



**Windsong Heights School Council
School Council Meeting
Wednesday June 12, 2019
6:15 pm -7:00 pm**

Present: John Robertson, Ashley Wilde, Ashley Janzen, Sheldon Racz, Nisha Rolleman, Kevin Pascall, Alexandra Owens, Spencer Sawyer

Guests: Penny Beaudry, Sue Long, Jim Forrest, Amy Reinsborough

Regrets: Robin Beaver, Rhonda Kaiser, Reneé English, Rhonda Hiller

ITEM #	AGENDA ITEM	WHO
1.	Call to Order @ 6:15 pm	John Robertson
2.	Approval of minutes from May 8, 2019; moved by John Robertson, second by Sheldon Racz; carried.	
	EXECUTIVE REPORTS	
	School Trustee Update <ul style="list-style-type: none"> - Airdrie Land Reserves Agreement: working with other school boards (Catholic and private?) to build schools in Rocky View. Building schools in Rocky View county has typically be a challenge. - Transportation Committee on School Bus Student Behaviour: committee struck to deal with challenging behavior hopes to bring resolutions in October. - New Trustee: Melissa Bowan in September 	Jim Forrest
	Chair Update <ul style="list-style-type: none"> - Quest Orthodontics (Dr. Mo) sponsoring hot breakfast and orthodontal work. - Sports Day with Mattamy was a success 	John Robertson

	<ul style="list-style-type: none"> - First family presentation on internet safety was a success with the next family presentation is booked for October 2019, on the topic of anxiety. - Appreciation and thanks were given to outgoing Trustee, Jim Forrest. - Appreciation and thanks were given to Sheldon Racz who will be moving on from council. - Appreciation and thanks were given to Rene English for organizing helping hands who is moving on as her son is attending high school. - Bylaws coming at the September 2019 meeting. <p>AGM portion of the meeting:</p> <ul style="list-style-type: none"> - Motion moved to nominate Spencer Sawyer to position of Volunteer coordinator; moved by John Robertson, second by Sheldon Racz; carried. - Motion moved to nominate Kevin Pascal to position of member at large; moved by John Robertson, second by Ashley Janzen; carried - Motion moved to nominate John Roberson to position of Chair of Parent Council; moved by Sheldon Racz, second by Spencer Sawyer; carried. - Motion moved to nominate Alexandra Owens to position of Co-Chair; moved by John second by Sheldon Racz; carried. - Motion moved to nominate Nisha Rolleman to position of Treasurer; moved by John Robertson, second by Sheldon Racz; carried. - Motion moved to nominate Ashley Wilde to position of Secretary; moved by John Robertson, second by Sheldon Racz; carried. - John will submit the School Council Annual Report to RVSD by July 14, 2019. - Motion moved by John Robertson, second by Alexandra Owens to have Grade 8 scholarships to come out of Friends of Windsong Heights and have healthy snacks funding come out of Windsong Heights School Council budget; carried. 	
	<p>Co-Chair Update</p> <ul style="list-style-type: none"> - Pancake Breakfast: feedback was positive from last year. Changes will include having the pancake breakfast with the teachers outside and then opening the doors for the school open house. 	Alexandra Owens

	<ul style="list-style-type: none"> - Working with grade 4 students with Ever Active Schools to make communities safe for kids to walk and wheel to school. Discussion surrounding how to improve Windsong specifically. - Fundraisers update for the 2019-2020 school year; Bacon sales in September and Cookie dough in November. Council will revisit fundraising ideas in the fall. 	
	Treasurer Update <ul style="list-style-type: none"> - Funds from the playground have been released from RVSD. - Final invoice paid for barista. - \$6200 raised over 2018-2019 school year 	Nisha Rolleman
	School Administration Report <ul style="list-style-type: none"> -Real time reporting is being initiated for the 2019-2020 school year. Objectives in the curriculum will be assessed through the school year to capture when students grasp concepts and make reporting more fluid. Teachers will provide one report card per year, in June for parents. - Recent successes - Projections 	Penny Beaudry Sue Long
	NEW BUSINESS	
	Next council meeting: Wednesday, September 11th 2019	
	Adjournment @8:03 pm	John Robertson