



Windsong Heights School
School Council Meeting
Wednesday, December 12, 2018
 6:22 pm – 7:39 pm

Present: John Robertson, Ashley Janzen, Amy Rivard, Rhonda Kaiser, Jim Forrest, Jason Hill, Renee English, Penny Beaudry, Ashley Wilde, Samreen Juhaid

Guests: Sue Long, Amy Rivard, Keron Pounall

Regrets: Alexandra Owens, Nisha Rolleman, Robin Beaver

ITEM #	AGENDA ITEM	WHO
1.	Call to Order 6:22 pm	John Robertson
2.	Minutes of November meeting 1. Approval of November 14, 2018 minutes -Motion by Sheldon Racz, second by Rhonda Kaiser; carried unanimously	
EXECUTIVE REPORTS		
3.	Trustee Report - School council financial support to attend the Alberta School Conference Association, happening April 24, 2019. Councils can send 2 members with a maximum of \$2000. Applications due December 15, 2018. - RVS Land Acknowledgement Statement was distributed and discussed. - Discussion of a report about the greatest hopes and fears that parents had for their children.	Jim Forrest
4.	School Administration Report - Calgary Reads Partnership was discussed and the benefits to the school. - Sue Long gave council a literacy presentation, touching on how early literacy improves confidence and learning. - Penny Beaudry spoke about enrollment numbers (927 students) and reported that bus numbers have not increased from last year. - Penny also spoke about some staff changes, hosting a coffee meet-and-greet and releasing the survey results in the upcoming newsletter.	Penny Beaudry Sue Long

5.	Treasurer Report Ashley Janzen delivered the report on Nisha's behalf; a) 795 boxes of cookie dough were sold for a profit of \$6500 b) \$100 donation was made by grandparents of students for the playground, in addition to the Yearbook Committee making a \$1200.00 donation.	Ashley Janzen
6.	Fundraising Update a) Grade 8 students made a presentation at the Rotary Club and received an award for \$1500 to be used for library books b) Indigo Event was a success with 3 hours of purchases raising \$1006.00 for the school	Ashley Janzen
7.	Volunteer Coordinator - Volunteer recognition to come in 2019; ideas included an appreciation night, tea and small gifts of appreciation.	Rhonda Hillier
COMMITTEE UPDATES		
8.	None	
NEW BUISNESS		
9.	- Meeting schedule set for January 16 and February 13, 2019. - School council will apply to send council members to the Alberta School Conference Association, to be led by John. - Recruitment for 2 non-voting members to help with fundraising events. - Reneé coordinating Helping Hands sucession as she is moving on in 2020.	
	Adjournment @ 7:39 pm	John Robertson