

E.E. Oliver Elementary School Council Meeting

Agenda – October 20, 2024

7:00pm – E.E. Oliver Elementary School Library

Dianne Depner	David Rushton
Sarah Wright	Tamara Shaw
Danielle Gabruck	Laura Fentie
Erin Scheidegger	Stephanie McLachlan

1. Call to order 7:10 pm
2. Approval of Agenda - Steph approved agenda, Tamara seconded. AIF
3. Approval of Minutes – Tamara approves minutes, Steph seconded. AIF
4. Committee Reports:
 - i. School Board Trustee Report –
 - Anti racism meeting in October. Policy is completed now determining next steps. Decided to concentrate on communication, education and systemic racism (particularly in areas of hiring). Question at the board meeting was if the anti-racism committee has reached its mandate now that they have their policy. Will take back to the committee.
 - COSC meeting – board is hoping to make the meeting more collaborative
 - Adam Murray has left, Dr. Thomson has taken over as an interim. Position will be posted and closed April 1.
 - Two committees have been added to the board – an advocacy committee and committee to review the education needs of the Fairview area.
 - Capital plan in March 2024 included a new school working with GPC. They have had to be taken off temporarily. The future of Fairview will be high in the plan so they want to work with the community to develop a plan.
 - Enrollment above 3000 in the division, up 19%. EEO up 6-8%.
 - Last 2 years no members of the public have been on the financial audit committee. Looking for members.
 - Manning school – furniture and equipment budget needs to be increased.
 - Policy reviewed – Board operations – changes made

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included matching language to the Act, trustee compensation.

ii. Principal Report

- Family dance was well received
- Remembrance Day assembly was well attended.
- AHS came to talk tobacco marijuana and vaping 4, 5,6
- Breakfast Program
 - TC Energy grant - \$7000
 - \$200 cash and a box of cereal from Cargill
- Annual Report Results – based on 2023-24
 - Based on Final year of 3 year ed plan (now a 5 year)
- Christmas Concert December 18
- Volleyball tournament is this weekend.
- Diane is off on leave till the new year.
- December 6 is a movie.
- Assembly on next week in the afternoon
- Retakes next Wednesday

iii. Teacher Report – N/A

5. Old Business

- i. Bus Driver and Pedestrians – Elisabeth forwarded the concerns to the transportation department

6. New Business

- i. Fee Approval – Wellness team to Camp Tamarack
 - Mandi would like to hold a year end reward May 26. 9 am – 2:45. Proposed fee of \$30 per student to put towards.
 - Tamara motioned to approve the \$30 fee for the trip to Camp Tamarack. Steph seconded. AIF
- ii. Nutrition Program – Letter has been done up. We need to have the letters distributed to companies around the community.
 - Post on Facebook looking for volunteers to help solicit funding
- iii. Council of School Council Meetings
 - December 11, 2024 at Central Office in Grimshaw
- iv. School Council Report to Board
 - What was a highlight of your school council's work last school year? What went well and any initiatives or ideas your council implemented that you'd like to share with

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others?

- Increased safety at the south cross walk.
- What type of support/PD would your council like to receive from the COSC? Are there any specific areas where your council struggles and could benefit from additional assistance?
 - Same people every year – How do we get more people to attend.
 - Would like to know what the role of School council is in the school. Our council would like to have support, along with our administration to know what our roles.

7. Round Table – David – Could we set up a hybrid way of doing meetings?

8. Next Meeting – January 15, 2024 pm

9. Adjourn 8:25