

# 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 support 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 24 <sup>th</sup> . Lots of resources new this year – classroom libraries, furniture/desks/flooring, ancillary room beautification. |             |
| 7. New Business:  |             |
| 8. Round Table: retained to parent council meeting  |             |
| 9. 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 31<sup>st</sup> 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 28<sup>th</sup> 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 30<sup>th</sup> 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 10<sup>th</sup> 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