

PES School Council Meeting

January 26, 2016

Attendance:

Layna Palechek	Shawn Graham	Kim Flaman
Cindy Reguly	Christine Menssa	Lorrie Jess
Laeta Morskate	Jenn Bartley	Tasha Lydom
Lois Spate	Darlla Kinnaird	

- 1.0 Call to order at 6:33 p.m.
- 2.0 Approval of Agenda
 - Approved by Tasha
- 3.0 Approval of Minutes (November 2015)
 - Approved by Tasha
- 4.0 Reports
 - 4.1 Treasurer Report: Current balance \$6191.09 (including hot lunch from Spring 2015 semester \$1755 and Fall 2015 semester \$2170.11)
 - Christmas treats \$171.85
 - Breakfast program paid \$248.30
 - 4.2 Trustee Report: Lorrie Jess
 - Dec. Meeting: discussed budget, discussed student international travel in the wake of current disputes. Decided not to cancel but introduced a waiver. Discussed the scholarship program they offer and are keeping the \$300 amount currently offered. Will be posting trustee expense accounts monthly now.
 - Jan. Meeting: Hiring principal for new school in Blackfalds. LGBTQ conflict, Wolf Creek has admin proc. 308 in place. Implementing a student voice to the trustees at the JR/SR high level (grades 9-12) Student Voice initiative session which will include 40 students from PO/ PSC February 3.
 - 4.3 Principals Report: Distributed. See attachment.
- 5.0 School Breakfast/Lunch Program follow up
 - Received \$75 in gift cards and \$248.30 from cash and cheque donations – forwarded on to Michelle Green.
 - Will continue to promote donations annually during the Christmas season.
- 6.0 Foundation for the Arts/Artist in Residency Program
 - Laeta Morskate presented and is interested in applying for the arts grant again for the Trickster Theatre Company that they had approached last year. The cost of the program would be \$22,000 and the grant would cover 75% leaving \$6250 owing. Laeta approached council for the remaining amount. There is hot lunch money earmarked for this request from last year, when the grant was not approved, but not enough to cover the entire cost at the moment. Council decided to continue banking hot lunch money and revisit this request when funds are available.

7.0 Hot Lunch Program

- Feb. 24 – Jun. 8 - Approached by Pizza Hut to be included in our hot lunch program. Most of the prices are quite similar to Boston Pizza but gluten free options are more expensive. Would like to add their business to the program but decided to stay with current suppliers for the remainder of this school year and look at including them next year.

8.0 Special Presentation Night

- Topic: Stress in Children. March 22, 7-8 p.m. Presented by Naomi McKinney, private practice. Tasha and Lois or Nicole to make information bulletin/ reminders for school website, agendas and newsletter. Forward to Layna for in newsletter when information ready.

9.0 School Council-hosted Event - movie night

- Looking at purchasing a license at \$200+ which would allow for a wider variety of movies to choose from.
- Free options through Learn 360, older movies
- Tasha is going to research movie options and licensing amounts

10.0 Adjourned at 7:34 p.m.

- Next meeting Tuesday, March 22