

Annual General Meeting Minutes

E.E. Oliver School Council

Date: September 19, 2019

Location: E.E. Oliver Elementary School Library

Time: 7:00 pm

Current Members: Chair/President – Parents, Teachers, Community Members – Ms. Krol, Laura Fentie,
Vice Chair/Vice-President – Kristin Duncan, Christy Barlund, Leanne Stucklschwaiger,
Secretary – Talya Wald, Danielle Gabruck, Carmen Enns.
Peace River School Division Representative – Robyn Robertson (NOA)
Principal – Elizabeth Green

Call To Order School Council Meeting – 7:04pm

ACTION ITEM

1. Introductions Christy

2. May 2019 minutes – approval by consensus

3. Approval of 2019 AGM Agenda – approval by consensus

4. Call for Nominations: Mrs. Green

Chair – Carmen Enns allowed name to stand

Vice Chair – Talya Wald allowed name to stand

Secretary – Christy Barlund allowed name to stand

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

5. Old Business:

- Crosswalk – East side of school crosswalk looks great! Information regarding new signage should put it in the newsletter. Ms Krol had talked with town rep and they were unaware that the “no-stopping” signs on the south side of the school were not up. Ms Krol will call town again.

6. School Board Trustee Report: Robyn will be at next meeting.

7. Principal Report: – Elizabeth Green

Enrolment has decreased overall in EE Oliver, large grade 6 group last year has graduated; 30 kindergarten kids enrolled for 2019/20. This correlates into a decrease in \$15K for budget. There are currently no split classes but the grade 5 class has 35 students (7 new registrations) and is currently having substitute teacher support from PRSD to increase teacher/student contact time. Expecting finalized school budget by September 30th (or maybe a bit later). Grade 4 – 6 Citizenship program underway – integrates social responsibility and volunteerism within the school; students take turns at being various school monitors and acquire points for participation to be ‘used’ at the end of the year. Outdoor classroom being used while weather is still good, still require installation of whiteboard but tables have worked wonderfully. Had lots of parents/families at the annual ‘Meet and Greet’ evening on Tuesday. PD day is happening this coming Monday, discussing assessment tools for instruction and 11 teachers are taking practical component of first aid course, didactic modules occur in the evenings and weekends, teachers are enjoying having the flexibility instead of an information ‘dump’. First Aid is updated every 2 years. Also implementing Professional Learning Communities looking for holes in teaching, moving focus from literacy to numeracy. Also has a brainstorming component for teachers to help troubleshoot individual challenges.

8. New Business:

- a. Approval of School fees - see spreadsheet provided by Mrs. Green. Discussion regarding increasing Orange shirt cost to \$13 and the additions of Grade 4-6 Ski trip for \$25.00 and Grade 6 Camp Tamarack trip for \$125. Much of the grade 6 trip is fundraised for but if we don't have an approved list at this time then we couldn't. Discussion regarding

Motion to approve potential school fees as amended made by Christy; Seconded by Laura (CARRIED)

9. Round Table: retained to parent council meeting

10. NEXT MEETING: retained to parent council meeting

11. Adjourn School Council Meeting: 7:42pm

Annual General Meeting Minutes

E. E. Oliver Parents' Council Society

Call to Order Parent Council Meeting - 7:42pm

ACTION ITEM

1 AGM Agenda – Motion to approve agenda with the addition of new business a) Funding b) Division cut down trees by Leanne/ Seconded by Kristin (CARRIED)

2. Approval of May 23rd 2019 minutes – by consensus

3. Treasurer Report: Leanne reported that Society registration sent in on May 3rd 2019, no significant changes over summer, will require audit from 2 parents Laura Fentie volunteered to audit, will take home tonight and leave in staff room mail box for pick up at the school.

4. Call for Nominations:

Treasurer: Leanne Stucklschwaiger allowed name to stand

Fundraising/Casino Chair: Laura allowed name to stand

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

4. Old Business:

- EEO School South Playground gravel – PRSD facilitated June 28th, still no bill from TriS; Mrs Green and Christy will look into it.

- Remembrance Trees look great. Ms Krol had talked with one of the families and they are willing to purchase the plaque for her son's tree. Carmen and Christy will look into plaques; Bear Creek funeral home, Devonian gardens, wall plaques?

5. New Business:

a) Funding – we routinely fund Alberta Opera and various field trips (see spreadsheet provided by Mrs. Green in School Council meeting), last year we also funded Trickster and 'Chair balls' along with the playground gravel. Usually have \$10K/year to spend from the Casino proceeds.

b) Division cut down trees – Poplar trees were not in good shape around the perimeter of the school. Should have some kind of tree growing in their place as playgrounds will start to look quite bare soon.

6. Round Table - Will explore continuance of basket fundraiser. Discussion regarding supporting teaching of digital research, already a component of literacy in Grade 6.

7. NEXT MEETING: October 17, 2019 7pm EE Oliver Library

8. Adjourn Parent Council Meeting: 8:15pm

Grade 3 Golf Trip	\$ 5.00	Activity Fees	EE Oliver Elementary School	Golf Club now charges fee for end of year activity
Dunvegan Trip	\$ 10.00	Activity Fees	EE Oliver Elementary School	Trips for Grade 1 and 4 students
Grade 5 Dinosaur Museum in Wembley	\$ 15.00	Activity Fees	EE Oliver Elementary School	New trip for the coming school year
Grade 5 Recorder and Book	\$ 10.00	Other Sales	EE Oliver Elementary School	This was optional to students but we need it for our Grade 5 Music program
Pink Shirts for Pink Shirt Day	\$ 7.00	Other Sales	EE Oliver Elementary School	resalable item
Orange Shirts for Orange Shirt Day	\$ 13.00	Other Sales	EE Oliver Elementary School	resalable item
Bowling and Splash Park for Grade 2	\$ 5.00	Activity Fees	EE Oliver Elementary School	Trip for Grade 2 students
Kindergarten T-shirts	\$ 18.00	Other Sales	EE Oliver Elementary School	resalable item
Destination Imagination Club Charge	\$ 50.00	Activity Fees	EE Oliver Elementary School	If we win the Provincials again for travel