

Coalbanks School Council
Minutes – February 11, 2019

1. Call to Order 6:31 pm
Attendance:
Parents: Kara Carriere – Chair, Kathi Burnett – Vice Chair, Bonnie Mikalson-Andron – Secretary, plus 4
Staff: Joey Gentile, Ainsley Croil, Kristin Gilbert
2. Review and Approval of Agenda – Burnett/Carriere
3. Approval of previous Minutes – Gentile/Burnett
4. Reports:
 - 4.1. Allison Pike President of ASCA – Alberta School Council Association
 - Bring education concerns to Alberta Ed
 - School Board pays school membership to ASCA
 - Upcoming ASCA conference and AGM
 - Pays for one member from each school to attend ASCA Conference, plus \$250 for travel
 - April 26-28
 - Lots of sessions on mental health, school councils, digital information, relationships
 - Guided networking Friday night.
 - AGM – 21 resolutions for be voted on, recommended to be reviewed at March council meeting and can send a member or send a proxy vote.
 - Resolutions can be found at:
<https://www.albertaschoolcouncils.ca/public/download/documents/60596>
 - 4.2. School Report - Joey Gentile
 - Celebration of Learning – March 14
 - 12 – 4:30 – PT interviews, book directly with teacher.
 - 5:30 to 7:30 – Celebration of Learning
 - Book Fair runs March 11-14
 - Reading Week – School closed, mandatory attendance for teachers to teacher convention
 - Chess for life in the Classroom – Sakamoto/Weaver
 - Need funding for chess sets, 15 for classroom set (\$150 – 5, \$270 – 9)

Motion: To fund the Chess for Life in the Classroom for up to \$500.

Carriere/Burnett Motion Carried

- Accountability pillar done, waiting for results

4.3. District Council Report

- Looking for a representative:
 - April 1 at 6:30 pm – Cindy
 - May 6 at 6:30 pm - Bonnie
 - June 3 at 6:00 pm – Cindy or Bonnie

4.4. School Council Reports:

- Treasurer: Dina Mustedanagic
- Account Balance: \$12 341.86
- Full report deferred to March

4.5. Committee Reports:

- Fundraising Committee –
 - Review survey results
 - 100 parent surveys completed, 30 staff completed
 - Parent Top 3 - additional books, additional technology, traversing wall
 - Staff top 3 – additional books, sensory items, additional technology
 - Joey suggests: follow up letter to parents identify top fundraising priorities. Focus on traversing wall for 2019/20, books for remaining 2018/19.

Motion: The fundraising priorities for the 2018/19 and 2019/20 school years are (in priority order): additional books for the library, additional technology items, traversing wall, and sensory items, based on the results of the parent and staff surveys.

Burnett/Dykstra - carried

- Funding to be determined and voted on at the March meeting.

4.5.2 Establish a committee – any interested individuals?

4.5.3 Decide on fundraising event

- Bonnie provided details of Growing Smiles flower fundraising campaign

Motion: To run the Growing Smiles Campaign for the spring 2019 fundraising event.

Mikalson-Andron/Burnett

- Hot Lunch Committee
 - January - 205 orders, \$255 profit
 - Next lunch Feb 27th.

5. Old Business

5.1. Vinyl Signs in School: update – quote incorrect, new estimate \$800

5.2. Lego Tables – not identified as a priority

- Remove fund allocations for this year for these two items.

6. New Business

6.1. Family Center Spring Community Day

- Looking for school involvement in a Saturday afternoon event. Request they contact again once they have more information.

6.2. Playground Resurfacing Request

- Parent concern – soft mats \$220 000.
- Parent to be informed that this is not in the School Council budget, refer to City.

7. Adjournment – 7:36 pm

Next Meeting: March 4, 2019 @ 6:30 pm.