



Camilla School Advisory Council Meeting Minutes Tuesday May 11, 2010

Meeting called to order at: 7:09 p.m.

Attendance: Shannon Raabis, Jackie Lawrence, Mike Byrne, Kandell Pierce, Christine Patrick, Jackie Warmington, Careen Fundytus, Jori Soetaert, Lisa Patrick, Amber Kluthe, Jackie Morin

Additions to the agenda (by motion) Unable to motion as not enough voting members present.

Adopt minutes of April meeting (by motion) – same

Old Business:

1. AGM Votes – Shelley will report on the ASCA Conference and highlight the results of the AGM – **see report.**

New Business:

1. Plant a Bake Social results – Kandell – Lots of donations, made money \$1063.00. Each division given \$40 for class that brought in the most baking. 3 way tie in primary.
2. Financial Report – Jackie will have an up to date summary of our finances this year. Spent more than we took in – because of added BBQ at the start of the year
3. Excess SAC Funds – we will need to disperse excess funds – where? – Make donation to something advantageous to whole school...ideas? Depends if they do Welcome back BBQ or not next year. A program for the kids, play etc...Knights of the Northern Realm
4. Meet the Teacher Night – date? format? – Teachers liked the format; new council would have to decide. Maybe share costs with FOC and school in the new year? September 13-17 sometime for welcome back.
5. AGM Scheduling – Amber Kluthe volunteered for grade rep, Jackie Morin & Lisa Patrick community rep. Still need reps for 4-6, 7-9 & Member at large. Change voting? Just members or whoever shows votes? Or go with FOC. Should FOC and SAC sit around the same table so that everyone knows what we are fundraising for and how money is spent? Lack of communication happening right now. AGM date is May 18, 2010 at 7p.m.
6. Book Awards – some parents concerned that the same kids keep getting the book award every time they get into a different division. Would like to see it so they only get it once in their time at the school. Mr. Byrne will bring up at staff meeting.

7. Honor system – with the new report card with a point system, how do you do merit, honors and honors with distinction then. Not good or fair for the kid that struggles and brings up his grade but still doesn't achieve merit or honors.
8. Teacher requests – Letters from parents stating that they don't want their kid in someone's class what happens? 1-give people what they want but up to admin. (try their best to accommodate) 2-teacher would be advised of situation and healthy interactions with parents and teacher would be followed. 3. supervision, then evaluation –long process. If a parent has concerns they must go to administration and go through the process.
9. Playground at lunch time – Eating on the playground. Policy is no eating on the playground. Spent money on meeting areas and picnic tables and kids getting pink slipped for eating their apples outside. Is it a litter issue or choking hazard issue. Options - Eat lunch outside as a class outside or eat inside and small snacks take outside. Another option use gym as lunch room? What are they allowed to eat on the playground? Mr. Byrne to address with staff.

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

1. Trustee – Careen - Music program at comp receiving awards. CTS students winning awards. Report cards still under discussion. See handout.
2. Admin – Voice thread on blog – project with Ted Harrison, artist, some grade 2 pictures going in Gallery in Vancouver. Staff for new year-most in place, subject to change. Brett Mansell coming to replace Mr. Paustien. Athletes that care society – non profit group, talk about youth gangs, drugs, alcohol etc..grades 5-9. Need to pick date in the fall. After they play staff/students. Outdoor movie-very expensive but can use a screen for inside gym instead. Bus schedule-Camilla connected to sturgeon website to check buses. Central office makes bussing decisions, Camilla makes fieldtrip decisions regarding cancelling in bad weather. Jack & beanstalk booked for next year. Tiles well received. Summer fixes-logo on gym, fix paint. Outside-sod, holes, pump working now. Teachers wanting to tutor – Jen Brunsma. Policy for tutoring after school – at school, payment? Conflict of interest-has to be away from school property. Kindergarten- 39 kids. FOC-ideas for project, ie running track, enhancing playground, climbing wall in gym, etc...Would like to run a draw with prizes like a rhino, mountain bike, etc. to raise money for something. Send ideas to FOC.
3. Teacher – In need of volunteers for track meet.
4. Chair – None
5. Ag Society – Special mtg about Calahoo hall – still haven't decided, need more info. Summer – floor in concession, players boxes.
6. FOC – see admin report

7. ECS – Lots of new people, great year

8. Headstart – none, prescreening done.

Additions to Agenda:

Bouquets: Thanks to all the people that donated to the raffle and the baking and those that come out to support it

Adjournment at: 8:32 p.m.