational sayings on the wall.

Burnett/Low - Carried

- b. Lego Tables – Motion to spend up to \$500 for Lego tables and Lego.

Motion: To spend up to \$500 for lego tables and lego for the school learning commons.

Burnett/Mustedanagic - Carried

- c. Teachers convention gift to teachers –

Motion: An allocation of up to \$50 for each teacher to be spent at Teachers Convention for classroom supplies/items for their classroom.

(Teacher must submit a separate receipt for the cost to be reimburse)

Low/Paul - Carried

7) Adjournment – 8:00 pm

Next Meeting: February 11, 2019 @ 6:30 pm.