

E.E. Oliver School Council
E. E. Oliver Parents' Council Society
February 20, 2020 Meeting Minutes
7:00 p.m. E.E. Oliver Elementary School Library

Attendance

Chair/President – Carmen Enns
Vice Chair/Vice-President – not in attendance
Secretary – Christy Barlund
Parent Council Treasurer – Leanne Stucklschwaiger
Fundraising Chair – Laura Fentie
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 – Leanne approved the February 20, 2020 agenda as presented (CARRIED)
3. Approval of the minutes – Erin made a motion to approve the January 17th, 2020 minutes as presented (CARRIED)
4. School Board Trustee Report:
 - School Board Trustee, Robyn Robertson presented the School Board Trustee meeting highlights for December and January.
 - Board approved the 2019-2022 Education Plan and 2018-2019 Education results report. The more response to the plan the better the results are in letting the board know areas that need improvement.
 - Ward 1 Trustee By-Election – Mary Dyck was awarded the trustee position
 - Budget updates for current school year. 2019/2020 operating deficit of \$2 million, changes were not made because the budget come out to late. The new budget will be released February 27th or 28th not sure what areas will be reduced at this time.
 - Director of Support Services and Transportation Manager provided the board with information regarding requirements to maintain bus safety.
 - Fairview High School is on the tour list for this year, the focus will be on wrap around services
 - Lots of discussion happening on mental health and wrap around services. The board met with local municipalities on these issues as well.
 - Cost of insurance premiums
5. Principal Report: – Elizabeth Green
 - Swimming lessons will be starting again soon
 - Wellness options day, trying to keep the kids active with ski-ing and snow shoeing
 - Pancake breakfast was well attended, the biggest turn out yet.
 - Parent surveys are better than last year, more have filled them out.
 - Movie Night proceeds will go towards field trips and school funding
 - Report cards will go out in March
 - Parent Teacher Interviews will be the week before spring break
 - There will be a meeting on Monday for the Grade 6 camping trip
 - Soup Group is looking for more volunteers.

6. Old Business:

- a. Draft 2020-2021 School Calendar – Just a reminder to email any questions or concerns you have before February 21st.

7. New Business

- a. Connie Kramer Family School Liaison was present to give a presentation on her role with E.E.Oliver Elementary
- b. Trees – Jeff Hoyem has ordered 6’ to 8’ hybrid trees through Woodmere Nursery (donation) to replace ones that have been cut down. Mrs. Green will get permission from PRSD to plant them. They should be planted 12-15’ apart, trees previously planted had a 2 meter spacing and are showing signs of injury.
- c. ASCA Conference – April 24-26th, 2020 If anyone is interested in going the Peace River school division board has approved the allocation of funding for receipted expenses up to \$800.

8. Round Table:

- Leanne invited anyone who would like to attend the parent council meeting at the High School on Thursday February 27th at 7:00. Sgt. Beach will be attending to discuss vaping, drugs, peer pressure and drinking.

9. NEXT MEETING: March 19th, 2020 7:00 p.m.

10. Adjourn School Council Meeting: 8:56 p.m.

E.E. Oliver Elementary Parent Council Meeting

Minutes – February 20, 2020

7:30 p.m. – E.E. Oliver Elementary School Library

* Indicates written report/attachment provided

1. Call to order 8:40pm
2. Approval of Agenda moved by Leanne (CARRIED)
3. Approval of Minutes – January 16, 2020, moved by Erin (CARRIED)
4. Treasurer Report - not much change, paid for gravel in south playground, need to make a decision on what we are funding this year. AGLC report for 2019 year end is completed and will be sent out.
5. Old Business:
 - a. Tree markers – Bronze plaque on a stake is \$450 plus shipping and taxes, discussion regarding a memorial plaque instead of individual tree markers.
 - b. 2019/2020 School Wish List/Stage Curtains
 - i. AGLC will allow funding of curtains as they are considered equipment. \$5000
 - ii. Lego Club – robotics tournament around \$1600 for all the kits required
 - iii. Portable Wipe boards - \$500
 - iv. Math materials/manipulatives - \$1000-\$1200
 - v. Outdoor play equipment –

Laura made motion to approve 5 above items on the wish list in addition to Alberta Opera and Fine Arts program up to \$10000, seconded by Erin (CARRIED)
6. New Business:
 - a.
7. Round Table – for spring Parent Teacher Interviews (March 17 + 19th) Parent Council will provide Pizza for supper for the teachers.
8. Next Meeting – March 19, 2020 7pm same night as Parent Teacher Interviews
9. Adjourn 8:58pm