

J.E.S. School Council and Parents Association Meeting Agenda

Annual General Meeting

Mission: To Foster the well-being and effectiveness of our school community and to enhance student learning.

Date: September 25, 2019

Location: Rm 7, Jasper Elementary School

1. Call to order @ 7:01pm in attendance: Jodi C, Becky K, Jenn S, Dale K, Leslie V, Stephanie E, April H, Rosie Z, Kristy G, Karin E, Angie T, Lynn W, Jenna M, Amber S, Amber H, Karen J

- Agenda review and additions- none
- Introductions

2. Approval of minutes - Approved By Stephanie, second by Leslie

3. Administration Reports / Opportunities to advise

1. Principal's Report

- I am pleased to welcome Mme Lindsay Waters in 1e/2e année and Camille Roy as the French monitor at JES for the 2019/2020 school year. Vanessa Martin and Miriam Molina Padilla are new educational assistants.

-Students: Enrolment k-6 232 students

Kindergarten/Maternelle = 36

Gr. 1 = 34

Gr. 2 = 42

Gr. 3 = 28

Gr. 4 = 35

Gr. 5 = 21

Gr. 6 = 36

JK program is currently hosting 24 students.

-Terry Fox Run - The run/walk will take place on Friday, September 27 at 2:15 in Centennial Park. Students are asked to bring a "toonie (or two) for Terry" to school to contribute to this cause for cancer awareness and research. Parents and community members are welcome to join us. Terry Fox assembly will be held on Friday, Sept. 27.

-Welcome Back event was held on Sept.12. The program was very well attended. The new families were thrilled with the welcome bags and backpacks provided by the school council (12 new family bag packs, 36 Welcome to JES kindergarten bags). During the event, parents visited their child's classroom to meet their teacher and discuss curriculum and field trips for the year. The main foyer was buzzing with information on our BEST program, Family School Liaison, Mental Health Supports, and information from our School Council.

-The board will be visiting the school on Sept. 26. Jenn will be joining the visit.

-The nutrition program will be running again. The program has stipulations that we must use Sysco to order food items as this allows for consistency across the school division.

-Grade six students will be receiving information packages and consent forms for the Hepatitis B Vaccine and Human Papillomavirus Vaccine. Both vaccines are offered and recommended for all grade six students. Immunization records will also be reviewed.

-Positive Postcards - Teachers will be mailing home a positive postcards for each student based on the Circle of Courage program developed by Martin Brokenleg.

-Looking forward to...Dark Sky Festival, Live History Workshops in collaboration with the museum on Oct. 9,, Edmonton Field trip on Sept. 30 and Oct. 1!

-Playground - The wood chips on the playground are breaking down and we are in need of more fill. We would like to add clean washed sand to the swing area and fill in the wood chips under the equipment. I have requested an estimate on the cost.

2. Trustee's Report- board attending ,superintendent of schools and deputy, director of tech, and trustees introduced. School tours ongoing, tomorrow morning is our school. Super addresses council, hand out info sheets. We are a school council , not pac-as our council exists with teachers, other community members etc. The School board is elected officials and work as advocates with the govt for our behalf. Board has been calling for change to funding models to not limit rural schools needs which are different than urban schools. Board has three priorities : 1-student learning, 2-excellence in teaching and leadership, 3- community engagement- after Christmas time will be evening to talk and address points/ input. BOArd is now known as just GYSD (no more "public" as per new provincial govt)
3. Opportunities to Advise and Discuss:
 - a. Role of School Council and Parent's Association and it's members
 - b. What do we want School Council to look like this year?

4. Old Business

5. New Business

1. Christmas Concert -(Jodi) looking at holding two afternoon concerts - with classes presenting short pieces, both concerts would occur the same afternoon
2. Book Sale - (Angie) Nov 5&6 .This year's theme is arctic adventure. Scholastic has stepped up marketing for sale, assistance will be needed to set up supervise, handle sales and takedown and if anyone is interested to coordinate social media/planning/ advertising, and contest organization. Coontact angie at the library if you are interested in helping out .

5. Committee and Member Reports

1. Opportunity for members wishing to make a brief report:
 - o Canadian Parents for French- (Amber S) a few activities planned for this year, games night planned for Nov
 - o Student Supports: Best Coach, Mental Health, COS, etc. -no report
 - o Community Representative , Community Action Team- (Angie)community conversations monthly- concerned over the lack of activities avail to kids with pool closure. Library has childrens programmer hired, and kids are permitted to access climbing wall while pool is closed.
 - o High School Representative- no report
 - o Teacher Representative- no report
 - o Brain Boost- (Lynn) Carla and Lynn went to a meeting with the Lion's Cub who donated \$1500 to use for program along with donations from Sawridge (will be used to contribute to budget for fresh fruit).

6. JES Parent's Association

1. Filling of executive positions Jenn (nominated by Stephanie, seconded by Leslie) is voted in as chair, Karen offers to co-chair committee for fundraising with Lynn. Rosie as vice chair (nominated by Amber, seconded by Karin), Stehanie will stand as treasurer, April will stand as secretary, directors to sign on bank account- Leslie will stand as director
2. Approval of budget
 - o Total funds - \$19,564 (Funds in hold for playground - \$13,587)
 - o Funds available for discretionary spending - \$5,977
 - o Projected revenue from flower sales - \$700 Poinsettias, \$3,500 Baskets
3. Motion to approve routine Parent Association spending (babysitting (\$20/mo), walk-down books (\$600), and welcome books (\$100)) Lynn makes motion, Rosie seconds, all approve.

4. Request to provide financial aid towards the Grade 5/6 field trip & an interactive program through the museum -tabled for next meeting if need arises, other expenditures to anticipate include swim program (in spring once pool re-opens) and arts programing (alternate year from TWOS)
5. Fundraising - committee volunteers, and readdressing request to have electronic payment for fundraising
 - o Call for members to form a fundraising committee- Karen J and Lynn W agree to co-chair fundraising committee
 - o Flower basket sales - April -need to update information on order forms and check for changes in pricing and availability ,then forms will go out, and poinsettiaorder forms as well

6. Opportunity for open discussion

9. Adjournment @815pm

- Next Meeting: October 30, 2019