

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

Date: February 15, 2018
Location: E.E. Oliver Elementary School
Time: 7:00 pm – 8:00 pm

Current Members:

Chair/President – Christy Barlund	Parents, Teachers, Community Members – Jeff Hoyem
Vice Chair/Vice-President – not present	Fundraising Chair – Talya Wald
Secretary – Cindy Doll (regrets)	Peace River School Division Representative – Robyn Robertson
Treasurer – Leanne Stucklschwaiger	
Principal – Ms Krol proxy for Mrs Green	

Call to Order School Council Meeting - 7:00 pm

- 1) Introductions -
- 2) Approval of January 18, 2018 Minutes – tabled as did not have quorum
- 3) Approval of February 15 2018 Agenda – added Playground inspection report to New Business- approved by consensus
- 4) Old Business: N/A
- 5) School Board Trustee Report – Presented by Robyn Robertson. Board is supporting a home school engagement program for awareness of services and supports available. One trustee was sent to the 2018 Shaping the Future conference which had a student mental health and wellness focus. The Board is exploring municipal and school board partnerships. Recently met with Hon. Marg McCuaig-Boyd for policy review. Council of Student Council AGM is coming up April 20-22, parents are encouraged to attend. Registration deadline is March 16th. PRSD will have funds available to help reimburse some of the receipted expenses up to \$800 per council.
- 6) Principal Report: – Ms Krol presented principal report. Family Day breakfast keeps increasing in attendance; made 1700 pancakes along with eggs and ham! There is new art by Melanie Hellum ready to be hung in the ancillary room. Completed the winter walk this week. Robotics tournament is coming up the end of next week with more than just our division participating. Grade 5/6 ski trip during cold weather - everyone came back happy and not frost bitten. Report cards will go out March 6th, in time for Parent/Teacher Interviews after the Teacher Convention March 8-9th. Staff have taken leveled literacy training in order to empower writers to link reading and writing. Looking to have earlier ECS registration as it seems each year our kindergarten classes are getting smaller. Any advice on how to get more registrations to boost enrollment is welcome!
- 7) New Business:
 - a) Playground Inspection Report – EEO School South Playground – some parts on order some needing replacement, probably in spring. Will look into new gravel. Have around \$5500 in playground account to make repairs and acquire gravel.
- 8) Round Table: N/A
- 9) NEXT MEETING: March 22, 2018
- 10) Adjourn School Council Meeting: 7:34pm

Call to Order Parent Council Meeting – 7:35pm

- 1) Approval of January 18, 2018 Minutes – tabled, did not have quorum
- 2) Approval of November 16, 2017 Agenda -
- 3) Treasurer Report: Leanne Stucklschwaiger – Leanne had sent excel spreadsheet February 13th general run down Parent council lhas \$5089 with the money from Basket raffle included. Playground account sitting at \$5500. Casino account has \$5903 which is enough tot pay for expenses of the upcoming casino (hotels, tab at grill, Casino advisor)
- 4) Old Business:
 - a) Cheque written for Staff wish list. \$10000 to EEOliver School
 - b) Basket Raffle update – Dollar Store had contacted the school regarding ticket books left at the store. One full booklet was sold. Talya has called and talked to purchasers or left messages to express her regret and offer their money back. People seem to understand and donated the price of the ticket back to the fundraiser. In the future we will have to be more cognizant of where books of raffle tickets go and have two people marking off their return for better quality control.
 - One cheque for \$50 was returned with insufficient funds. In the future, it will have to be a cash only type of raffle.
- 5) Casino –
 - a) Talya has talked to AGLC, received the package in the mail today. License to hang on the wall in the cashier booth is included.
 - b) Christy organized a “sign up genius” for volunteers, still have three spots to fill. Sent out a mailer with all students in school agendas today so should be able to fill those spots easily as the Facebook notification was originally posted February 9th
 - c) Talya will get everyone of the key volunteer position people (14) to fill out the Casino Volunteer Worker Application and return it to Talya ASAP to get them all to the AGLC lady in one fax/email.

- d) Have three signed cheques for payment of casino expenses ready for March 12 and 13th
- e) Received a letter regarding the November 2016 to October 2017 financial report – it is late. It had been sent to Leanne’s personal address and it is already filled out. Christy will sign and submit for AGLC financial review to have the license maintained in good standing.
- 6) New Business: N/A
- 7) Round Table: N/A
- 8) **NEXT MEETING** – March 22nd , 2018
- 9) Adjourned – 8:06 pm