**Annual General Meeting Minutes**

**E.E. Oliver School Council**

**E. E. Oliver Parents’ Council Society**

***Date:*** *September 20*, 2018

***Location:*** E.E. Oliver Elementary School Library

***Time:***  7:00 pm

**Current Members:** Chair/President – Parents, Teachers, Community Members – refer to attendance sheet

 Vice Chair/Vice-President – Fundraising Chair –

 Secretary – Peace River School Division Representative – Robyn Robertson (NOA)

 Principal – Elizabeth Green

Parent Council Treasurer – Leanne Stucklschwaiger

**Call To Order** **School Council Meeting – 7:05pm**

 ACTION ITEM

 1. Introductions Christy

2. May31, 2018 minutes – for information only

 3. Approval of AGM Agenda – approval by consensus

4. Call for Nominations: Mrs. Green

 Chair – Christy Barlund allowed name to stand

 Vice Chair – Talya Wald allowed name to stand

 Secretary – Carmen Enns allowed name to stand

 Elections: Mrs Green called for nominations of each position three times and hearing no further nominations, positions were filled by acclamation.

5. Old Business:

- Water in upper level playground Christy

- Awareness – attendance: FCSS services Fair & kindergarten orientation

 Glad to see some new parents in attendance!

 5. School Board Trustee Report:

 6. Principal Report: – Elizabeth Green

EEOliver has had a smooth start up this year. Collaborative team meetings with goals to aupport specific needs of students. Miss Daniels is the inclusive coach (along with FNMI liaison) this year - will assist teachers in researching and acquiring supports for students in their classes. Will be a PD day this coming Monday Sept 24th. Lots of resources new this year – classroom libraries, furniture/desks/flooring, ancillary room beautification.

 7. New Business:

1. Round Table: retained to parent council meeting
2. NEXT MEETING: retained to parent council meeting

 10. Adjourn School Council Meeting: 7:35pm

**Call to Order Parent Council Meeting - 7:35pm**

 ACTION ITEM

 1. May 31st 2018 minutes – for information only

2. Approval of AGM Agenda – approval by consensus

 3. Treasurer Report: no changes over summer, will require audit from 2 parents Leanne

 Christy Barlund and Laura Fentie volunteered, Leanne will get documents prepared for pick up at the school.

 4. Call for Nominations:

 Treasurer: Leanne Stucklschwaiger

 Fundraising/Casino Chair: Talya Wald & Erin Scheidegger (as co-chairs)

 Elections:

Christy called for nominations of each position three times and hearing no further nominations, positions were filled by acclamation.

 4. Old Business:

- EEO School South Playground gravel– PRSD short on staff, Christy will look into getting quote from Tri S (have $5500 in playground budget).

-To what is Casino money allocated? Christy/Talya

See Current use of proceeds list (submitted for reference to Mrs Green)

Accepted a letter on behalf of the school from Mrs Green for Parent Council to consider helping fund the remainder ($5450) of Trickster Theatre for February 2019 – asked Mrs Green to have a 2018/19 teacher’s wish list made for next meeting.

 5. New Business:

 - Parent Teacher Interviews provide supper - will get volunteers at next meeting as PTI in November

 - Family Movie night - volunteers to help EEO staff evenings of upcoming movies, Christy/Billi

Sept 28th teachers have stepped up and have it covered! Will be more opportunities to collaborate as both groups (Staff fundraising and Parent Council) have the same goals in mind. Will have a fundraising mail box in the staff room for ideas.

 6. Round Table Billi – Santa Parade/Moonlight madness is November 30th so will be looking for volunteers to help design/decorate float prior and ride on float if interested. Will be having a classic Christmas movie showing that evening too in the EEO gymnasium. Miss Daniel – just an FYI that there will be volunteer opportunities at the Robotics Tournament April 10th 2019. Mrs Green – also would like to mention that they will be having another talent show this spring and would love Parent Council involvement.

7. NEXT MEETING: October 18, 2018 7pm EEOliver Library

#  8. Adjourn Parent Council Meeting: 8:20pm