



Windsong Heights School
Agenda – School Council Meeting
Wednesday, March 14th

6:15 pm – 7:15pm

Present: John Robertson, Ashley Janzen, Penny Beaudry, David Patayanikorn-Fithen, Alexandra Owens, Pam Thursfield, Ivette Chaparro, Jim Forrest, Anglea Conroy, Sharley Babul, Leigh Chapman, Jason Spratt, Kyle Lanser, Tara Rindfliesch, Joule-an Gouffe Pounall, Erin Kilbride, George Pounall, Diana Pounall, Renee English, Leila Lochan

Regrets: Jodi Emo

ITEM #	AGENDA ITEM	WHO
1.	Call to Order – Welcome/Introductions Agenda Review – any additions or changes	John Robertson
1.1	Minutes of February meeting <ul style="list-style-type: none"> Minutes reviewed and supported. 	John Robertson
2	EXECUTIVE REPORTS	
2.1	Student Report/Presentation <ul style="list-style-type: none"> Spoken work poem <ul style="list-style-type: none"> Powerful empowering message on the Strength and Power of Girls. Will be recorded this week and shared via Twitter and Facebook. Sunny Side Up Breakfast Club <ul style="list-style-type: none"> Grade 5 students from 5H and 5L shared their vision for a breakfast club. The students are working on a prototype and are invited to the next meeting to share the plan and request a \$250 grant. 	Jordan Frankewitz/Jordana Bremmer Grade 5 Group
2.2	Staff Report <ul style="list-style-type: none"> Kindergarten Teachers: Skills Developed Through Play <ul style="list-style-type: none"> The teachers shared a video highlighting the year showing kids learning through different kinds of play The team is working on a report on play based kindergarten and will share once approved by admin. Q: How did we acquire the classroom resources? A: Support from Admin. 	Erin Killbride, Ally Apels and Lindsay Jarema

	<ul style="list-style-type: none"> ○ C: Parents loved the focus on social emotional development and encouraging comments came forward. The video was requested with some brief supporting comments. 	
2.3	Chair Report <ul style="list-style-type: none"> • School Council Facebook page <ul style="list-style-type: none"> ○ The Facebook page continues to be a good source of engagement for families. ○ Posts include school events, fundraisers, deadline reminders, Lost & Found Items 	John Robertson
2.4	School Administration Report <ul style="list-style-type: none"> • Fentanyl/Drug Presentation: <ul style="list-style-type: none"> ○ Discussion around attendance numbers and how to overcome barriers. <ul style="list-style-type: none"> ▪ Suggested that preenrollment with a minimum number to attend. ▪ Suggested that students can come ▪ Babysitting? ▪ Webcast or other interactive meeting. ▪ Personal invites to families that would benefit from the specific message. ▪ Penny to forward • Five Nights at Freddies and Controversial : <ul style="list-style-type: none"> ○ Discussed what this is and how pervasive it is as a game, shirts, toys in grade 5 and down. ○ Parents felt that it is not appropriate for school ○ Suggestion is to develop 3 to 5 points that are guiding principles for tech, games, music, videos, etc. ○ Suggestion that a small committee to plan an educational event and then a follow up with the 3 to 5 guiding principles. ○ John and Alexandra to spearhead. • Cold Weather Evacuation Protocol <ul style="list-style-type: none"> ○ Updated on the unplanned evacuation last week at lunch. ○ The school followed the process of this new protocol. • General: <ul style="list-style-type: none"> ○ New student luncheon being planned ○ We now have lunch supervisors hired ○ Staffing and Planning for 2018 -2019 is underway ○ School Creed: Being developed from the class creeds that have been developed by each homeroom. The sharing and writing at the school level happens on March 21. It will be shared next School Council. 	Penny Beaudry David Patayanikorn-Fithen
2.5	Trustee Report <ul style="list-style-type: none"> • Hillcrest School and WHS school boundaries: <ul style="list-style-type: none"> ○ Parent question on the process and timelines ○ This is an initiative spearheaded by the trustees and involves them, the Ed Centre, Schools and families. 	Jim Forrest

	<ul style="list-style-type: none"> ○ This process will be initiated in April. ● RVSD Transportation Phase 2 Update <ul style="list-style-type: none"> ○ WSH has 3 buses. ○ Feedback indicated the solution should be in the transportation department and not taken from other departments. ○ A second survey on options based on survey #1 feedback is open. ○ RVS cannot charge for bussing outside the 2.4 km range. ○ Feedback indicated that parents inside the 2.4 km range would be willing to pay a higher fee. ○ Early dismissal on one day creates issues for double bussing, which is effective for controlling costs. Shortening each day would be a possible solution. ○ Jason suggested parents look at the RVS policy on transportation, especially section 3. ○ April 12th: Joint School Council Meeting. Jim to ask to have Volunteer Coordination on the agenda. 	
2.6	Volunteer Coordinator <ul style="list-style-type: none"> ○ Hotdog day continues to go well. ○ Suggestion to only have one day on at a time so that there is not confusion as to which day a student is having a hotdog. ○ Q: Is it possible to move to an online registration? ○ A: It exists and can be set up if a volunteer can do this. Jim Forest indicted CW Perry could help. Alexandra Owens to support Pam on the e-version. 	Pam Thursfield/Samreen Junaid
2.7	Treasurer Report <ul style="list-style-type: none"> ● Deferred to next meeting 	Ivette Chaparro
3	COMMITTEE UPDATES	John Robertson
3.1	<ul style="list-style-type: none"> ● None 	
4	OTHER BUSINESS	
4.1	Upcoming Fundraisers March 2018: <ul style="list-style-type: none"> ● Parents had requested that a donation process be adopted in addition or as an alternative to fundraising. ● Donations from Families, Local Business, Contractors and Developers 	John Robertson Penny Beaudry Ashley Janzen

	<ul style="list-style-type: none"> Letters to be sent to all families to donate through School Cash Online towards Windsong Heights School and they will be issued a Tax Donation Receipt We will provide families and students a pre-written letter to help to be taken to local businesses to encourage community engagement and support. Contractors will be contacted by phone, then email sent with letter requesting donations, follow up phone calls to be completed as well. Developer letter to be hand delivered the week of March 19 – 23/2018 Letters of Appreciation will be sent to all of the above parties that donate <p>April 2018 Fundraiser</p> <ul style="list-style-type: none"> Growing Smiles (Hanging Baskets, Herbs, Veggies, Strawberries, Bulbs, Fertilizer and Soil) Return varies by product. We set the price but based on their recommended prices it was 6-\$10 per item. A goal for each student is being considered. <p>May 2018 Fundraiser</p> <ul style="list-style-type: none"> Kernels Popcorn (9 Flavors to choose from and they are Gluten free! Profit is near 100%. <p>June 2018 Fundraiser</p> <ul style="list-style-type: none"> Food Truck Frenzy. A preliminary idea being worked on. Community building, year end celebration. Discuss Volunteer Support and Engagement. Donations for tickets for food or for entry. Q: Is the Worlds Finest Chocolate Fundraiser option viable? A: Due to having to purchase and distribute by the case, it is logistically not feasible. A better idea for a team. <p>Discuss Volunteer Support and Engagement</p> <ul style="list-style-type: none"> A call out for more volunteers to support the fundraisers. The e-version for volunteers will also generate requests and reminders. 	
4.2	<p>Next Meeting Date</p> <ul style="list-style-type: none"> Wednesday, April 11th 	

4.3	Adjournment <ul style="list-style-type: none"><li data-bbox="435 233 1015 273">• Motion to adjourn approved at 8:00 p.m.	John Robertson
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FINAL