

Jessie Duncan Elementary School
School Council Meeting
Wednesday, January 16, 2019
Minutes

1.0 Meeting Called to Order at 7:01pm by Chairperson Ridehl Wilson

Members Present:

Ridehl Wilson, *Chairperson*
Nora Semchuk, *Vice Chairperson*
Natalie Collett, *Treasurer*
Angela van der Loop, *Secretary*
Jennifer Rowe, *Director*
Tori King, *Director*
Trudy Henry, *Principal*
Becca Chmelyk, *Vice-Principal*
Ken Denson, *Councillor Town of Penhold*
Jamie Seiyama, *Family Resource Coordinator*

Members Absent:

Sherry Cooper, *School Board Trustee*
Stacie Wadin, *Director*
Natasha Caissie, *Director*
Heather Neufeld, *Director*
Jill Anders, *Director*
Stephanie Willmer, *Director*

2.0 **Welcome/Introductions**

Ridehl welcomed everyone to the meeting.

3.0 **Approval of Agenda**

Motion to approve the Agenda as presented.

Moved By: Nora Semchuk

Seconded By: Natalie Collett

CARRIED

4.0 **Approval of Minutes from November 21, 2018 meeting**

Motion to approve the Minutes as presented.

Moved By: Nora Semchuk

Seconded By: Tori King

CARRIED

5.0 **Reports/Updates**

a) **School Report**

- Students and staff enjoyed the presentation by John Dunn. He is an explorer and photographer and he told students and staff about his adventures in the arctic.
- December had special activities throughout the month.
- Family activity night had great attendance and was enjoyable.
- January has students re-establishing routines, grade 2s finishing swimming and skating starting.
- Farm safety presentations are happening next week.

- Naturally nurtured starts in February.
- Kindergarten registration starts Monday which is later than normal but registration will be done fully online this year.
- Trudy announced that she will be retiring at the end of this year. The process to find a new principal will begin right away. The school council executive will be sent a survey to complete with questions regarding a new principal. A letter with the announcement will go home tomorrow.

b) **School Board Trustee's Report** (Sherry Cooper is absent)

c) **Town of Penhold Report** (Jamie Seiyama and Ken Denson)

- Jamie Seiyama, *Family Resource Coordinator*
 - Daddy and Me on Saturday in the library
 - Family literacy night is next Wednesday in the library
 - Baby massage on February 11
 - Family play date on February 9
 - Winterfest will be happening on February 17
- Ken Denson, *Councillor Town of Penhold*
 - Mistake last meeting, the meeting with CESD is February 5th where they hope to discuss a new school and the location for it.
 - Bussing from Penhold has started. It will cost \$5 a trip to go into Red Deer. The cost includes a transfer within the city.
 - Out door rink is open.

d) **Executive's Report**

(i) Correspondence/Email

- ALIGN newsletter
- AGLC newsletter. Ridehl will be completing a survey regarding Charitable Gaining Model survey that was sent to all charitable organizations. It has been rumoured that AGLC is looking at replacing a lot of the available volunteer positions with paid employees. This would reduce the amount of money that's available to charitable organizations.

(ii) Community Services Advisory Board (CSA)

- Next meeting is tomorrow.
- Meetings are on Thursdays at 6:30pm and last about an hour, Ridehl is usually unable to attend so she is looking for someone else to represent Jessie Duncan at the meetings.

(iii) School Council Annual Report

- Has been completed.

6.0 **Business arising from prior Minutes**

- a) NONE

7.0 **New Business**

- a) The Alberta school council AGM is happening in Edmonton on April 26-28. The school board is offering to pay the conference fee for a couple people to go. Ridehl asked to put her name in to attend.

8.0 **Next Meeting Date and Adjournment**

- Next Meeting will be Wednesday, March 20, 2019 at 7pm.
- Meeting Adjourned at 7:22pm.

Minutes Approved on the 20 day of March, 2019.

Ridell Wolf Chairperson

Angela Vanderloop Secretary