



Windsong Heights School

Agenda – School Council Meeting

Tuesday, May 15, 2018

6:15 pm – 7:15pm

Present: Jason Spratt, Penny Beaudry, Pam Thursfield, Renne English, Sally Dougherty, Chelsea Wickens, Lisa Suko, Alexandra Owens, John Robertson, Ashley Janzen, Ivette Chaparro

Regrets: Jodi Emo

ITEM #	AGENDA ITEM	WHO
1.	Call to Order 6:18 – Welcome/Introductions	John Robertson
1.1	Review/Approval of April Meeting Minutes <ol style="list-style-type: none"> I. Minutes from April Meeting – review <ol style="list-style-type: none"> 1. Motion (Alexandra), Second (Pam) Approval of the April Minutes 2. Motion passed – John to submit spell corrections 	John Robertson
2	EXECUTIVE REPORTS	
2.1	Student Report/Presentation <ol style="list-style-type: none"> II. Student Update: Sunny Side Up Breakfast Club Proto-type (for the remainder of the year) (Kennedy, Autumn, Brianna – grade 5 student leaders) <p>Questions – would your group take donations from families if needed? Yes. Would the items be recycled? Yes Suggestions – get matching funds from Save On Foods and Co-op 7:55 – 8:30 am Parents will do what they can to support – posted items on Facebook</p> <ol style="list-style-type: none"> 1. Motion(Ashley), Second (Alexandra) - to donate \$250 to the Sunny Side Up Breakfast Club 2. Motion Passes 	
2.2	Staff Report <ol style="list-style-type: none"> I. Precision Reading – Sally Dougherty 	Sally Dougherty – Grade 5 Teacher

	<p>Reading program – Needing more parent volunteers on a consistent basis, daily is best</p> <p>Graphing of results for students to see. Modelling can be observed.</p> <p>Time Commitment: Training sessions is about 20 minutes plus a video</p> <p>Daily 30 minutes max.</p>	
2.3	<p>Chair Report</p> <ul style="list-style-type: none"> Working on By-Laws to have in place for the coming year AGM – June 13, second Wednesday of the month @ 6:15pm, review financials and review of the year. Pancake Breakfast – Date August 31 on Friday, coordinated with the open house. Breakfast outside, bring plates and blankets, on tarmac. (10am – noon) Budget next meeting. 	John Robertson
2.4	<p>School Administration Report</p> <ul style="list-style-type: none"> Creed – looking for parent feedback Agenda Book – start transitioning at the grade 5 level to google classroom and how to share, provide the details in PS. Parents appreciate the weekly updates. Start the habits with an agenda, and the responsibility for the task. Pair the writing with the message. Focus on the habits of the learning and routines. RVS Survey – reminder to complete Input on boundaries for Hillcrest School May 22 meeting @ Windsong 7pm 	Penny Beaudry Lucie Salucop
2.5	Trustee Report	Jim Forrest
2.6	<p>Volunteer Coordinator</p> <p>Pam has noticed that there has been a struggle for getting volunteers lately (ie. hot dog day and PATs). If events are being added, include John and Ashley. Pam will do this when she emails Brandi. Consideration to look at the form again. Executive will have a trifold at Kinder Orientation and also at the Pancake Breakfast. As well, they will write a contribution for monthly newsletter</p>	Pam Thursfield
2.7	<p>Treasurer Report</p> <ul style="list-style-type: none"> 	Ivette Chaparro
3	COMMITTEE UPDATES	John Robertson
3.1		
4	OTHER BUSINESS	
4.1	Windsong Heights Fundraising Updates	John Robertson

	<ol style="list-style-type: none"> 1. Family donations, \$1900: ended April 30th 2. Goal is to complete the playground this year 3. Information Request has been sent to Rocky View School Division to have all their Preferred vendors submit two vendor packages for our playground. 4. Contractor donation requests and follow up 30 of 60 have been contacts with the hope to completed by month end with 2 follow ups 5. Growing Smiles – order deadline is today. Volunteers needed for May 31 pick up (two-hour windows) 6. Kernels (final fundraiser for the year) – Ends May 31, delivery is TBA (about 2 weeks later) 	Penny Beaudry Ashley Janzen
4.2	Next Meeting Date <ul style="list-style-type: none"> • AGM Wednesday, June 13th – 6:15 pm 	
4.3	Adjournment <ol style="list-style-type: none"> I. Motion to Adjournment at 7:33 pm (John) Seconded (Ashley) 	John Robertson