



Cherishing and Challenging Every Child

Glen Allan School Council Meeting
April 24, 2019

In Attendance:

Cecile Palm, Don Irwin, Irene Hamm, Melissa Bray, Tracey Arbuthnott, Karen Kotlarchuk, Stacey Robinson, Sheila Connolly, Nicole Moorji, Jessica Winship, Dawn Budney, Amy Barry, Jenn Campbell
Regrets: Tamara Chomay

1. The meeting was called to order at 7:00 pm by Jessica Winship, Chair

2. Introductions and welcome

Roundtable introductions.

3. Review and additions to the agenda

No additions or changes.

4. Approval of February 20, 2019, 2018 Meeting Minutes

Approved with future meeting date amendment from April 17, 2019 to April 24, 2019

Motion: Cecile made motion to approve February 20, 2019 minutes.
Nicole seconded. Motion carried.

5. EIPS Trustee Report – Don Irwin

- View the EIPS board highlights report [here](#)
- EIPS board is developing a policy about the use of cellphones and personal devices at schools. The results from the recent surveys will be reviewed at the May EIPS Board meeting.
- In February School trustees toured several Elk Island Public schools
- The board has approved the name Heritage Hills Elementary for the K-6 replacement school being built in the Heritage Hills area

6. Grade 6 Teachers Report – Dawn Budney and Amy Barry

- Presented the outline for Grade 6 Leadership Days in September 2019
- Two days of leadership and team building activities
- Day 1 at Birch Bay Ranch
- Day 2 at the school - team building with Mobile Escape room

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7. Principal's Report – Tracey Arbuthnott

- **Fees for next year**

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	80.00	-36%	Reduced to match costs with change in venue and activities
Yearbook (Optional)	25.00	25.00	0%	No Change

- **Facility News**

- School Computers – All moved to windows 10 and upgrades to solid state drives
- New carpet in LC2
- 5 iPads for gr1 and 2 (one each per classroom)

- **Casino Funds wish list**

Order of importance Rank order	Items for consideration The casino has about \$22,000 to spend
1	3 iPad for each Division one (Gr 1-3) Classes 3 x 9 = 27 = \$500 each = \$13,500
2	iPad cases 27 Monoprice .com 27 x \$20= \$540
3	Novels \$10 x 100 = \$1000 (Sets of 5)
4	26 Ukes from long and McQuade \$70 each 26 x \$70 = \$1820



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5	Electric pencil sharpener each classroom. From supreme basics 20 x \$21 = \$420
6	Timers for classrooms 5 x \$20 =100
7	Meter sticks 30 x \$10 = \$300
8	Art Dryer rack Delta art supplies = \$1000
9	Instructional Clocks, class sets 2 x \$70 = \$140
Total	\$18,820
Extra funds	More novels next year, 4 teachers doing readers workshop may need funds

- **Student projections for next year**

Grade	K	1	2	3	4	5	6	Total
Numbers	32	61	44	62	57	62	70	388

- **School Dance**

Had lots of compliments about having everything in the gym.

- Letter home must be accompanied by a parent or guardian, no reentry after a certain time.
- Lights were purchased for the dance next year to be placed around the gym
- Need to add security to the doorways at the front of the school and the back of the gym
- May consider moving the end time up to 8:30
- Thought it went quite well.

- **Christmas concert 2019**

- Park Church is booked for next year's concert on Monday Dec 9th 2019

- **Future Meeting Date**

- May 22 School Council Elections

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- Tentative funding requests for 2019-2020 school year

GLN Funding Requests	Distributed	Proposed
	2017-18	2019-20
Normal Annual		
Classroom Discretionary (\$10/student) 2019-20 = 384 Students	\$4,020.00	\$3,840.00
Field Trips (\$200/classroom) 19 classrooms including music & gr1-6+k	\$3,800.00	\$3,800.00
Admin discretionary fund	\$1,000.00	\$1,000.00
Grade Six Leadership Training (Buses)	\$1,260.00	\$600.00
Club and Miscellaneous Requests	\$250.00	\$250.00
Track Events	\$250.00	\$250.00
Glen Allan Cultural Programs	\$1,000.00	\$1,000.00
Math and Science Day	\$600.00	\$0
Normal annual total disbursements	\$12,180.00	\$10,740.00
One Time Annual 2019-20	2018-19	2019-20
Library Non-Fiction books	\$500.00	\$500.00
Fit Kids	\$7,470.00	\$7,470.00
One-time Annual total disbursements	\$7,970.00	\$7,970.00
Total Annual Disbursements	\$20,150.00	\$18,710.00

8. Teachers Report – Stacey Robinson

- Artist in Residence
- Battle of the Books organized by Mrs. Miles de Silva and Ms. Gauchier
- Running Club – ran the Klondike relay
 - o Many ribbons were earned
- Speech competition, out students did well
- Grade 4 scratch day
- Chess club is not well attended in the spring and will start up again in the fall.

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- Grade 6 students put on the spring carnival
- Friday is Harry Potter Day
- Grade 1 field trip for Arbor Day
- May 16 Pitch In day
- Fit Kids – U of A ringette players giving workshops for each grade
- Grade 1 class won the Active Schools challenge and gets to spend a day at Millenium place
- EIPS invitational track meet

9. School Council Updates

- **General Programs Report – Nicole Moorji**
 - o Please submit newsletter articles
 - o BBQ
 - BBQ is booked
 - Food to be purchased through Save On Foods
 - Cecile to organize
 - Budget = \$1,250
 - o Coordinators required for next year
- **Funds Development Report – Cecile Palm**
 - o Math-a-thon pledge sheets due to come back this week, without monies. Test on the 30th.
 - o Art Card
 - Invoice for the printer repair, \$118.13 – paid. (Billed for 1 ½ hours which was about half the actual time.)
 - o Book fair binder now is missing from the art card room. All binders are now locked up in the GASC filing cabinet.
 - o **Thank you** to the staff for a very nice volunteer tea; wonderful treats and entertainment.
- **Budget Report – Melissa Bray**
 - o Melissa presented the financial status of GASC
 - o Motion: Cecile made motion to approve the payment for requested items from the casino funds, while withholding money for books for next year. Seconded by Melissa. Motion carried.
- **Chair Updates – Cecile Palm for Jessica Winship**
 - o Elections to be held May 22
 - o Reviewed and edited the current bylaws, will vote on the proposed changes at the May meeting.

Meeting adjourned at 8:29 PM. Next meeting is May 22, 2019, at 7 pm in the Glen Allan School Learning Commons.

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