



Windsong Heights School
Agenda – School Council Meeting
Wednesday, June 13th, 2018
6:15 pm – 7:15 pm

Present: Jodi Emo, George Pounall, Sheldon Racz, Jim Forrest, Pam Thursfield, Renee English, Alexandra Owens, Ashley Janzen, Penny Beaudry, Leila Lochan, Keron Pounall, Joule-An Goffe-Pounall, Caolina Farmer, Kim Kully

Regrets:

ITEM #	AGENDA ITEM	WHO
1.	Call to Order – Welcome/Introductions - 6:15 by John	John Robertson
1.1	Review/Approval of May Meeting Minutes I. Minutes from April Meeting – review 1. Motion (John), Second (Ashley) Approval of the April Minutes II. Minutes from May Meeting – review 1. Motion (Ashley), Second (Alexandra) Approval of the May Minutes	John Robertson
2	EXECUTIVE REPORTS	
2.1	Chair Report - See AGM info	John Robertson
2.2	School Administration Report School Update - 14 new teachers coming this year, some are placements from within the district - Portables are going on east side, there is a plan B incase they are not attached – possible class in maker space with other classes in a temporary location. - More student registrations are coming in. SEP - Key Strategies <ul style="list-style-type: none"> ● Learners are Literate ● Learners are Numerate ● Learning is accessible, individualized, and challenging - integrated support plan (we are using funds provided by the government classroom improvement fund) – assistant principals, CDA and Learning support are assigned to grades that will follow the kids through the grades so that they are familiar with	Penny Beaudry Lucie Salucop

	<p>the people supporting them. Also one full time assistant who will be there to help kids whenever they need help. This is not rigid, but can be adapted as needed.</p>	
2.3	<p>Trustee Report</p> <p>Budget update</p> <ul style="list-style-type: none"> - The way that we go about helping these complex students is difficult to make clear. For example, consultation or direct support in the classroom. - Direct classroom support for learners with complex health, numeracy and literacy - Additional \$700000 to element for mental health - Additional \$200000 going into contingency fund so that if there is a problem then schools can apply for additional support. This is new practice. - Held the Education Center to a 0% increase this year and they have expressed concerns about difficulties with staffing, however they wanted to push through direct classroom supports first. - The Classroom Improvement Fund should be used to support the kids directly within your school. <p>Hillcrest School update</p> <ul style="list-style-type: none"> - Meetings have been held relating to this topic and useful information was gathered - June 21st will be a debate and we are not sure if a decision will be made at this time <p>Big Ideas:</p> <ul style="list-style-type: none"> • Sense of community between Windsnog and South Winds and many feel they should not be split because of 40th. • Residents purchased with expectation of attending Windsong • Changes, herons, Windsong, hillcrest • 40th may not be as buy for kids to cross as 8th • Looking at proximity and walking ability • Looking at coopers stage 4 still being developed • Can we delay slightly in making a decision • Next week, June 21st all are welcome to the board meeting to learn more 	Jim Forrest
2.4	<p>Volunteer Coordinator</p> <ul style="list-style-type: none"> - PATs are next week and we are looking for volunteers. Internal staff can cover where needed. 	Pam Thursfield

<p>2.5</p>	<p>Treasurer Report See attached budget at the end of minutes</p> <p>Motion to approve financials made by John. Seconded by Renee.</p>	<p>Ashley Janzen</p>
<p>2.6</p>	<p>Thank you to departing members - Thanks to everyone who has helped out this year.</p>	<p>John Robertson</p>
<p>2.7</p>	<p>Elections</p> <ul style="list-style-type: none"> • Nominations and voting for School Council 2018/19 • Ashley Janzen nominates Alexandra Owens for Vice-Chair, she accepts. • Alexandra Owens nominates John Robertson for Chair, he accepts • John Robertson Nominates Sheldon Racz as Member at Large, he accepts. • Nominations are still open for Treasurer, Volunteer Coordinator, Secretary, Events and Programming Coordinator • Declare John Robertson as Chair, Alexandra Owens as Vice-Chair and Sheldon Racz as Member at Large 	<p>John Robertson</p>
<p>2.8</p>	<p>School Council's annual report</p> <ul style="list-style-type: none"> • Goal was to establish a school council that worked collaboratively with open communication, willingness to find solutions and recognize celebrations. • Areas for Improvement – Better volunteer engagement • bylaws have to be voted into place at Sept. meeting 	<p>John Robertson</p>
<p>3 OTHER BUSINESS</p>		
<p>3.1</p>	<ul style="list-style-type: none"> • Kim Ford lunch for staff (request for sponsorship) -She had arranged for a staff lunch (59 people). She doubled the expected amount she would spend. She received \$100 from the community and council would like to suggest \$150 to donate to her. -suggestion in the future to do a potluck or ask grocery stores to help with donations -the intention would be in the future presentations would be done in advance to donate money to a cause -John makes a motion that we sponsor Kim for the amount of \$150 once receipts have been shared. Seconded by Renee. 11 for, 1 opposed, motion passed. • Staff breakfast discussion 	<p>John Robertson Penny Beaudry Ashley Janzen</p>

	<ul style="list-style-type: none"> - Council would like to do a brunch for teachers. Save On Foods will donate the food and have it delivered on June 28th. This will be happening at 10:00am, food delivered at 9:45. Coffee from Sorso or Starbucks. • Playground update, packages discussion - We have submitted our request to Rocky View and it has gone to preferred vendors for quotes and Ashley and Alexandra are meeting with Rocky View tomorrow (June 14). • Fundraising updates: <ul style="list-style-type: none"> - Growing Smiles – profit \$2776.98 - Kernels – 2923 bags sold and profit raised \$2973.64 • Pancake breakfast discussion/Student orientation <ul style="list-style-type: none"> - New students and old students come and have breakfast before school starts and meet their teachers and get to know everybody, have tours etc. - Friday, August 31 at 10am. - In the process of finding equipment and looking for volunteers to cook pancakes. - Sheldon Racz may be able to get us the equipment to cook. - Renee’s son has volunteered to be the mascot. • August planning meeting <ul style="list-style-type: none"> - Set goals for next year. Will be posted on fb and emailed out to school population • Volunteer engagement <ul style="list-style-type: none"> -tabled until August meeting • Meeting dates for 2018/2019 <ul style="list-style-type: none"> - Alexandra motions to have meeting the second Wednesday of each month at 6:15. First meeting will be September 12th. Seconded by Sheldon, 11 for, 1 opposed, passed. 	
3.2	Next Meeting Date <ul style="list-style-type: none"> • September 12, 2018 	John Robertson
3.3	Adjournment <ul style="list-style-type: none"> • Motion to Adjournment at 7:33 pm (John) Seconded (Sheldon) 	John Robertson