



**Windsong Heights School  
School Council Meeting  
Wednesday, March 13, 2019**

6:19 pm - 7:56 pm

**Present:** John Robertson, Sheldon Racz, Reneé English, Jim Forrest, Penny Beaudry, Jason Hill, Rhonda Kaiser, Nisha Rolleman, Robin Beaver, Amy Rivard, Ashley Janzen, Alexandra Owens

**Guests:** Sherri Goodall, Stephernia Ambouder

**Regrets:** Ashley Wilde

ITEM #	AGENDA ITEM	WHO
1.	<b>Call to Order @ 6:19 pm</b>	John Robertson
2.	<b>Minutes of December 12, 2018 and January 16, 2019 Moved by John Robertson, second by Sheldon Racz; carried</b>	
	<b>EXECUTIVE REPORTS</b>	
3.	<b>Chair Update</b> <ul style="list-style-type: none"> <li>- Update on tea with Penny and attendance</li> <li>- Payments for mural expected the end of April</li> </ul>	John Robertson
4.	<b>Trustee Report</b> <ul style="list-style-type: none"> <li>- Northcott Prairie School is the new school in Hillcrest. Lindsay Adams will be principal.</li> <li>- Letters being sent out March 21<sup>st</sup> to parents regarding September accommodations as school is not expected to be completed until January or May 2020.</li> <li>- Accommodations provided by Herons Crossing, Windsong Heights, Coopers and Muriel Clayton.</li> <li>- East airdrie attendance boundary discussion</li> <li>- Prince of Peace closure; board decided to accept students from Calgary.</li> </ul>	Jim Forrest
5.	<b>School Administration Report</b> <ul style="list-style-type: none"> <li>- The application for the grade 8 scholarship</li> <li>- Parent input on grade 8 farewell and transitioning to HS for 110 students</li> <li>- School Fees 2019/20 covered by the Save-On-Foods fundraiser</li> <li>- Date Confirmation for AGM – date proposed for June</li> </ul>	Penny Beaudry

	<ul style="list-style-type: none"> <li>- Growth: new grade 7 teacher Darren Walls</li> <li>- Feedback on: <ul style="list-style-type: none"> <li>a. Love of Reading Month</li> <li>b. Wellness Evening was small but successful</li> <li>c. School Closure Communication; encouraging parents to connect via the app</li> </ul> </li> </ul>	
6.	<b>Staff Report</b> <ul style="list-style-type: none"> <li>- CTF options; blackfish documentary discussion, Yamnunska dog sanctuary field trip and Skype in the classroom.</li> <li>- Presentation of various animal welfare groups/charities to educate and increase awareness among students.</li> </ul>	Alisha Van Nest
7.	<b>Treasurer Report:</b> <ul style="list-style-type: none"> <li>- Update on playground and closing budget; nothing further owed. Some expenditures expected for fixing issues, garbage cans, landscaping and others.</li> <li>- Funds from SGF to playground totaling \$37, 568.57; motion moved by Ashley Janzen, second by Alexandra Owens; carried.</li> <li>- Final balance owing; motion required</li> </ul>	Nisha Rolleman
	<b>COMMITTEE UPDATES</b>	
8.	<b>Volunteer Coordinator:</b> <ul style="list-style-type: none"> <li>- Volunteer Recognition Program; backtrack to January in progress</li> </ul>	Rhonda Hiller
9.	<b>Event Coordinator:</b> <ul style="list-style-type: none"> <li>- March 21<sup>st</sup> from 6:30 pm – 7:30 will be the Cannabis Awareness and Education night.</li> </ul>	Robin Beaver
	<b>NEW BUISNESS</b>	
10.	<ul style="list-style-type: none"> <li>- Follow up planned with Mattamy.</li> <li>- Mattamy recognition in conjunction with end-of-year celebration.</li> <li>- Discussion about hosting a fundraiser before the end of the year, council chose not to host.</li> </ul>	
11.	<b>Adjournment @ 7:56 pm</b>	John Robertson