



Camilla School Advisory Council Meeting Minutes Tuesday February 9, 2010

Meeting called to order at: 7:05 pm

Attendance: Shannon Raabis, Jackie Lawrence, Mike Byrne, Kandell Pierce, Juanette Quintal, Michelle Fincaryk, Shelley Porter, Christine Patrick, Jackie Morin, Jennifer Haddock, Monique Van Rooyen, Deanne L'Hirondelle, Careen Fundytus, Janet Westworth, Tawney McRae, Jori Soetaert

Additions to the agenda (by motion) None

Adopt minutes of January meeting (by motion) Juanette motioned to adopt minutes, seconded by Michelle. Carried.

New Business:

1. AISI Presentation/Report Card Survey Results – presented by Mark Lockwood from Central Office – see **handouts**. **Currently teacher logic program for 5-12. Grades 1-4 all different. Will be building prototype report card-3 phases (3 year implementation). Cost for this under AISI funding and was approved.**
2. Calendar – confirmation of dates and current volunteer lists, choose one person to head each group? **Teacher appreciation March 10. PT interviews – elections coming in May, parent table? Jen H. & Marcy to collect bake sale in the morning and have more volunteers for evening.**
3. Parent Teacher Interviews – create a handout for parents regarding SAC elections in May (brainstorm content) – **Michelle will work on it – send out prototype.**
4. ASCA Conference Registration – is someone interested in attending the sessions and/or the AGM – **Last weekend in April. (just the Saturday 9-4:30). Let Shannon know if interested.**
5. ASCA Survey – please help me with some answers to provide ASCA some feedback. – **can SAC get an email address through the school? Mr. Byrne to look into.**
6. March Meeting date - due to a scheduling conflict with SSD Community meeting we will need to select a new SAC meeting date. **Kandell motioned no meeting in March, Jackie M. seconded. Carried. Would like members at March 9 divisional meeting to recruit volunteers instead.**
7. Elections Officer – a person or two people are needed to handle SAC nominations and elections for 2010 – 2011. AGM will be May 11. Nominations must be in one week prior so should go out by April 20. **End of April forms go out. Put ads in March/April newsletter, get forms out April 20th, collect, make list, count ballots night of the AGM. Michelle & Jackie M. will take care of it. 1 parent from each division, 2 community members.**

8. School Ski program – details to be outlined by Michelle – **Could Camilla offer such a program for grades 4-9. Michelle has details but have to read over details, possible 10 weeks and minimum number of students. Not school related and not funded by the school. Mr. Byrne to look into liability.**

Reports: Please submit written reports prior to meeting via email to sraabis@cruzinternet.com

1. Trustee – Careen – revising to per pupil grant. School is currently funding difference. Class size initiatives still there. No changes in 7-9. Increases in 1-6. Go to education website – 3 pages. No new funding for capital expenditures for next 3 years. Health & safety issues first. No more daily activity funding. Wage has become an issue – contracts up for renewal. Will school fees go up due to cutbacks? – haven't heard anything. Sturgeon comp open house on March 10. Check registered apprenticeship program if kids interested in trades.

School Act Review - Education Minister Dave Hancock has anticipated that the review would be complete and a new Act in place by the spring of 2010.

There has now been an announcement that it will be delayed until the Fall Assembly.

More info available at www.education.alberta.ca or <http://psbaaschoolactreview.wordpress.com>

Curriculum Implementation – There have been further changes. These can be viewed at the Alberta Education website.

Teachers Salary Arbitration – As you are aware, the appointed arbitrator ruled that teacher salary increase for 2009-2010 is 5.99 percent rather than the 4.82% that was previously announced

Further Info from Board Highlights:

Weather Station – New weather station has been installed at the Division office in Morinville. This is where temperature readings are now taken. You can see this on the Division website. **No change in temperature for closure/buses running.**

Learning Centres – (Redwater, Gibbons, Morinville) Board is conducting review of these three centres. **Possible closure to Redwater, monitor Morinville, keep Gibbons. Learning centers invaluable for expelled students, unexpected pregnancies, adults, summer learning, etc...**

Capital Plan Revision – SCHS has been put as the number one priority at this time (moving offices which are currently in the “middle” of the school to front entrance. Security issue) – **Still no portables, capital projects on hold.**

2. Admin – Logo issue, coming from the States as last 2 failed. Next weekend for install and varnish overtop center. Really loud in gym and baffles ordered will not work as they will block the light. Baffles will go on cement walls as the wood ceiling absorbs sound its cement walls creating problem. Volleyball nets-one set ordered, \$2800 for new poles and net for second set are ordered. Possible bleachers on stage? Go Canada day on

Friday-drummers, dancers, singers. Shrove Tuesday/pajama day, junior highs to help younger ones. Three year plan meeting on March 9 at 7pm. Would like feedback on taglines. Lock down practice coming soon to the school. Students will be informed by their teachers.

3. Teacher – 3D forts by grade 4's. robotics option using flip camera to post on school website. 6M's going to AB legislature. Leadership has all the pennies rolled, over \$1000.00 raised. ½ to world wildlife, ½ to Hope for Haiti. Candy grams on sale for Hope for Haiti. Donuts made over \$300.

4. Chair – missed as having technical difficulties!

5. Ag Society – same as above!

6. FOC – Fundraiser – having hard liquor, themed baskets for Silent Auction, every grade level assigned a theme. Junior highs with parental consent can be hypnotized at afternoon show. Food course-need 15 people (currently 12) for June date during the week, one day, \$50/person. Playground reporting complete, Grant for sound system going forward. Feb 23 is hot lunch from Subway-need more volunteers. Next hot lunch will be perogies & sausage.

7. ECS – Registration night April 22 with meeting. Started reading program with ECS & grade 5's. 22 kids in class.

8. Headstart – no update.

Additions to Agenda:

Bouquets:

Adjournment at: 9:02