

**E.E. Oliver School Council**  
**E. E. Oliver Parents' Council Society**  
November 15, 2018 Meeting Minutes  
7:00 p.m. E.E. Oliver Elementary School Library

**Attendance**

Chair/President – NOA  
Vice Chair/Vice-President – Talya Wald (Acting President)  
Secretary – Carmen Enns  
Parent Council Treasurer – Leanne Stucklschwaiger  
Fundraising Chair – Tayla Wald/Erin Scheidegger  
Principal – Elizabeth Green  
Peace River School Division Representative – Robyn Robertson  
Parents, Teachers, Community Members – refer to attendance sheet

**Call To Order School Council Meeting – 7:02pm**

1. Introductions
2. Approval of the minutes - The October 18, 2018 minutes were approved by consensus.
3. Approval of Agenda – The November 15, 2018 agenda was approved by consensus.
4. School Board Trustee Report: - Robyn Robertson
  - Board reviewed the Provincial Achievement Test and Diploma Exam Results
  - Central Office disposition – The PRSD central office located in Peace River will be sold by way of tender or public auction. If a reasonable bid is not received by way of tender or public auction the board must receive ministerial approval to list the property with a real estate agent. Renovations are underway and facilities staff are expected to move in before Christmas, and central office staff will move in the summer of 2019.
  - Board approved Terms of Reference for a review of transportation boundaries near Hines Creek. Terry Gunderson has been hired to facilitate the review with a goal of implementing any changes for the start of the 2019-2020 school year. A presentation will be made at the May 2019 board meeting. Enrolment, bus routes and times will all be taken into consideration.
  - Enrolment has gone up – as of October 4, 2018 PRSD's enrolment is 3043 students.
  - Policy review
5. Principal Report: – Elizabeth Green
  - Parent's matter breakfast had a great turnout.
  - Dodgeball tournament November 16 from 7-9
  - Report cards going out next week and parent teacher interviews will be the following week.
  - After school sports program is going well. The running group will start up again in the spring.
  - The 3 year education plan will go public November 30, 2018. If parents could take a copy, read through it and email Mrs. Green with any thoughts or suggestions.
6. Old Business:
  - a. The newsletter was released today and is up on the website.
  - b. Bylaws were emailed out and posted on the website
  - c. Parent Teacher Interview meals – Mrs. Daniel will put up on the website and email parents who have signed up for the newsletter.
  - d. Living Memorial Trees – Erin will donate two trees in the spring. It was decided to move the two trees to a better location.

7. New Business
  - a. Lunch times – Jeanne has asked both kids and parents about lunch times and there seems to be some inconsistency. Mrs. Green will bring up with the staff and inform the parent council next meeting.
8. Round Table:
9. NEXT MEETING: January 17, 2019 7:00 p.m.
10. Adjourn School Council Meeting: 7:57 p.m.

Robyn Robertson and Jeanne Lawrence left the meeting at 8:00 p.m.

**Call to Order Parent Council Meeting - 8:01 p.m.**

1. Approval of Agenda – The November 15, 2018 agenda was approved by consensus.
2. Approval of the minutes – Leanne made a motion to approve the October 18, 2018 minutes.  
CARRIED.
3. Treasurer Report – Audit has been completed.

Parent Council Account	\$ 2,829.52
Playground Account	\$ 5,592.31
Casino Account	\$32,090.72

4. Old Business:
  - a. E.E. Oliver School South Playground
    - Discussion took place on the playground gravel. The board agreed to start allocating funds from the casino fund to the playground fund to build it up again for future purchases and maintenance.
  - b. Basket Raffle Fundraiser
    - Whatever monies are raised will go towards busing costs.
    - Talya did up a newsletter that will be circulated to the parents.
    - Tickets have been printed and will be ready to sell next week at parent teacher interviews.
    - Tickets will be sold at movie night, moonlight madness and IGA.
  - c. Crosswalk
    - The RCMP contacted Christy this afternoon and said that they would look into the details.
    - A letter to Town Council was typed up regarding the safety issue; it just needs to be signed.

Action: Christy and Tayla to sign letter to Town Council

5. New Business:
6. Round Table
7. NEXT MEETING: January 17, 2019 7:00 p.m.
8. Adjourn School Council Meeting: 8:33 p.m.