

Eleanor Hall School Council AGM

Minutes

November 23, 2011

In attendance: Shonda Sawchyn, Toni Siegle, Lorna Punko, Annette Bokenfohr, Melanie Serson, Michelle Savoie, Leahanne Zukiwski, Shawnte Borris, Raime Drake, Florence Nyal, Linda McCoy, Courtney Lantz and Don Hinks.

1. Meeting called to order at 7:04 p.m.
2. Approval of/Additions to Agenda. Toni added a Teleconference from the Minister of Education to New Business. Michelle motioned to approve. Shonda seconded.
3. Minutes of Last Meeting – Lorna motioned to approve the minutes of the last meeting.
4. Old Business
 - a. Hot Lunch Program – results from the student poll. We do not have the proper ventilation/stoves for hamburgers unless we have the BBQ. If Leahanne is able to keep getting volunteers, she will run the cafeteria every day in January.
 - b. Community Spirit Grant Application – Deadline is December 31, 2011. Online application. Linda will look into finding an ID to complete the application.
 - c. Record Checks – new school policy – requirements were sent home in a newsletter to parents. Volunteers are required to have Criminal Record checks every three years for working in the classroom. Annual checks are required for overnight trips, etc.
 - d. Christmas Store – will run Tuesday, December 13 – Friday, December, 16th at noon (12:00 – 12:25). Junior High students will be there to wrap the gifts. We are looking for wrapping paper, gift bags, tape, tags and bows. New or like new items are welcome for donation as well. Toni will ask for donations in the monthly newsletter.
 - e. Gingerbread House Contest – advertise in the monthly newsletter. Melanie Serson will organize.
 - f. Gift – Toni will purchase.
5. New Business
 - a. Elections
 - i. Chair – Toni will step down from the Chairperson position. Call for nominations. Michelle nominated Shonda. Shonda accepted. Shonda Sawchyn is the chair by acclamation.
 - ii. Past-Chair – Toni will assume the Past-Chair position.
 - iii. Vice-Chair – Call for nominations. Courtney Lantz volunteered for the position.
 - iv. Secretary – Call for nominations. Carrie Ruch will remain as secretary.
 - v. Directors – Call for nominations. Lorna Punko, Melanie Serson, Leahanne Zukiwski, and Linda McCoy will be the directors.
 - vi. Teacher Reps – Raime Drake (Div I), Tara Thue (Div II), and Michelle Savoie (Div III).

- vii. Community Member – Florence Nyal will remain as our Community Representative.
 - b. Teleconference by Minister of Education for School Council Members – Tuesday, November 29th at 7:45 p.m. Shonda will try to participate.
- 6. Principal's Report –
 - a. Enrollment – 230 students K-9.
 - b. Memos were reviewed.
 - c. Funding Restoration Plan – recommendation for approximately \$37, 000 to be directed to EHS.
 - i. Hiring a part time teacher to help out in the grade five classroom or as a resource teacher to do pullouts throughout the school.
 - ii. Any remaining money would go toward getting more students on Successmaker for Math and LA.
 - d. Highlights – Halloween, volleyball, cheque from Servus Credit Union for Breakfast program, Remembrance Day Services, Exemplary Support Services Award.
 - e. Wish List – new computers, guest speakers, mural for foyer, virtues.
 - f. School Council tasks – Funding Restoration Plan, PowerSchool difficulties. Suggestions for PowerSchool - include a “last updated” bar or an automatic email that goes out when grades have been updated. Could there be one general login for a family rather than individual students? Have the students write in their agendas when PowerSchool has been updated. There are two tutorials on the PHRD website helping parents to login to the system.
- 7. News from the Board – Annette Bokenfohr
 - a. Interactive website to share ideas about what you would like to see in the new Education Act www.education.alberta.ca/engage - from the Minister of Education.
 - b. Literacy and Learning Conference – Keynotes - Barbara Coloroso (bullying) and David Bouchard (cultural challenge). April 14, 2012.
- 8. Next Meeting – Thursday, January 19, 2012.
- 9. Community Connections
 - a. Westlock CATS presents “Infinitus” November 25, 2011.
 - b. Tawatinaw Valley Freeriders Ski/Snowboard Swap November 26, 2011.
 - c. Clyde Ag Society Mexican Night November 26, 2011.
 - d. Clyde Santa Parade December 4, 2011.
 - e. Rebel Riders Light 4H Club Ham & Turkey Bingo – December 9, 2011. Doors open at 6:30 pm. Games begin at 7:30 pm. Clyde Hall.
 - f. Vimy Dunrobin 4H Club Ham & Turkey Bingo – December 2, 2011. Doors open at 6:30 pm. Vimy Hall.
 - g. Clyde Craft Show – Sunday, December 11, 2011. 10 am – 4 pm.
- 10. Michelle motioned to adjourn the meeting at 8:12 p.m.

Eleanor Hall School Enhancement Society AGM

Minutes

November 23, 2011

1. Meeting called to order at 8:14 p.m.
2. Approval of/Additions to Agenda. Lorna motioned to approve agenda. Shonda seconded.
3. Elections –
 - i. Chair – Sue has stepped down. Call for nominations. Linda nominated Melanie Serson. Melanie accepted.
 - ii. Vice-Chair – Toni nominated Linda McCoy. Linda accepted.
 - iii. Secretary/Treasurer - Leahanne Zukiwski volunteered.
 - iv. Directors – Michelle Rigney, Carrie Ruch, Shonda Sawchyn, Lorna Punko and Toni Siegle will serve as directors.
4. Community Calendars – sell at Christmas Concert.
5. Bylaws – will need to be updated before the next casino.
6. Meeting adjourned at 8:25 p.m.