

**E.E. Oliver School Council**  
**E. E. Oliver Parents' Council Society**  
October 18, 2018 Meeting Minutes  
7:00 p.m. E.E. Oliver Elementary School Library

**Attendance**

Chair/President – Christy Barlund  
Vice Chair/Vice-President – Talya Wald  
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 – all meetings listed approved by consensus.
  - May 31, 2018
  - June 18, 2018
  - September 20, 2018 AGM
3. Approval of Agenda – approved by consensus.
4. Old Business:
  - Nov 2017-April 2018 minutes to post on website
    - all the approved minutes have been posted on the website. Mrs. Daniels looks after the website and will look into putting a link to the minutes under the school council tab. Jeanne was hoping to see more information posted on the parent council section i.e. meeting dates, list of board members, upcoming events, current projects and pictures. A suggestion was made to put something in the monthly newsletters on behalf of the parent council. If you would like to see something on the website just email Mrs. Daniels.
  - Action: Christy or Carmen to submit an update for the monthly newsletter.
  - School council handbook – Council of School Councils meeting October 17<sup>th</sup>, 2018
    - Christy, Carmen and Mrs. Green attended the Council of School Councils meeting yesterday. The school council handbook was created for everyone to be able to reference. The E.E. Oliver Elementary School Council bylaws were reviewed and approved in the 2016/2017 school year. A copy of the bylaws will be emailed out to the parents and discussed at the next meeting.
    - Christy attended a telephone town hall hosted by the Education Minister to talk about the kindergarten to Grade 4 curriculum.
  - Action: Carmen to email a copy of the bylaws to those in attendance.
5. School Board Trustee Report – Robyn Robertson
  - At the August Board meeting they approved the construction budget of \$978,026 to relocate PRSD central office to Grimshaw commencing the summer of 2019.
  - Approved treaty eight flags honoring the land and indigenous culture and to show support to the schools.

- Fairview Daycare is still in the construction phase and finish date has been extended to September 2019
- Reviewed the Alberta consumer price index, waived board salary increases for the 2018/2019 year. The superintendent's salary will not be increasing this year as well.
- Student engagement committees will be continued this year. A meeting date will need to be set.
- November 11-17 is parent's matter appreciation week
- It is mandatory to be a part of the Alberta School Board Association, they help advocate for the board. A survey was requested to be filled out, some of the suggestions given were carbon tax rebate, integrated services funding and small school funding.
- E.E. Oliver is on the scheduled in for the 2018/2019 school board tour.

#### 6. Principal Report: – Elizabeth Green

- Busy start to the year, indigo circus performers will be performing next Tuesday.
- PD day Monday October 22<sup>nd</sup> staff will be in Grimshaw for training.
- October 24<sup>th</sup> FNMI assembly – precursor for the Trickster Theatre coming in February.
- The Halloween toonie carnival will be happening again this year.
- November 11-17<sup>th</sup> is parent's matter week. There will be a parent's matter breakfast on the 14<sup>th</sup> at 8:00 a.m.
- November 9<sup>th</sup> – Remembrance Day assembly at 10:30 a.m.
- November 27 & 29 parent teacher interviews
- November 20<sup>th</sup> report cards
- Mrs. Green would like to see a crosswalk put on the east side of the school. A request has been made to the town. Mrs. Green asked if the parent council could send a letter as well. The yield sign should be a stop sign and the yellow curbs need to be repainted and visible for the safety of our children.
- The provincial achievement test results can now be posted publically. Mrs. Green reviewed the results. Over the past two years the school has really focused on literacy. A literacy report teacher was applied for and received. We also received an FNMI teacher and Ms. Krol taught numeracy.

Action: Christy or Carmen will draft a letter to send to the Town.

#### 7. New Business

- Healthy lunch options – hot lunch/soup group  
Carmen was wondering if having hot lunch would be possible at E.E. Oliver or if it's been done in the past. Worsley Central School has a hot lunch program four days a week and they charge \$4 per kid. The cook is a paid position and fundraising for local groups is also done through the program. The parent council oversees the hot lunch program. E.E. Oliver was trying to do a soup day fundraiser for the Trickster theatre but so far there have been no volunteers.
- Organizing time for younger grades to eat  
Carmen mentioned that she has heard a few parents saying their kids don't have time to finish their lunch or snacks. Discussion took place. Carmen made a suggestion to maybe have recess before snack and lunch time and maybe the kids would eat better? Mrs. Green informed parent council that the kids have recess before snack time already.

#### 8. Round Table: retained to parent council meeting

#### 9. NEXT MEETING: retained to parent council meeting

#### 10. Adjourn School Council Meeting: 8:15 p.m.

Robyn Robertson and Jeanne Lawrence left the meeting at 8:15 p.m.

**Call to Order Parent Council Meeting - 8:15 p.m.**

1. Approval of the minutes – all meetings listed were approved by consensus.
  - May 31, 2018
  - June 18, 2018
  - September 20, 2018 AGM
2. Approval of Agenda – approved by consensus
3. Treasurer Report: There were no changes from last meeting. Leanne asked if the auditing of the books has been completed. Laura advised that she has completed her section and has passed it over to Billi.

4. Old Business:

- E.E. Oliver School South Playground
  - as per the bylaws a calling for an adhoc meeting for an executive motion to purchase a broken spring for the duck on the playground was called. See attached email correspondence. The board approved the purchase and the spring has been ordered, the parent council will just have to pay PRSD for installation. Members approved this.
  
  - Christy phoned Tri-S for a quote on gravel; they said they would leave a quote at the office. Mrs. Green informed the board that no quote has been given.

Action: Christy will do a follow up call with Tri-S

- Parent Teacher Interview's supper
  - Christy asked if someone would volunteer to head up the meals for November 27<sup>th</sup> and 29<sup>th</sup>. Carmen volunteered to head this up.

Action: Carmen will do up a list and put it up on sign-up genius

5. New Business:

- 2018/2019 teacher wish list
  - Mrs. Green presented the teachers 2018/2019 wish list as follows:

\$5,000	Trickster Theatre
\$1,000	Alberta Opera
\$1,000	Artist at School
\$3,000	Roller balls for chairs and tables for the whole school

Carmen made a motion to approve the 2018/2019 teacher wish list as presented. Kristin seconded.

CARRIED.

6. Round Table

Tayla – Would like to get the tickets printed up for the Basket Raffle. 1200 tickets were agreed upon. Suggestions of places to sell tickets included: IGA, Christmas Concert, movie night, midnight madness. A suggestion was made to put a note in with report cards to remind parents to grab ticket books. Draw date was set for December 20<sup>th</sup>, 2018

Ms. Krol – Two of the evergreens that have been planted in memory of E.E. Oliver children that have passed away need to be replaced. Erin will check into a possible donation for the trees. Christy will look into monuments for the trees to identify who they have been planted for. Mrs. Green and Ms. Krol will check into who's the trees were planted in memory for.

7. NEXT MEETING: November 15, 2018 7:00 p.m. E.E. Oliver Library

8. Adjourn Parent Council Meeting: 8:47 p.m.