

E.E. Oliver School Council
E. E. Oliver Parents' Council Society
January 17, 2019 Meeting Minutes
7:00 p.m. E.E. Oliver Elementary School Library

Attendance

Chair/President – Christy Barlund
Vice Chair/Vice-President – Talya Wald
Secretary – Carmen Enns
Parent Council Treasurer – Leanne Stucklschwaiger
Fundraising Chair – Tayla Wald/Erin Scheidegger
Principal – Elizabeth Green
Peace River School Division Representative – Robyn Robertson
Parents, Teachers, Community Members – refer to attendance sheet

Call To Order School Council Meeting – 7:05 pm

1. Introductions (if needed)
2. Approval of Agenda – The January 17th, 2019 agenda was approved by consensus.
3. Approval of the minutes – Leanne made a motion to approve the November 15th, 2018 minutes as presented. Motion was CARRIED.
4. School Board Trustee Report:
 - School Board Trustee, Robyn Robertson presented the School Board Trustee meeting highlights. See attached.
5. Principal Report: – Elizabeth Green
 - A survey was sent out to all the Grade 4 parents from Alberta Education. The response to the survey will reflect on the school, what is working and what needs improvement.
 - Wellness option day will be January 18th; back up plans have been made in case of cold weather.
 - The Windmill Turf Farm will once again be sponsoring swimming lessons this year. Lessons will start on February 13th.
 - Trickster Theatre is coming up, February 25th – March 1st
 - FMNI Assembly next week
 - Family Day Pancake Breakfast – February 14th, 2019
 - Six School Trustee's and the Superintendent spent the morning with the staff had a school tour and lunch together. Mrs. Green thanked all those that volunteered to supervise the kids during the lunch.
 - The balls on the chairs have been ordered; unfortunately they couldn't meet our quantity so we've had to put in a few separate orders.
6. Old Business:
 - a. Crosswalk letter – Christy informed the committee that the RCMP has contacted her in regards to the crosswalk and they have contacted the Town of Fairview as well. Discussion took place. The committee would like to see two stop signs and two crosswalks and no parking along 103rd ave. Signs need to be put up to make sure parents don't park in the yellow curb zone. This request will have to be taken to council for approval. Christy will update the RCMP with meeting results.
 - b. Lunch times – Mrs. Green informed the committee that she talked to staff about lunch and snack times and staff feel that kids are eating their lunch and snack in the allotted time with no issues. Discussion took place.

7. New Business
8. Round Table:
 - Jeanne would like to try to schedule the dog sled team to come again this year towards the end of February.
9. NEXT MEETING: Discussion regarding people's availability; will continue meetings on the third Thursday of the month to decrease parent confusion and promote attendance. Next meeting: February 21, 2019 7:00 p.m. Christy will be absent for the February meeting due to work obligations.
10. Adjourn School Council Meeting: 7:50 p.m.

Robyn Robertson and Jeanne Lawrence left the meeting at 7:51 p.m.

Call to Order Parent Council Meeting - 7:55 p.m.

1. Approval of Agenda – The January 17th, 2019 agenda was approved by consensus.
2. Approval of the minutes – The November 15th, 2018 minutes approved by consensus.
3. Treasurer Report – Leanne did up the casino report so it's ready to submit to AGLC

Parent Council Account	\$ 2,829.52
Playground Account	\$ 4,800.02
Casino Account	\$32,093.40

4. Old Business:
 - a. E.E. Oliver School South Playground
 - A grant was applied for to cover the cost of gravel. Haven't heard anything back yet.
 - b. Basket Raffle Fundraiser
 - Baskets looked really nice again this year. Made approximately \$2,000
 - c. Living Memorial Trees
 - An email was sent to Peace Country Memorials for quotes on small ground level markers. The quote came in at \$1,002.75.
 - Ms. Daniel suggested that maybe we should ask around at the local schools and see if there might be a shop program that could make some.

5. New Business:

6. Round Table

- Jeff talked to Lynette about the letter in regards to the ditch and water flow issues, but nothing was found.

7. NEXT MEETING: February 21, 2019 7:00 p.m.

8. Adjourn School Council Meeting: 8:08 p.m.