



MINUTES

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

Agenda Item	Discussion	Action/Feedback
1. Call to Order	Tara called to order 6:35pm.	
2. Adoption of Agenda	The agenda was approved and adopted. Motioned by Michelle; seconded by Kelcey.	Approved
3. Approval of Minutes	The Minutes from Nov. 3, 2016 were reviewed and accepted as presented, Michelle motioned to adopt, Tara seconded.	
4. Palliser School Board Report – Don Zech	<ul style="list-style-type: none"> -Work has begun on addressing the review report recommendations, looking for a facilitator to help Palliser with the coordination of the implementation of the organizational review recommendations. - Audited financial statements from 2015/2016 showing small surplus. - Palliser Beyond Borders continues to build brand at outreach schools 	
5. Principal's Report	<ol style="list-style-type: none"> 1. The student leadership team is in full swing at the school, have up to 4 committees of students at one time. Some involve working to plan assembly's, spirit days, and service learning within the school. 30-40 students are involved right now in division 2. 2. We are planning on some sort of implementation of division 1 students in the new year. 3. We are in the next steps of looking for universal supports for supplies such as weighted blankets, lap blankets, etc. 3. Christmas Concerts – early learning tomorrow (Dec 8), K-3 on Dec. 20 and 4-6 on Dec 21. 4. Bus Lane – There will be crossing guards implemented soon once everything is in use, such as the new parking lot to come in the spring/summer. There are still some minor adjustments/corrections for the loop and these will come. Please send in any suggestions you have on the bus loop to Chris. 5. Mathletics – has been voted upon at the last meeting. The raffle at the Turkey Bingo raised \$1000 to go towards cost for this. Still looking at the terms and how many students exactly, should begin in January. 	

<p>Business Arising</p>	<p>1. The Wellness Club has asked for money to pay for hot chocolate for their '12 Days of Christmas' this coming Friday. The need \$50 for this. Tara motioned that we take this request to society to vote on. Kelcey seconded. Voted and carried unanimously.</p> <p>2. Teacher Consumables: the question is, "do we want to continue giving consumables money in the same way as we normally do?" Teachers are committed to purchases this year and are aware that it may change the following the year. We will need to readdress this in the spring so we have a plan for the fall so teachers know what to expect and can plan for it. Fieldtrips for this year: they are making sure most are "pod-based" fieldtrips, the odd one-off field trip may happen as well but on a case by case basis. They are looking at visiting the Sports Hall of Fame in Calgary with the grade 4/5's. Canadian tire pays the bussing and then the cost is \$5 per student entry. The Ski trip is also booked for the grades 5/6's for Feb. 16. So for this year the status quo must maintain with the need to develop a plan for next year. Kelcey motioned to ask society for up to \$500 for full classes with half (\$250) for early learning support as well as for music, Amber seconded. This motion was voted and carried unanimously.</p> <p>3. Tara developed a note for the Kindergarten to send home at the end of December to encourage and invite parents to attend our January council meeting.</p>	
<p>6. Bouquets</p>	<p>Tara gave a bouquet to Michelle for taking on Turkey Bingo and everything that came along with it.</p>	
<p>7. Next Meeting Date and Adjournment</p>	<p>Adjourned at 7:22pm. Next meeting will be on Wednesday, January 11, 2017 @ 6:30pm.</p>	