

MINUTES
E.E. Oliver School Council
E. E. Oliver Parents' Council Society

Date: January 18, 2018
Location: E.E. Oliver Elementary School
Time: 7:00 pm – 8:00 pm

Current Members: Chair/President – Christy Barlund Parents, Teachers, Community Members – refer to attendance sheet
Vice Chair/Vice-President – Carmen Enns Fundraising Chair – Talya Wald
Secretary – Cindy Doll Peace River School Division Representative – Robyn Robertson
Treasurer – Leanne Stucklschwaiger
Principal – Elizabeth Green

Call to Order School Council Meeting - 7:00 pm

- 1) Introductions -
- 2) Approval of October 26, 2017 Minutes –Jeanne/Carmen
- 3) Approval of November 16, 2017 Agenda - Jeanne/Carmen
- 4) Old Business: N/A
- 5) School Board Trustee Report – Presented by Robyn Robertson. Board trustees have voted to ratify the agreement with the Alberta Teachers' Association. Changes are to include extension to cancel substitute teacher employment, flexibility regarding bereavement leave and critical illness. Trustees have meet with SR high students and will be meeting with Jr high/upper elementary students soon regarding the Student Engagement committee. PRSD annual audits, including financial have been completed. Emily Taylor, a student at Paul Rowe High School, gave a presentation on her experience of the SHAD program. Board is planning a meeting with Marg McCuaid -Boyd MLA. The Board is discussing the centralization of the facilities department. Council of Student Council AGM is coming up April 20-22, parents are encouraged to attend. PRSD may have funds available to help reimburse some of the expenses.
- 6) Principal Report: – Elizabeth Green presented principal report. Based on the Annual Education Results Report Three Year Education Plan focus will be on literacy and numeracy. Arts in School is continuing in conjunction with the Fine Arts Centre, local Artists are teaching students art. Rotary members are coming to the school to read with the students in the Leaders in Reading program. Swimming lessons have resumed.
- 7) New Business:
 - a. While attending Council of Student Council meeting in November Christy considered Professional Development course for Cultural Awareness using the link provided would cost \$75/person. Council members are welcome to. She also contacted Pace to see if they had a similar program, which they do at a cost of \$100/person. Mrs. Green advised that there will be training on this topic at one of the upcoming Professional Development days for her staff and has invited interested council members to attend. She will keep council updated as to when training will be held.
<https://indigenousawarenesscanada.com/indigenous-awareness-online-training/>
- 8) Round Table
 - a. Dog Sled team will be coming to the school to provide rides for each student, a track needs to be laid the day before using a snow mobile, if someone would be able to help with that please contact Jeanne Lawrence.
 - b. Jeanne Lawrence was inquiring about Mathletics, if that program will be continued to be used, Mrs. Green advised that the program is costly for the amount it is used, and that subscription will not continue. Mathology will be used for now with Grade 1
- 9) NEXT MEETING: Feb 15, 2018
- 10) Adjourn School Council Meeting: 7:35pm

Call to Order Parent Council Meeting – 7:35pm

- 1) Approval of October 26, 2017 Minutes – Carmen/ Carri – Anne
- 2) Approval of November 16, 2017 Agenda - Carmen/ Carri – Anne
- 3) Treasurer Report: Leanne Stucklschwaiger – Leanne was not in attendance, postponed until next meeting.
- 4) Old Business:
 - a. Staff Wish List for 2017 – 2018. Carmen Enns made a motion seconded by Christy Barlund to fund the following from the EE Oliver Parent Council Casino account:
\$2,000.00 – Math Manipulatives

\$6,000.00 – Classroom Libraries

\$1,000.00 Artists at School

\$1,000.00 Alberta Opera

b. Basket Raffle fundraiser feedback - \$2386.50 to be deposited, there was some receipts for the dollar store that were paid out of the cash. Learnings for upcoming years, don't print as many tickets, the Christmas Concert and the day at IGA sold the most tickets, next year maybe a few more days at IGA. Otherwise a success.

- 5) Casino – Talya has talked to AGLC, we are all set to go, package should be arriving in the mail shortly. Names on list, list will need to be finalized when the package comes out.
- 6) New Business: N/A
- 7) Round Table: N/A
- 8) **NEXT MEETING** – February 15th, 2018
- 9) Adjourned – 8:15 pm