



School Council Meeting Minutes

5427 - 50th Street, Taber, Alberta T1G 1M2

Phone: (403)223-3165 Fax: (403)223-4233

Date September 26 / 6:00 PM / CONFERENCE ROOM

Attendance: Margreet, Joan, Trina Kristy, Laurie, Anita, Randy, Carla

Recorder: Trina

Regrets: Mark

AGENDA ITEM	MEETING NOTES AND ACTIONS
<p>AGENDA ITEM</p> <ol style="list-style-type: none">1. Call to Order Items2. Discussion from Reports3. Other Business:<ol style="list-style-type: none">a) <i>Review annual report/financial statement</i>b) <i>Dates meeting 2018/2019 school year</i>c) Alberta School Council Association (ASCA) Workshop – October 15, 2018, 6:00 p.m.4. <i>Additions to Agenda</i>5. Next Meeting Date6. Adjourn	
<p>1. Call to Order</p> <ol style="list-style-type: none">a. Opening prayerb. Welcome and introductions.c. Approval of Agendad. Approval of last meeting's minutese. Review minutes AGM sept 12	<ol style="list-style-type: none">1a. Randy led prayer1b. Margreet welcome1c. Trina approved with additions of Annual report & Email from Anisha Gatner. Joan 2nd1d. Laurie approved, Anita 2nd1e. Minutes were reviewed

2. aPrincipal's Report -Randy Spenrath	<ol style="list-style-type: none"> 1. U of L Nursing Practicum Program: 5 nurses will be at SMS every Thursday and Friday to provide nutritional, wellness, etc supports to students and staff at SMS 2. Safety Training for all Staff (OH&S): All staff are required to complete approximately 4 hours of safety training courses 3. Academic Awards: Does the Council want to sponsor awards? Parent council made a motion from Kristy to donate \$50 to sponsor an award; Laurie 2nd. Randy will talk to Danielle to set up every year parent council consistently sponsor the same award. As Chair, Margreet will present this award on awards night. - Thurs. Nov. 1 at 6pm 4. Edwin Project Chrome Book - grade 7 & 8 free trial period. Parents want to confirm the use is for school work, not playing games on.
2b. Associate Principal's Report - Mark deJong	<p>a.</p>
2c Student Report Emily Ginther	<p>2c. Emily is still interested in helping & may have her sister Allyson join us.</p>
2d. Trustee Report - Pat Bremner	<p>a.</p>

2e: Treasurer Report - Laurie Untereiner	Will provide every month financial update
3.Other Business <i>Review annual report/financial statement</i>	Annual report- Margreet shared an annual report, all in attendance read it & approved. Randy will ask Stacey to change financial report for dates to represent the 2017-2018 school year only. Margreet will send in both reports to Division office for Sept. 30/18.
<i>Dates meeting 2018/2019 school year</i>	Suggested dates Oct 22,Nov 19,,Jan 21, Feb 25,March 18, April 15, May 27, Jun 17.
Alberta School Council Association (ASCA) Workshop – October 15, 2018, 6:00 p.m.	Margreet is planning on going
Additions to Agenda	Email Update from Anisha Gatner (HS Communication Director) Alberta Health Services (Norah interested in building a network of School Councils to promote wellness and nutrition)
Next meeting	Monday, Oct. 22, 2018 at 6:00 PM
Adjourn	