

*Summitview School Council*  
*Meeting Minutes*

November 2, 2017

7:00pm

**Type of Meeting:** Monthly

**Meeting Facilitator:** Gina Goldie

**In Attendance:**

Lisa Beckstead, Trina McKay, John Hammer, Kathy Alwood, Jennifer Stanko, Julie Newall, Karianne Strocher, Gina Goldie, Catie Laves, Lisa Devoe

**Call to order:** 7:08pm

Gina made a motion to adopt the agenda, motion seconded by Jen Stanko.

**Chairpersons Report**

1. Gina reviewed the Executives roles and Governance Models for those present. Discussion was had on the differences, pros, and cons of each. Membership voted and it was decided that the council Model that we will be using is a Representative Model with the exception that all parents in attendance are welcome to vote.
2. Consent Agenda – includes Old Business notes that don't need further discussion in the agenda as updates.
3. It was decided that the Fundraising committee chair can spend money at her discretion and make decisions without needing a vote on the expense from the Parent Council for routine expenses.
4. Vote: Formation of a Playground Development Committee to design and coordinate with the District and Playground supplier(s). Chair: Amanda MacDougall, Staff member: Trina McKay. The motion was made by Gina Goldie, seconded by Kathy Alwood.

**Principals Report**

New Report Card format: Mr. Hammer explained the combination of overall % and letter (E/P/C/D/N) format for individual outcomes in each class.

French and Art will just be a % grade.

Health / CTF will just be letter format.

Progress Reports: There are three per year. The first will be October with just the letter outcomes indicating the students progress along with Parent Teacher meetings. The Second progress report will be in January, including a list of marks on assignments and Parent Teacher meetings. The third and final progress report will be in May with a list of marks on assignments but no P/T conferences.

Report Cards will be sent home November 30, 2017.

Anti- Bullying Awareness Week – November 13 -17, 2017 with activities in each class room with Lisa Beckstead.

Remembrance Day Ceremony – November 9, 2017 in the Gym starting just before 11 am.

Playground Removal – the removal of the Playground cost \$1500.00. Contracted to Bob Hagg, along with Max McPherson, Tanner Stanke, Landon Delorme.

- Idea expressed that maybe the students could write letters to the Education Minister to express their opinions on the playground issue at Summitview.

Christmas Concert – December 21, 2017

- Trina is asking for donations of flood lights, Christmas lights, fake tree
- Kari-Anne has agreed to put out the word on Facebook and in her fundraising letters.

Christmas Dance – December 14, 2017

- Parent Council will run this dance as a fundraiser for the playground. Each class will be asked to donate baked goods, pop, snacks, etc.

Last Day of School before Christmas Break – December 22, 2017

**Playground Committee Report:** no report

**Treasurers Report:** Treasurer not present

**Fundraising Committee Report:**

- Photo Sessions – Scheduled for November 4 and 12, 2017. Sales are off to a slow start. To date there are 15 spots sold (2 paid). Karianne is wrapping boxes for the background, organizing set up.

- Application for the Community Bottle Shed at the dump.
- A letter to all the local business owners had be drafted. Karianne will forward to John, Amanda and Gina for review before handing them out.
- Farm to School vegetable fundraiser – Order forms will get distributed to students with a firm deadline of December 1. The company has a strict no late orders policy.
- Fireman’s Christmas Party – need 4 parent volunteers as designated drivers for December 2, 2017 in exchange for a \$1500 donation.

Old Business:

- Christmas Dance – proceeds of the Dance will go to the playground. Dance is scheduled for December 14, 2017. Parent Council will plan and run. Ideas for activities at the dance: photo booth, Christmas wonderland hallway. We can ask each class for Canteen donations and check to see if Sydney Ford is available to DJ.

New Business: To be discussed next meeting:

- Twice a month hot lunches.
- School Council Operating Procedures : Gina handed out copies for everyone to review as a template. We will discuss further next meeting.

**Next Meeting:** December 6, 2017 at 7:00pm