



Camilla School Advisory Council Meeting Minutes Tuesday June 8, 2010

Meeting called to order at: 7:07 pm

Attendance: Mike Byrne, Monica Kieftenbeld, Christine Patrick, Monique VanRooyen, Cathy Kinistino, Shannon Raabis, Amber Kluthe, Jackie Morin, Brenda Kulka, Lisa Patrick, Retelle Poitras, Deanne Lirondelle, Careen Fundytus, Michelle Fincaryk, Juanette Quintal

Additions to the agenda (by motion) none

Adopt minutes of May meeting (by motion) Mike passed motion, seconded by Jackie.

7:05-7:10 Meeting Protocols:

1. Meeting agendas are set one week prior to meeting date. Council members please forward agenda items to the Chair (co-chair) by this deadline.
2. Rules of Order at meetings. Meetings commence at 7:00. Motions are required to accept the previous meeting's minutes or to make changes. This motion must be seconded and then the Chair will conduct a vote by asking those in favor and those opposed to show hands. (This is the format for all items requiring a vote)
3. If members wish to discuss a motion the Chair will open a debate. Each member may speak to the motion twice. Once debate is complete the Chair puts the motion to a vote. A majority (51%) is required for a vote to pass.
4. Meetings shall adjourn by 9:30. A motion is required to continue the meeting past 9:30.
5. Guest Speakers – we may begin our meeting by introducing our guest speaker and allowing their presentation to take place prior to the handling of business.
6. Meeting minutes and reports will be distributed via email and the Camilla School website. If you do not have email please request a copy from the Secretary.
7. At the end of the meeting we call for “Bouquets” which are token thank yous to individuals in recognition of service. These bouquets are recorded in the minutes.

Old Business:

7:10-7:20 Welcome Back BBQ

September 16, 2010 – start time 6:30 pm

Kandell Peirce willing to help. Would new teachers be willing to serve food? Yes, all teachers would be willing to help out.

Location: gym or outside? Wait and see what weather is like closer to date.

Shannon recommended more of a timeline so parents know exactly what time teachers will be available in classrooms. Advertise in last Camilla Connection in June.

FOC will pay for half. FOC is buying a BBQ for the school. Purchase ice cream cups.

7:20-7:25 Book awards

Parents are asking that children only receive the award once in a school year so that other children can benefit from the award. What was staff's response? Keep as is – teachers feel very strongly – once in each level at K-3, 4-6, 7-9 level.

7:25-7:30 Playground snacks

Is staff willing to have children finish snacks on the playground? There is more than enough snack time, leave as is. They deal with each situation individually.

New Business:

7:30-7:35 Bouquet board

Amber Kluthe volunteered to update board.

7:35-7:40 Parent Board Volunteer

We only have one board – backing onto the library. The other board in the office is the community board which the office ladies update. Not part of SAC.

7:40-7:45 Speaker David Warlick

This 34 year educator will examine and define what literacy means in the 21st Century, identify what today's students look like when they are learning and what instruction in today's classroom should look like. He will also address the reasons for using technology in the classroom. His presentation will be followed by a question and answer period to clarify any questions parents might have. Interested parents needed to go to presentation on August 31st, 7:00-8:30pm, at Cardiff Hall. More info at www.sturgeon.ab.ca. Sturgeon was looking for a committed 5 parent group from each school. Juanette will send out an email to parent list – Retelle, Jackie and Monique will go.

7:45-7:50 Calendar of Events

Comprise a list of the upcoming year's events that parents can look at and plan around. These will be possible events that parents could volunteer for ahead of time. Would we like to put it in the Camilla Connection in September or could we have a table with information at the welcome back B.B.Q? Welcome back BBQ is a great time – Add SAC important dates to Camilla Connection as well. Monique suggested pictures of SAC members, FOC, LAC and teachers.

7:50-8:00 SAC goals

What direction would we like to see the SAC take this year?

Recruitment: Would we like to take steps to encourage parents to join council by having tables set up on PT interviews? Welcome Back BBQ. Have table with handouts about SAC. Start with BBQ and see from there.

Lisa Patrick recommended having an area on website for SAC newsletters available and people would sign up their own email address. Lisa knows how to set it up and can work with our website person to set it up.

Mike Byrne will talk to David Webster. Would like to do it for the FOC as well. Shannon and Jackie recommend Juanette does it as vice chair as she already does one for Camilla Connection.

Speakers: What type of speakers would the council like to see? Council based, educational orientated, parenting issues or none? Shannon recommended Drug and Internet awareness speaker. This is for parents only. Constable Shane Turvey out of Morinville detachment is excellent.

Drug awareness – paramedic out of Saskatoon – Mike recommended this. Presented to junior high – very powerful. Mike will get more details. Monique would like to see similar speakers where both parents and kids are together. Monica Kieftenbeld recommended an information night on new report card format and how PowerSchool will work.

8:00-8:35 Reports: Please submit written reports prior to meeting via email to Juanette Quintal at rockhill@cruzinternet.com

1. Trustee – board highlights – lots of year end events, grads happening, negotiations with Alexander – no changes expected. School Act changes – inspiring education report on website. Rights of children, role of parents. Have ordered enough copies for every family in division – should be available in September.
2. Admin – superb video conference with Ivy Kwan and Royal Alberta Museum. Young Scientist conference, round dance at Alexander, Neiche Center with Grades 8 on Friday. Kids and teachers loved it. PAT exams going well. PowerSchool – staff have been taking training and adjusting well. Study Island – Student will have own ID number and access from home. School has purchased that program and is very supportive of Power School. No charge to parents. Retaining staff and staff numbers. Paris Trip - Discussed concerns by parents - June 17th meeting about Paris trip to see if there's interest. End of year field trip for grades 4 and 5 - West Edmonton Mall Water Park. Teacher Rep at SAC meetings – how about a different teacher each time? Mike thinks it would be inconsistent if it rotated. Mike would like to leave it at 1 or 2 teachers.
3. Ag Society – painting and repairing zamboni, painting lines, community bulletin board, repairing players boxes. Junior Challenge – 2 boys volunteered to change letters on sign – Ag society bought both boys a movie passes. Volunteer of the year – Larry VanBrandant. AED donated and installed and arena attendants and physed staff will be trained. Sturgeon County would like to meet regarding recreation land that Ag society proposed – 16 acres. Pub night in the gym – June 25. Volleyball camp – August in the gym.

4. Staff – Ms. LaBuick planted trees – used recycling money and bought and planted trees. Bench in playground vandalized. Camilla’s Got Talent and Grade 9 Farewell - Kids had a great time. Today wrapped up World Cup soccer.
5. FOC – discussed fundraiser for next year – upgrading the stage area – new lighting, screen, adding pieces to 5-6 playground. Raffle for Rhino, his and her mountain bikes, gift cards – start on Welcome Back BBQ and run will the end of May. Holding another casino next summer. Looking at getting grants for trees. Careen will talk to Maintenance Director about fence around new playground and let us know. Hot lunch will be continued by Bianca and Marcy – will buy new carts for hot lunch program. First hot lunch next year will be October.
6. ECS – last meeting today with new executive – great year. Did really well with early registration – 12 or 14 paid registrations for next year. A lot of new parents on the executive.
7. Headstart – no rep yet for next year.

8:35-8:55 Additions to Agenda:

8:55-9:00 Bouquets:

Mr. Presseau for organizing World Cup,
Zach Poorman and Antonio Burnstick for updating sign.
Jennifer Bruinsma for organizing Grade 9 Farewell.
Marcy Speers and Bianca Patterson for organizing hot lunch
Shannon Raabis for being SAC Chair this past year.
Monique Van Rooyen for being FOC chair
Juanette Quintal for being SAC vice-chair

9:05pm Adjournment

Next meeting – September 7th – 7 pm