

ATTENDANCE

- Michelle Adams
- Brandi Schroeder
- Katie Mayer
- Chris Kelly
- Arlene Abboud
- Kirsten Hunter
- Tannis Bo
- Lee-Ann Tai
- Pauline Hull
- Lindsay Adams

AGENDA

A. Welcome

Michelle Adams/Brandi Schroeder

B. Approval of Agenda

Katie Mayer makes the motion to approve the agenda. Seconded by Tannis Bo.

C. Approval of November 2017 Meeting Minutes

Skipped as minutes were not posted

D. School Trustee Report

No report this month

Judi Hunter

E. Council Reports

1. Chair's Report

Michelle Adams & Brandi Schroeder

- i. Vice-Chair: responsibilities→ workshops; work with and support Chair role (update in P&P); up to 5-7 hours per month (update in P&P)
- ii. Still looking to fill SC Roles for 2018-19 year→Secretary, Spirit of Caring and Vice-chair
- iii. Hot Dog Lunch: hot dogs donated by Calaway Park; SC to purchase buns from Calgary Italian Bakery; Lions club will do the cooking (brining BBQ which usually costs us \$300→ donate to club?), Michelle Adams to organize Thank-You notes for those people donating goods and time

2. Administration Report

Lindsay Adams

- i. Community & Celebration of Learning
 - a. Jersey Day in support of those who have been affected by the Humboldt tragedy
 - b. Family Dance is scheduled for April 19th
- ii. Professional Learning
 - a. CofP (Monday, April 9th staff at various sessions throughout the district)
 - b. Three staff members attended the RVS Design Cohort for Living Local. Studies to focus on the integration of subject matter and how to live a healthy life locally.
- iii. Learning Commons
 - a. Confirmed that there is \$15,000 for the purchase of Furniture and Equipment for our Learning Commons.
 - b. CDI has provided a rendering based on feedback from students, staff and parents.
- iv. Miscellaneous
 - a. Admin suite and abatement work occurred over the break. Work continues, aiming for August finish.
 - b. Staffing update (Kim Agnew has taken a leave of absence. Trina Wilkie has been appointed Acting Assistant Principal in her absence).
 - c. Principals invited to be part of the foundational work for the 4YP – from now till the end of the year. I will be attending – any pressing issues, please let me know.
- v. School Education Plan – Consultation with School Council
- vi. Another goal – Learners are Energized! Physical Literacy!
- vii. Goal: Learners are Successful

Goal: Learners are Successful

- A goal related to numeracy
- Continued emphasis on ownership of learning as the transition to middle school is a big one. They are expected to check their google classroom, etc.
- Numeracy needs to be a focus
- Clearly highlighting the competency at the beginning of the paragraph

- Curriculum letter that highlights the ways in which the competencies are being taught (maybe at the beginning of the year- token economy for saving money for trips, comparing the cost of groceries in various communities from Social Studies / Math)
- Continuing with the student-led conferences
- Developing a consistent way of helping kids take ownership (agenda, email, etc.) Agenda preferred because onus is on students. Not Google docs!!
- Goal: Learners are Engaged
- Maintain partnership with the Lion's Club (have them come in and speak with the students about their work)
- Continue to draw on Springbank High School students to help with BOKS (Coordinate with football players, potential kin students, education students, etc.)
- SMS students to buddy up with the most vulnerable BOKS participants
- SMS students to run exercise club during normal breaks (i.e., lunch)
- Having parents come in and have them talk about what they do – explore various roles and perhaps those that are more obscure
- Making it clear why we teach what we do and how it connects to real-life world of work
- Career day? Job of the month? Industry of the month?
- Goal: Learners are Supported
- Increased emphasis on digital citizenship and responsible use
- Telus Wise Ambassadors – free workshops on responsible use

3. Treasurer's Report

Katie Mayer

- i. \$1700 from Special Lunches was received
- ii. Received all of our Mathathon money
- iii. \$50 from Mabel's Labels
- iv. Grade team money came out
- v. Opera money came out
- vi. \$105,000 left 80k is FEEVES and 25K is school councils

*Elbow Valley Elementary Parent Advisory Council**Statement of Revenue and Expenditures**as of March 31, 2018*

	2017/18	2017/18	2016/17
	Actuals	Budget	Actuals
REVENUE			
Special Lunch Program - rebate	9,513.87	15,000.00	15,270.13
Mathathon	20,813.00	20,000.00	23,071.25
Family Fun'raiser	-	10,000.00	12,986.00
Yearbook	-	1,000.00	1,414.55
FEEVESS	83,887.27	70,000.00	
Lions Club Grant	-	-	5,000.00
Mabels Labels	252.17	250.00	
Teacher Appreciation	-	100.00	176.00
Total Revenue	114,466.31	116,350.00	57,765.13
EXPENDITURES			
School Programs			
Grade Teams	3,107.22	10,000.00	7,805.43
Robotics Training	-	5,000.00	-
Robotics		15,000.00	
Committees			
Volunteer Coordinator	1,342.32	2,676.00	108.59
Spirit of Caring	-	250.00	198.23
Bussing/Field Trips			
Financial Assistance	-	1,000.00	-
Special Programs/Events			
Special Programs	7,841.94	10,000.00	9,920.50
Special Day	-	2,000.00	1,556.49
In-Line Skating	9,820.58	14,000.00	10,123.47
Sound Kreations Residency	4,622.80	5,000.00	4,720.34
First Aid	-	500.00	-
Sports Day	-	500.00	416.69
Books	8,734.34	10,000.00	6,130.91
Parent Workshops	199.99	1,500.00	-
Lions Club Funds	641.16	638.57	4,361.43
Playground Resurfacing	-	35,000.00	
FEEVESS	3,462.25		
Yearbook	-	500.00	-
School Council Expenses	23.36	500.00	114.56
ASCA AGM	-	1,250.00	-
TOTAL EXPENDITURES	39,795.96	115,314.57	59,937.42
NET INCOME	74,670.35	1,035.43	(2,172.29)
Opening Book Balance	30,221.00	30,221.00	32,393.29
Net Income	74,670.35	1,035.43	(2,172.29)
Closing Book Balance	104,891.35	31,256.43	30,221.00

Katie Mayer makes a motion to put the financials on file. Seconded by Lee-Ann Tai.

4. Teachers' Report Vacant
No report
5. Volunteer Coordinators Report Amal Jomaa & Arlene Abboud
 - i. Screenager showing... The parent version will be shown at Springbank High School the evening of April 17th at 7:00pm. This showing will be open to the community. Tickets will be \$5 to help cover the costs and can be purchased at <https://www.eventbrite.ca/e/screenagers-tickets-44454414350>. For more information see www.screenagersmovie.com.
6. Vice-Chair Report Tannis Bo
 - i. Position for the 2018-19 School Year still OPEN.
 - ii. The parent version will be shown at Springbank High School that evening at 7:00. This showing will be open to the community. Tickets will be \$5 to help cover the costs and can be purchased at <https://www.eventbrite.ca/e/screenagers-tickets-44454414350>. For more information see www.screenagersmovie.com.
 - iii. If you are interested in this position for next year or have any questions about it, please feel free to reach out to me at tannisb@gmail.com.
7. Special Lunch Coordinator Tannis Bo
 - i. Thanks to all of the volunteers at the pizza lunch.
 - ii. I am starting to work on the offerings and schedule for next year. It would simplify pizza lunch day if we changed the pricing structure to be a per slice cost versus a discount for the second slice. I would like to make a motion to remove the discount on the second slice of pizza for the next school year.
 - iii. I will be working with administration on the dates and pricing for next year's offerings. I am thinking we will continue with the vendors from this year – Subway, Little Caesars and Mucho Burrito. We will offer on Fridays and continue with the once a month extra Subway. We offered Mucho Burrito 5 times this school year and I would like to continue with around that number depending on the schedule. Based on parent feedback I have reached out to them to see if they can have a larger sized quesadilla offering for the new school year.
 - iv. Add Subway to June 22nd, 2018
 - v. If anyone has any questions, concerns or ideas please contact evespeciallunches@gmail.com.
8. Yearbook Committee Lee Ann Tai & Chris Kelly
 - i. There is less than 2 months left to order your yearbook. They will be available through School Cash Online for \$25 until **May 31**, 2018.
 - ii. Last year's sales were so good that we were able to get another 8 pages for this year's book without any additional cost to you. Eight extra pages means more pictures and activities covered. Our goal is 350 books sold and we're currently at 245. Help us reach our goal and buy your book **today**!
 - iii. We're sending out another plea for photos. We have several classes with very few photos and we always aim to represent all grades/classes. If you've taken any photos of your child or their classmates either in class or on a field trip, please consider sharing them for use in the yearbook. They can be emailed to elbowvalleyyearbook@gmail.com

9. French Immersion/CPF Stephanie Rosenbaum
No report this month
10. Grants Jason Hendrick
No new updates on our grants
11. Social Media Elaine Ahn
i. Jersey day April 12th
12. Learning Commons Coordinator Monica Webster
No report this month

FEEVES

Monica Webster/Chris Kelly

OPEN FLOOR

Brandi Schroeder is completing her training for becoming a Telus-Wise Ambassador. The TELUS WISE footprint workshop is a digital citizenship program designed to help students learn how to be good digital citizens and keep their digital footprint clean. The program explores the notion of doing the right thing online, how to deal with cyberbullying, and more. The workshop is geared towards Grades 2-6 and can be held in-classroom or assembly.

Meeting Adjourned

Next Meeting Date:

AGM Wednesday May 23rd 7:00 pm

