



*Cherishing and Challenging Every Child*

Glen Allan School Council Meeting  
February 20, 2019

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**In Attendance:**

Cecile Palm [Fund Development Committee Chair], Irene Hamm [Secretary], Melissa Bray [Treasurer], Tracey Arbuthnott [Principal], Dustine Vivic [Assistant Principal], Stacey Robinson [Teacher Representative], Nicole Moorji, [Programs Vice Chair], Don Irwin [EIPS School Trustee], Gina Hartman, Jenn Campbell, Marcie Evanochko, Lee Evanochko  
Regrets: Jessica Winship [Chair], Tamara Chomay [Budget Vice Chair]

1. The meeting was called to order at 7:00 pm by Cecile Palm, Fund Development Committee Chair

2. **Introductions and welcome**  
Roundtable introductions.

3. **Review and additions to the agenda**  
No additions or changes.

4. **Approval of January 23, 2019, 2018 Meeting Minutes**

**Motion:** Nicole made motion to approve January 23, 2018 minutes.  
Gina seconded. Motion carried.

5. **EIPS Trustee Report – Don Irwin**

- Public board meeting, February 21, 2019 at 10:00 AM
- District media policy review March 1, 2019. Students from all schools throughout Elk Island School district were selected to participate and share feedback on the use of devices in schools.
- Review of Andrew School

6. **Principal's Report – Tracey Arbuthnott**

- **School News**
  - 29<sup>th</sup> of January Pinocchio by the Alberta Opera
  - Elder Wilson - blanket exercise and working with our other indigenous students
  - Leveled Literacy Intervention (LLI) Seeing major growth in those students 3 to 4 levels in three months. Using EAs to provide intervention.
  - Meet the teacher conferences went very well.
  - A big thank you to everyone who helped with the Musical Treat Event

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- Teachers convention went very well. Large focus this year on mental health and indigenous studies with the new curriculum
- Second set of Staff one-on-ones have been completed.
- Cold snap - canceled busses and indoor recesses.
- Gr 5 symphony trip was canceled and then rebooked when buses were running again.
- Looking at a Gr 6 leadership opportunities for helping in division one classes (Gr 1,2,3) with opening packaging and just being another set of eyes. (this will not replace our current noon supervisors but add a classroom helper)

**Facilities News**

- New carpet in LC2.
- Follow up to bathroom Reno “District perspective” Priorities with finite funding.

**Christmas Concert**

- We are in the process of booking the Park Church for next year’s Concert.

**School fees for next year**

- School fees for next year for the most part is staying constant.
- Increase of noon supervision fees to bring us closer to cost recovery.

General fees	2018-19	2019-20	% Change	Explanation
Agenda	3.00	3.00	0%	No Change
Field Trip - ECS	65.00	65.00	0%	No Change
Field Trip – Gr 1	45.00	45.00	0%	No Change
Field Trip – Gr 2	45.00	45.00	0%	No Change
Field Trip – Gr 3	45.00	45.00	0%	No Change
Field Trip – Gr 4	50.00	50.00	0%	No Change
Field Trip – Gr 5	50.00	50.00	0%	No Change
Field Trip – Gr 6	40.00	40.00	0%	No Change
Noon Hour Supervision	105.00	110.00	5%	Moving towards Cost Recovery
Gr 6 Camp (Optional)	125.00	125.00	0%	May be reduced to match costs
Yearbook (Optional)	25.00	25.00	0%	No Change

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- Cost of 8 noon supervisors \$60,738  
Noon supervision fee if everyone pays \$42,105 - Average cost to parents \$105 divided by 197 days = 0.53 cents a day, times 25 students average in a class = \$13.33 a day per class.
- One hour of Noon supervision time = \$38.74 (EA Standard rate.)
- School Fees outstanding to date are approximately \$ 13,074

#### **Future Meeting Dates**

- April 24, May 22

#### **7. Teachers Report – Stacey Robinson**

- Student council surveyed classes to vote on spirit days
- Intramurals, organized by Tara Jones, include dodgeball and basketball
- Running Club for grade 3 and 4 students will meet in April
- Track and Field tryouts for grades 4, 5 and 6 will be held before spring break and the Track meet is held in May.
- Buddy classes getting together for various activities including Valentine's, kindness week and morning announcements

#### **8. School Council Updates**

- **General Programs Report – Nicole Moorji**
  - Musical Treats organized by Amanda Trach
  - Family Dance
    - Budget \$2700
    - The DJ is booked however a deposit is required
    - Tickets: \$5/ticket or \$20/family
    - Maximum 500 tickets
    - No silent auction this year
    - Cleaning fee for custodian \$250
  - Hot Lunch
    - The Lunch Lady has been cancelled for the remainder of the school year
    - \$277 profit from the Lunch Lady
    - Marcie Evanochko and Chandel Plester interested in coordinating hot lunch
  - Nicole resigning in June.
- **Funds Development Report – Cecile Palm**
  - Book Fair
    - Income \$1377.11 + \$1094.22 in books
  - Math-a-thon

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- Jenn Campbell is organizing and will be in contact with teachers to prepare materials soon.
- Teachers are preparing their own tests
- Packages scheduled to go home with students April 17
- **Budget Report – Melissa Bray**
  - Casino funds have been received. \$22,187.25
  - Lego robotics kits sold. \$1,500.00
- **Chair Updates – Cecile Palm for Jessica Winship**
  - A letter outlining the available GASC positions will be distributed soon
  - Elections in May
  - Bylaw review – tabled to the April 17 meeting

Meeting adjourned at 8:00 PM

Next meeting is April 24, 2019, at 7 pm in the Glen Allan School Learning Commons.

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