



MINUTES

Attendees: Tara Grindle, Jill Rauda, Michelle LeBoutillier, Kelcey Walker, Don Zech, Amber Oostlander, Chris McIntyre, Jenna Ment, Tracy Woloshyniuk, Sharleen Albrecht; Diann Fender

Agenda Item	Discussion	Action/Feedback
1. Call to Order	Tara called to order 6:33pm.	
2. Adoption of Agenda	The agenda was approved and adopted. Motioned by Jill; seconded by Michelle.	Approved
3. Approval of Minutes	The Minutes from Oct. 6, 2016 were reviewed and accepted as presented, Tara motioned to adopt, Michelle seconded.	
4. Palliser School Board Report – Don Zech	<ul style="list-style-type: none"> - Organizational review was presented this morning, not much can say about it yet as it has to go to the lawyer first. They have published the recommendations online for you to look at, and will be working at that for the next few months. Don has questions from the report that he wants to clarify before speaking further on this. There will be a report that will be supplied to the public once everything is completed. - Dr. Andrews is acting superintendant right now, would like to change meeting formats and deal with by issues rather than the current format. - Academic results still tend to be strong, however down in comparison to other years within Palliser, however still above the provincial averages. - Audit is underway, report presented on Nov. 23. - Have approved a school plan for land annexation in Coaldale for another school. - Have dealt with a safety response to a critical incidence, robbery in Nobleford – caused a lockdown at nearby schools. - Looking at Shelter in Place – in the case of a blizzard the kids will be kept in school until the blizzard subsides. - Student leadership conference Nov. 9 at the U of L, 500 students attending. If parents have children in the high school attending this please feel free to attend as well as parents. 	
5. Chairperson’s Report a. Meeting times b. Alberta Curriculum	<ul style="list-style-type: none"> a. Meeting times: meetings will now be changed to the first Wednesday of the month going forward. b. Alberta Curriculum Engagement: Website address is 	

<p>Engagement c. Palliser Review</p>	<p>http://www.alberta.ca/curriculum-survey.aspx. These surveys are open to everyone so please check this out and fill out if you're able. Tara is attending a webinar next week to get a bit further information before completing more of the survey.</p> <p>c. Palliser Review: the executive summary is available on the website: http://www.pallisersd.ab.ca/about-us/news/post/organizational-review-report-summary-and-recommendations-online</p>	
<p>6. Community of Coalhurst Report</p>	<p>Kim not in attendance. Tara attended spray park open house last week, spray park committee has prepared a great plan.</p>	
<p>7. ECS/Staff Report</p>	<p>Have been doing parent meetings this week. Had our big Halloween party on Monday, the grade 6 class helped and did centers for the party, had to write proposals and show Diann to get approved, they did a really great job and really helped make the day great!</p> <p>Have begun conversations with staff members about Scientists in Schools, consumables, etc; but most felt that it needed to be a discussion as a whole staff rather than one on one. This discussion will now be part of the next staff meeting agenda.</p>	
<p>8. Principal's Report a. School Updates b. Visioning/ Brainstorming follow-up</p>	<p>a. - We are welcoming back Pamela Anderson as of today as well as 3 new Teacher Assistants. - A student leadership team will be fielded next week, also looking at enhanced opportunities through student services (lots of de-cluttering and sorting has been happening here to help us take advantage of the full resources we have available) - still looking at the possibility of the sensory room, have a quote now but still need more money for this to happen. - Teachers just finished Literacy Intervention Training – a tool that helps teachers to target specific skills that the kids can work on to meet grade level expectations. - Volleyball tournament is tomorrow. We have focused solely on practice this year, with the year-end tournament as the wrap up. Have 48 total kids playing. High school students coming to help officiate as well as parent/teacher volunteers.</p> <p>b. 3 main points from Visioning/Brainstorming:</p> <p>1. Improved Communication – Sharleen to post minutes online going forward. Chris/Sharleen to post updates to direct them to the website, especially when something new is posted. Last years' parent survey is also attached to these minutes to possibly help come up with more ideas. Class dojo is popular, will pass this along to the teachers.</p> <p>2. Increased School/Community events – Turkey Bingo, movie nights, open gym nights, school mall, ice cream social, math night/game night, muffin mornings, volunteering in classrooms; simple events to plan and execute are important.</p> <p>3. Athletics Standpoint:– volleyball, basketball, badminton, Intramurals involvement with the schools, skipping, Jump Rope for Heart. Will the council support this in the school financially if needed and possible? the thought is that yes we would.</p>	<p>Action: Sharleen to post council and society minutes on website for us under the Parent Council tab.</p> <p>Sharleen/Chris to post updates to FB page also to direct families to the website, especially when something new is posted.</p>

	<p>c. Mathletics: an online program for our math curriculum. They have had the free trial for two weeks and it has been effectively used in several classrooms. A proposal was presented for the purchase of this program, cost is \$16/student for 4 or more classes (\$2000 approx. for DIV 2; subscription is good for one year. Jenna motioned to take proposal to society to request the money for this, Michelle seconded.</p>	
9. Vice Principal's Report	- no report	
10. Committee Reports a. Friends of CES Society b. Wellness Committee	<p>a. Turkey Bingo planning: we need extra volunteers to help, no raffle donations yet so not sure if there will be a raffle. Need help canvassing for donations – Jenna and Amber will help, Michelle sending list and note out again.</p> <p>b. Wellness Committee: met last week, Karen has her wellness committee started. We compared our ideas with the students' ideas, now will be figuring out which ideas/events we will go with this coming year. Color run will be something that we want to do; this may be something that we will be asking society for funds towards.</p>	<p>Action: Michelle to send out Turkey bingo sponsor list and letter to Jenna and Amber again.</p> <p>If anyone can help canvass for donations, please help!</p>
11. Bouquets	Kelcey to Michelle for taking on Turkey Bingo and to Chris for his extensive involvement in our community and school community!	
12. Next Meeting Date and Adjournment	Adjourned at 8:00pm. Next meeting will be on December 7, 2017 @ 6:30pm – will be a short meeting leading into our Society Meeting.	