

E.E. Oliver Elementary School Council Annual General Meeting

Agenda – September 11, 2024

6:00 p.m. – E.E. Oliver Elementary School Library

Tamara Shaw	Laura Fentie
Sarah Wright	Stephanie McLachlan
Elizabeth Green	Danielle Gabruck
Rowena Navalta	Joan Navalta
Dianne Depner	

1. Call to order – 6:05 pm
2. Approval of Agenda
 - i. Motion to approve the agenda – motion made by Laura
Seconded by Stephanie
All in Favour
3. Approval of Minutes – No Minutes available to approve.
4. Nominations/Elections for the following positions:
 - President
 - Tamara nominates Laura, Laura accepts.
 - Call for nominations repeated 3 times
 - Laura in by acclimation
 - Vice President
 - Danielle nominates Tamara, Tamara accepts
 - Call for nominations repeated 3 times
 - Tamara is Vice President by acclimation
 - Secretary
 - Tamara nominated Danielle, Danielle accepts
 - Call for nominations repeated 3 times
 - Danielle in by acclimation
5. Committee Reports
 - School Board Trustee Report –
 - i. Principal Report
 1. Good start to the year, Full day kindergarten started. Still many children attending part time, parents can switch to full day if they want as time progresses. 47 kids in ECS registered.
 2. 30 more students enrolled this year compared to last year. 8 kids came over from STM, the rest are move ins. Do to funding structure money will not be available for these students till next year. Money crunch will be noticed in items that are not curriculum related such as nutrition program, field trips.

3. Nutrition program money from the GOA/PRSD will go to pay Heather for running the breakfast program and to supplement the lunch program to keep prices at \$5 as well as fund approx. 30 kids per month with needs. Predicting a shortfall in the nutrition program (\$23,000 is available \$56,000 is the costs). Current School budget is \$70,000 for all supplies, so no extra for the nutrition program. Connie and Elisabeth have found 8 potential funding sources and are currently filling out applications. Looking for local business support for these programs for the kids in need.
 - a. Question was asked if we need to supplement the lunch program less, Elisabeth would like to wait for the grants to see how much total money is available.
 - b. Heather has it set up that if kids need a snack it is also available.
4. Swimming – Swimming lessons were \$5000 and bussing is \$5000
 - a. Heather is willing to donate her profits from Friday lunch to use as a fundraiser. This fundraiser will be used to pay for the bussing costs for swim lessons
5. Looking for other ideas for bussing cost fundraisers, can charge for field trips.
6. Assessments are being completed, two week block and includes 6 different types of assessments. Information will be used to design the intervention groups.

ii. Teacher Report –

1. Terry Fox run is coming up September 27, 2024.
2. Volleyball has started.
3. Destination Imagination will be run by Dianne and Sarah

6. Old Business

- i. Inclusion playground – quote was \$200,000 for the plan, this did not include the site prep. There is a grant that will match funds raised to help pay for this. Mighty Max will donate \$50,000.

7. New Business

- i. Cell Phone Policy – Waiting on the cell phone policy from the school division. Then a school specific one will be developed. During assembly it was discussed that cell phones should not be brought to school. It has been stressed that teachers need to model good cell phone etiquette.

8. Meeting Schedule – Third Wednesday 7pm

9. Round Table – Tamara – Funding for Mandi Rushton has been extended. GOA extended the funding to the end of June. They are funded as a 12 month employee so they provided a summer program

Dianne – Was a former teacher at EEO and has returned. Teaching Grade 6 math, 3L literacy and grade 1-3 PE and covering collaborative response and some grand 2.

Rowena – Thinks the breakfast program is great.

Danielle – Playschool & OSC – Playschool is still here, OSC will be starting up soon. OSC will run full PD days.

10. Next Meeting – October 16, 2024
11. Adjourn – 7:00 pm

