

APRIL 16, 2024 AT 6:30 P.M.

**SC Members Present:**

Katherine Pickett, Chair  
Roberta Ehigiator, Vice-Chair  
Vanessa Hingley, Secretary

**Other Attendees:**

Melyssa Brown, Trustee (via Zoom)  
Grade 3 team, Mrs Wiwcharuk, Mrs Berard, Mrs Storey  
Kayla Sweeney  
Amanda Roberts

**School Administration Members Present:**

Jackie Root, Principal  
Lisa Guy, Assistant Principal

**1. Call to Order & Introductions –**

a. Chair, Katherine called the meeting to order at 6:35p.m. Seconded by Secretary, Vanessa. CARRIED.

**2. Meeting Minutes & Agenda –** Chair, Katherine moved to have the November meeting minutes approved. Seconded by Wai. CARRIED. Chair, Katherine moved to have today's agenda approved. Seconded by Wai. CARRIED.

**3. Teacher Presentation – Grade 3 Team**

**a. Ms. Wiwcharuk, Ms. Storey and Ms. Berard**

- i. Writing is the focus this year. Using book "Powerful Writing Structures".
- ii. Instructional writing is what they're currently working on.
- iii. What, What, How
  1. What are they talking about?
  2. What materials do they need?
  3. How do they do it? S.A.D. - Sequence (First, next, etc.), Action (Verb). Details (specifics).
- iv. Toothbrushing example - Tying instructions to coding - instructions for robots also need to be specific. Grade 5 buddies were the robots.

**b. Trustee Report – Melyssa Brown, Trustee**

- i. Recent board meetings:
  1. March 21 - High school students in welding competition did presentation.
  2. 3 year capital plan - Two projects received full construction funding and one design funding. Modular request - 22 new were requested only 9 were approved. 12 moves and only 1 approved.
  3. April - Reviewed Balancing Airdrie feedback. Decisions to be made April 25. Received funding profile, overall funding increase was 2.7%but still underfunded. Ecole Edwards presented on PBIS.

ii. Caps on Christian program is still being looked at.

c. **Questions?**

*None.*

**4. Funding request** - Mrs. W - PBIS Committee. Current goal: Active listening. Looking for funding for reward of movie and popcorn afternoon in May. Popcorn cost would be approximately \$130.

a. Funding approved by Chair and Secretary.

**5. Principal Points – Jackie Root and Lisa Guy**

a. **Budget:** Down in student enrollment - 405 students registered right now. Will be losing staff. Now 16 classes and 4 kinders, next year will be 13 classes with 3 kinders. Losing one ACP class and two community classes. Won't be finalized until likely June. Grade 5s will have to provide their own supplies next year.

b. **April 29 - PL Day** - start planning for next year.

c. **Welcome to Kindergarten:** June 6 evening.

d. **Field Trips:** Starting to ramp up.

e. **Staggered entry:** Hoping for 2 day staggered entry again in September.

**6. New business**

a. **Spring Fling:** May 16 - approx 400 people last time. Order chips. Need volunteers for chip table. Glow sticks.

b. **Account balance:** \$10,359 currently, will be \$6,397.83 will be the balance after field trips are paid for.

c. **Pancake Breakfast:** Grill booked. McDonalds on board. Waiting for response from Eatons.

d. **Kindergarten Cookies:** Tim Hortons is partnering with Airdrie Health Foundation this year for their smile cookies. \$1.50/cookie, 70 students/5 staff. Approved by Chair and Secretary.

e. **Healthy Hunger:** \$1,841 made last year. \$3,715 this year so far. Increased frequency seemed to go well, go to two per month next year.

f. **Fundraising ideas:** Food sales at dances, Read-a-thon, Kernels popcorn, bake sales, art show, spell-a-thon, math-a-thon (each class could come up with ideas) etc. Need to talk to Melyssa, the trustee about fundraising limits.

g. **Funding Request:** Administration requests one bus to Heritage Park (up to \$300) for patrol picnic, will be June 5 or 6. Approved by Chair and Secretary.

h. **Sports day:** Order freezies - June 20 for Kindergarteners and June 26 for grades 1-5. Volunteers needed which will be coordinated.

**7. Adjournment**

- a. Next school council meeting will take place May 21, 2024 at 6:30pm.
- b. Chair, Katherine adjourns the meeting at 7:53pm. Seconded by Secretary, Vanessa.

\_\_\_\_\_  
Chair Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary Signature

\_\_\_\_\_  
Date