

Thursday, October 12th at 7:00pm

Meeting Minutes

Attendance: TB, TT, TM, KR, RR, CR, JD, Kevin Dueck, Stephanie Duncan, OG(student council)

Meeting called to order at 7:01 PM.

1. Introductions and Approval of Previous Minutes

*motion made by TM to approve the September 27th, 2017 meeting minutes. Seconded by KR. All in favor.

2. Reports

a. Principal's Report –

-School website continues to be improved. Please check back regularly to see updates. The report to the community can be seen on the website now, too.

-Sarah James is pursuing funding for the outdoor classroom (courtyard). She is working with Randy Calvert and the maintenance department. They will do a “walk through” to discuss costs and a process for improving the courtyard.

-The student council is willing to support the courtyard improvement and will discuss the topic at the November meeting.

-Stephanie shared a photo of an outdoor learning space at Portage Collegiate for ideas (please see attached)

-Ideas will also be gathered from students of what they would like for the outdoor space. This will possibly be done through a survey.

b. Treasurer's Report –

Please see attached report. Motion made by TB to pass the treasurer's report. Seconded by JD. All in favor.

c. Fundraiser Report –

a sub committee will be formed. Safe Grad is doing Mom's Pantry as a fundraiser. Stephanie reported fundraising possibilities of; little red book of big value, (25 each with \$15 proceed from the sale of each), First Aid Kits, Beef Jerky packs and Cookies.

d. Arts Council report –

There will be a meeting on Oct.26, 2017.

e. Student Council Report-

-OG presented. She is a general member of student council.

-She reported that the Glow with the Flow Dance will take place on Oct.27.

Volunteers are needed for both time slots, 7pm-9pm and 9pm-11pm.

-She reported that the Pie the Teacher fundraiser went well. \$130 was raised.

- She reported that there will be a Walk for Breast Cancer (WARRIORS walk for awareness) fundraiser on Oct.23rd.
- She reported that \$160 was raised from the Terry Fox run.
- Spirit week is coming up shortly.

3. New Business – TB asked what the divisional policy of BYOD (bring your own device) was. Kevin explained that the entire division is set up with WIFI filtered through MERLIN. Kevin explained that the use of devices in class was based on teacher discretion. Kevin will contact Andy McKeil (coordinator in St.James school division) to possibly host a parent night re. “Tips for Parents about the use of Technology.”
4. Stephanie shared the Manitoba Excellence in Education award paperwork with us. Deadline to apply is Dec.1,2017 if interested.
5. Meeting adjourned @ 8:23 PM .
6. **Next Meeting Date – Nov.9th, 2017 @ 8PM ***SPECIAL TIME THIS WEEK due to Parent Teacher Conferences**