

Tuesday April 18, 2023 7:06 p.m.
FLVT Library

I. Called to order

II. Opening prayer- Emily Boutland

III. In Attendance: Asheley Cowie, Sabra Roberts, Carla Jensen, Kayla Chapman, Laura Cornelson, Patti Pilsner, Emily Boutland, Greg, Kostiuk, Wendy Iwanczuk, Amanda Morash, Sheryl Benson-Lowman

IV. Approval of previous meeting minutes

V. Principal/Staff Report

a. Emily Boutland

i. Review of upcoming events on calendar

b. Patti Pilsner

i. Nothing to report

c. Greg Kostiuk

i. Review of next year's draft school year calendar, not yet approved ii.

Sewer update

1. not resolved, as previously thought

2. plumbers continue to try and find the cause of gas/smell 3.

might have to snake the entire school

iii. Staffing update

1. Likely no additional staff next year despite larger student population 2. Miss Giannetti will begin to transition back to work. Mr Gamble will remain on staff during transition

3. When Mrs. VanVaerenbergh begins maternity leave, Miss Lajoie will replace her for the remainder of the school year.

iv. New Students

1. School is still expecting more students for this year and for next. 2.

Nine new students are expected over the next few weeks. v. "Spaces" will be introduced next year

1. digital portfolio; instead of report cards.

vi. Bell times

1. Kids are currently in the building 45 minutes longer per week than other schools

2. Bussing could affect bell times in the future with elementary kids living >1km qualifying for bussing and junior high students living >2km qualifying for bussing. vii.

Sacrament gifts

1. more to come

2. hard to receive any religious resources currently

3. Still need a list of students who have completed sacraments this year (Travis to inquire)

viii. Council Constitution

1. changes need to be shared at the next meeting.

2. Sub-committees

3. job description changes

viv. New vice principal to be announced tomorrow (Wednesday April 19)

VI. Report from Executives

a. Chairperson- Asheley Cowie- Nothing to report

b. Vice Chairperson- Monique Attkins- away

c. Treasurer- Sheryl Benson- Loman

i. money in- \$130 school council fees

ii. money out- \$1131.00

iii. commitments - \$827.50

iv. estimated balance after commitments- \$3,950.96

d. Secretary- Tania Crabbe- Nothing to report

e. School events- Kaleigh Rey- Nothing to report

f. Communications Coordinator- Sabra Roberts

i. parents wondering which admin is best to contact, contact any and they will either answer or forward info on to who can answer parents' concern.

ii. suggestion for orientation for Kinder, grade one and new families to the school, or anyone who wants to attend.

VII. Unfinished Business

a. Retirements

i. deadline is May 31st

ii. Two announced retirements so far, Greg and Kathy Martin-Weersink b.

Movement of staff within the school division

i. Patti Pilsner

ii. Likely one more staff member, yet to be announced.

c. All ages dance

i. proposed for May 26th 5-7pm

ii. Tony to DJ

iii. need to inquire about renting DJ equipment

iv. for the entire student body and their families, younger siblings welcome v.
school rules apply (must not be absent during the school day to attend, no
suspended students allowed to attend)

vi. parents must be present

vii. \$10/family, pre-sale on school cash online

viii. parent council table, will sell candy bags

viv. volunteer call out

d. ASCEG

i. presentation on tech

ii. Last week of May 24th or 30th

iv. Kaylee Low, \$300.00/90 minutes

v. Asheley makes motion for \$300 to Kaylee Low for tech presentation vi.

Sabra Seconds

vii. CARRIED

viii. Food and refreshments for event supplied by council

viv. Information to go out in individual email to parents once date is set e.

Grade 6 Camp

- i. Greg concerned with adherence to fundraising rules within the division
- ii. need for sub-council within school (parent) council
- iii. principal needs to approve all fundraising efforts
- iv. school has yet to submit request to division for camp, fundraising should not be happening until division approves
- v. 50/50 fundraising effort was never approved or submitted
- vi. reiterated need for sub-committees in council moving forward

Days to know

- i. Retirement event Monday June 5th after school
- i. School assembly June 9th

VIII. Unfinished/ New Business

- a. Gifts for sacraments
- b. Changes to council constitution
- c. Confirm date/time/food for tech presentation
- d. All ages dance
- e. Additional retirements/movement of staff within division
- f. Kona ice/Ice cream (sportsday/end of school)
- g. Grade 9 farewell

Adjournment- 8:30 p.m.