



**Windsong Heights School  
School Council Meeting  
Wednesday, January 16, 2019  
6:18 pm – 7:46 pm**

Present: John Robertson, Ashley Janzen, Sheldon Racz, Ashley Wilde, Robin Beaver, Penny Beaudry, Sue Long, Rhonda Kaiser, Francesca Clarke, Renee English

Guests: Graham Ernst, Jodi Emo

Regrets: Alexandra Owens

ITEM #	AGENDA ITEM	WHO
1.	<b>Call to Order @ 6:18 pm- 7:46 pm</b>	John Robertson
2.	<b>Minutes of December 12, 2018 meeting to be ratified via email vote.</b>	
<b>EXECUTIVE REPORTS</b>		
3.	<p><b>Chair Update</b></p> <ul style="list-style-type: none"> <li>-2019 Meeting schedule; no meeting in February due to conference dates and break for students               <ul style="list-style-type: none"> <li>March 13<sup>th</sup>, 2019</li> <li>April 10<sup>th</sup>, 2019</li> <li>May 8<sup>th</sup>, 2019</li> <li>June 12<sup>th</sup>, 2019</li> </ul> </li> <li>-John to send by-laws to council as a whole for review</li> <li>-Cheque from Save On Foods totaled \$1800; yearly total nearing \$3000</li> <li>-Kindergarten teachers awarded \$10,000 grant for school mural and total cost for mural coming in around \$13,000</li> <li>-Sheldon Racz moved, Nisha Rollerman second; Motion: Council would sponsor the remainder of the payment for the mural, to total approximately \$3000; carried unanimously</li> <li>-RSVD building amphitheater; cost shared by RSVD and school</li> <li>-Mattamy Homes covering \$20,167.00 of the cost to school, plus \$3000-\$5000 for cost associated with signage for the amphitheater</li> </ul>	John Robertson

4.	<b>School Administration Report</b> -presentation from Calgary Reads by Steacy Collyer, CEO of Calgary Reads; understanding the importance of early childhood literacy and best outcomes for adults -“Free B” set up; free library within the school -Grade 8 scholarship: email sent out to council for edit to criteria, posting to website and presentation to students.	Penny Beaudry Steacy Collyer
5.	<b>Staff Report</b> -Wellness Committee; end of February to launch -Mental Wellness night; March 7 from 4:00pm – 7:00pm; open school as community centre for community wellness groups where parents and students can connect with resources -Goal is to collate resources (RCMP, Airdrie Food Bank and F45 fitness centre, Matheletics) and make a monthly event from first event	Graham Ernst; grade 8 teacher
6.	<b>Treasurer Report</b> -\$104.00 in late cookies sales	Nisha Rolleman
<b>COMMITTEE UPDATES</b>		
7.	<u>Volunteer Coordinator:</u> -\$10 Tim Hortons/Starbucks cards for volunteer appreciation program - Discussion of using Sorso to support local business - Younger grades to make the “Thank you” cards - Recognition to social media, bulletin board -Discussion of bi-monthly or monthly recognition John Robertson moved, second by Sheldon Racz; Motion: \$20 per month for two \$10 gift cards; carried unanimously	Rhonda Kaiser
8.	<u>Parent Education Nights:</u> -Vaping and Cannabis seminar; grade 7, 8 and all parents -February 27 <sup>th</sup> 6:30 pm 7:30 pm or 7:00 pm – 8:00 pm -May is the target month for internet safety training -Childcare being organized for the events with discussion of coffee and snacks to be provided.	Robin Beaver
<b>NEW BUISNESS</b>		
	none	
	<b>Adjournment @7:46 pm</b>	John Robertson