

Minutes  
School Community Council Meeting  
November 25, 2008

**Present:**

Melissa Blyan	Juanita Mapstone	Racquel Rawlake-Parker
Linda Laursen	Terry Fortune	Darcie Torgersen
Marla L'Heureux	Gail Nutting	Shannon Tkachuk
Tammy Landry	Sharon MacKenzie	Craig Harrison

**Absent:**

Karmen Fedyk  
Donna Hatch

**1. CALL TO ORDER** at 7:05pm.

**2. ADOPTION OF AGENDA**

-Motion to adopt by Linda  
-Second by Melissa  
-Carried

**3. APPROVAL OF MINUTES**

Minutes from September 30, 2008 presented.  
Add Missing: Angie Gelowitz  
Moved by: Gail  
Seconded by: Melissa  
Carried

**4. BUSINESS ARISING FROM MINUTES**

1. Welcome new members
2. Parking Lot

Waiting for posts on south end and fence on north end  
Electrical outlets for teachers coming.  
Terry will speak to Bob Thursday to see when it will be finished.

1. Playground

Seeding will be done in spring.  
Craig graciously offered support/help to build the track and suggested clay be used, then build track, then finish up topsoil and seed around the track to avoid wasted time and top soil that would end up being removed to put track down. Thanks Craig!  
Linda found grant for \$5000-25,000 available for rural communities for playground equipment and building funds through Farm Credit Canada and will talk to Rita to look at previous proposals to get required information to fill this one out.  
We have used very little of the \$26,000 available for the parking lot/playground renovation.

- 4 Pre-K Program Update
  - Up and running – going great – 15 students currently; one more potential 3 year old coming in January to make program full.
- 5 Grade 1 – 0.5 teacher
  - Ms. Sharon MacKenzie given 0.5 position.
  - 14 students are moved to kindergarten room or music room on kindergarten days for morning to do language arts and math.
- 6 Parent 1-2-3-4 Seminar
  - 7 parents attended and were very happy with what learned
  - Presenter was happy with turnout
  - Alicia willing to offer similar courses for older children
  - Racquel will forward Linda's contact info when she goes on mat leave for Alicia to arrange more seminars
7. Monthly "article" from SCC in each monthly newsletter. Not done for December's newsletter. Juanita has volunteered to do these each month.
8. Minor maintenance issues – list from Terry Fortune
  - Artwork peeling by gym – original painters will fix
  - Secure computer cables
  - Hole in wall across from home ec room approximately 4 x 4
  - Washroom stalls need painting
  - Idle Free signs to hang in designated parking areas
  - Darcie, Melissa & Tammy have graciously accepted the challenge of all of the above.

## 25. REPORTS

### 1. Principal's Report

Filled vice principal spot with Mr. Casey Foster

Mr. Foster's p/t of 7-8-9 English and some grade 6 will be posted  
 Coordinate teachers presentation in Goodsoil – NWSO will sponsor  
 Lisa Dickson-Wells. She is a bullying advocate and will come to the  
 school for 1 day K-12 and do different presentations to different age  
 groups and the day in Goodsoil will be geared towards the teachers.  
 Cost of her coming to the school for a day is \$1150.

On website, Lisa falls under Encana, we are under their area so Marla  
 will contact Drew to see if there is any financial help for her cost of  
 coming. It will end up being an extra day off for students – date to be  
 decided.

Subs living out of designated area will be paid travel time

Turtleford parenting conference will be again next year October 2009

Technology money of \$3800 was spent on smart board and 3  
 projectors

Summer 2009 set to upgrade staff computers (PA lab, classrooms,  
 library; following year computer lab computers upgraded.

Terry Fortune approved 4H kids use of school one Saturday or Sunday  
 per month for their meetings/activities.

Terry is asking for input from anyone if they want him to report on different things or something in particular that he is currently not commenting on as he cannot possibly comment on everything.

2. Marla's report

Welcome new members to SCC.

Still talk of school addition and constant contact with Mr. T. McMillin.

Reinforce that SCC has little limits as to what we spend our funds on and there was a lot of carry over. If money is not going to be spent, it may be decreased or lost in future.

Annual convention in Saskatoon coming up.

3. Committee Reports

Grad photos – Melissa Frolick is checking into some pricing on frames as they are expensive. Once they hear back from her, it will proceed.

## VI. NEW BUSINESS

1. Blue Moon Learning. Juanita is strongly encouraging Pierceland Central School to get on board and bring some of Amanda Amundrud's techniques into the school, in particular into the biggest classrooms to start. Asking for SCC and staff support in helping to pay fees to have her come for workshop and/or room consultation. Motion made by Melissa to bring Amanda here for 3 hour workshop to start. Time of 330-630 was suggested to help teachers attend. Second by Linda. Carried
2. Ski Trip – Roughly 10 students cannot afford to go. Tammy made motion for SCC to cover cost of whoever cannot afford to pay. Teachers will use discretion. Second by Craig. Carried.
3. Goals/Priority Planning for 2008-2009  
Finish playground – Bob Tough to be asked to come and lay out equipment in storage and give us guidance on what has to be done as far as space, etc. Then we will arrange to get it installed. Hoping to get swings for wheelchair students.  
Maintenance list (already have volunteers to tackle it).  
Education for teachers & parents (Parental engagement). SCC hopes to assist in offering more courses, seminars, etc available to teachers, parents and community members.  
Friday night fun nights to start again in new year for spring months.
4. P.L.A.C.E. – Racquel and others involved in this. Applications to oil companies and funded by CNRL. January funding will come from them. Looking to do welcome packs for new babies and follow up on their first birthdays. Anyone interested, please contact Racquel.

5. Christmas Lunch at hall is put on by Emmanuel Church – contact Shirley Dyck for any donations of food, money or time to prepare/serve meal. December 17 at 11:30am.

6. Casey Foster will take over Racquel's position on SCC next meeting.

8. **INFORMATION/CORRESPONDENCE** – none

9. **NEXT MEETING DATE: Tuesday, January 27, 2009 at 7pm.**

10. **ADJOURNMENT**

Motion to adjourn by Melissa at 8:42pm.

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Chairman

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Secretary