

E.E. Oliver School Council

E. E. Oliver Parents' Council Society

Minutes

Date: January 16, 2020
Location: E.E. Oliver Elementary School Library
Time: 7:00 pm

Current Members:

Chair/President – Carmen Enns	Parents, Teachers, Community Members –
Vice Chair/Vice-President – absent	Kristin Duncan, Erin Scheidegger, Ms Krol
Secretary – Christy Barlund	Fundraising Chair – Laura Fentie
Principal – Elizabeth Green	Peace River School Division Representative – NOA
Parent Council Treasurer – absent	

Call To Order School Council Meeting – 7:10 pm

1. Introductions (if needed)
2. Approval of Agenda - Erin adopted agenda as presented, all in favour (CARRIED)
3. Approval of October 17, 2019 minutes - Laura adopted as presented, all in favour (CARRIED)
4. School Board Trustee Report: - Robyn couldn't come this evening. Board Highlights included as email attachment.
5. Principal Report: – PTI afternoon session went quite well, second set is never as well attended as in the fall. Mrs Green attended Joint Use council meeting to get approval for funding to have gymnasium stage curtains upgraded - \$5000 approved; both sets of front and back curtains are around \$20K. Has approval to use carry over of ~\$7800 from PRSD. Three year education plan review of 2019/2022 – PAT results were maintained, seems like every second year seems to be a lower than average marks. All students are incorporated into the grande evaluation so students may be excused from the tests but are graded at a 0. When students with a grade of zero are removed, we are on par with Alberta and exceeding the district scores. Only have 2 years of data for FNMI outcome, may see this tail off as class sizes are quite small. Outcome 4 seems to have lots of info lumped together. Are doing quite well in citizenship for student results however last year parents who received survey did not fill them out and/or return them. Discussion about how to engage parents to fill out the surveys. Feb 12th is the Family Day Pancake breakfast. We can set up a table in the library to invite grade 4 parents to complete the Accountability Pillar Survey.
6. Old Business:
 - a. Nov 21 Council of School Council meeting in Grimshaw – wrap around services engagement and advocacy session. Small groups question answering about services that people don't normally think about... also got to tour the new facility in Grimshaw
7. New Business:
 - a. School liaison - Mrs. Kramer – tabled to February due to weather
 - b. Draft 2020/21 calendar – circulated
 - c. CDA Shade Structure Grant program – up to \$18K for permanent shade structure
8. Round Table:
9. NEXT MEETING: February 20th, 2020
10. Adjourn School Council Meeting: 8:03pm

Call to Order Parent Council Meeting - 8:03pm

1. Approval of Agenda (Erin) with addition of AGLC internet account request (CARRIED)
2. Approval of October 21, 2020 minutes adopted by Erin (CARRIED)
3. Treasurer Report: - tabled
4. Old Business:
 - a. Memorial Tree signs – Bear Creek has switched suppliers so still looking for options
 - c. Wish List – Staff meeting in January and will discuss there. School stage curtains have a shortfall in funding of \$5-6000. Laura will inquire if curtains fall under equipment (drama and concerts) for use of AGLC funds.
 - d. Basket raffle – Sold all but 21 tickets, made \$2621 in profit. Proceeds currently dedicated to use for field trips.
5. New Business:
 - a. AGLC internet account – makes it easy for applying for raffles etc. Discussion regarding a PRSD email for Parent Council Executive and Mrs Green will look into this. Would also facilitate transfer to knowledge from year to year with changeover of council.
6. Round Table: Soup Group this past Tuesday went over well last year Mrs Green had applied for wellness grant and this helped with funding for the Soup Group.
7. NEXT MEETING: February 20 2020
8. Adjourn Parent Council Meeting: 8:20pm