

ATTENDANCE

Tina Andiel Carlson

Katie Mayer

Amal Jomaa

Judi Hunter

Lee-Anne Tai

Brendan Trinca

Kate Agnew

Tannis Bo

Jessica Eren

Naomi Shumka

Tricia Mailloux

Tammy Hangs via Zoom

AGENDA

A. Welcome & Nominations

Tina Andiel Carlson / Naomi Shumka

Tina welcomed everyone and thanked everyone for attending and being involved. The nominations for 2019/2020 school council were put forward:

Tina Andiel Carlson was nominated for chair by Lee-Ann Tai, motion was seconded by Katie Mayer.

Naomi Shumka was nominated for vice chair by Tina Andiel Carlson, motion was seconded by Amal Jomaa.

Tammy Hangs was nominated for secretary by Tina Andiel Carlson, motion was seconded by Katie Mayer.

Katie Mayer was nominated for treasurer by Tina Andiel Carlson, motion was seconded by Jessica Eren.

All motions carried.

B. Approval of Agenda

Tina makes the motion to approve the agenda. Seconded by Katie Mayer. Motion carried.

C. Approval of October 2018 Meeting Minutes

Tina makes the motion to approve the April meeting minutes. Seconded by Naomi Shumka. Motion carried.

D. School Trustee Report

Judi Hunter

Rocky View Schools invites you to “The RVS Gala” an evening of celebrating the great work being done in our schools. The event will take place at Cochrane High School, June 5 from 5:30 to 7:30 pm. It promises to be a fantastic event!

HEADSTRONG -Mental Health Event June 3 and 4

ASBA (Alberta School Board Association) is *an initiative by the Mental Health Commission of Canada, (MHCC)*. The two parties are co-leading the Provincial Youth Mental Health Summit. This event is the first-of its-kind in Canada, and will run concurrently to the ASBA Spring General Meeting at the Sheraton Hotel in Red Deer.

This high-profile event will see up to 180 student leaders in grades 9 to 11 from across Alberta gathered together to listen, learn and collaborate to reduce the stigma surrounding mental health. If you have a child who would be interested in attending, please advise your principal.

ASBA has submitted a grant proposal to the government to help recruit and retain French teachers.

Many Rocky View communities are experiencing incredible pressure on schools' ability to meet the demands of student populations. The Board has now completed consultations with families in Chestermere and Airdrie regarding how best to adjust school populations in order to best accommodate students using the schools it has, over the near future.

Decisions have been made in for both communities. The decisions were made considering the following premises: keeping siblings and communities together; keeping younger children close to home, minimizing the number of students needing to be bussed, ensuring that children have access to the facilities that are required for junior high programming. The Board has no control over whether or not new schools are built or portables given. Each year the Board identifies for the Provincial government its priorities for new schools builds and the new of portables requested. The government then analyzes and prioritizes all requests from across the Province.

Bragg Creek Community Association is offering Naloxone Training May 9 1-3 pm or May 14 – 6:30-8:30 People will walk away with response kit.

Springbank Community Association is opening two open houses about the Calgary Flood Mitigation Project SR! otherwise known as the Springbank Dam Project. May 7 at Elbow Valley Community Hall at 7pm. and May 8 at Springbank Heritage Club 7pm.

A Student Leadership event was held at the Education Center. The event was organized by Leaderships students across the School Board. It was an excellent event. The Students from each school gave a presentation about their community involvement projects.

E. Council Reports

1. Principal's Report

Brendan Trinca

Brendan and the staff have already initiated the planning for next year including defining key priorities and setting goals. Some of this preliminary work will be shared with school council. There has also been some preliminary planning around numbers for classes.

Brendan congratulated everyone on a very successful Musicfest and requested feedback from school council and the parents present. Generally, the program is quite long especially with an intermission and perhaps some of the songs could be shortened and the intermission removed to ensure the evening does not run as late. It was also suggested that perhaps the collection of

children by parents could be done in the lobby as it takes a tremendous amount of time to gather everyone from the stage. The parking was good at the venue with easy access. It was recommended that perhaps the time of the doors opening be more socialized as many families showed up before the doors to the auditorium were open. It was nice that so many kids had speaking roles, but unfortunate that so many kids try out for roles and are not successful.

Rockyview has substantively completed their planning playbook and shared it across all the schools. The intention of the playbook is to reframe the planning process and how staff, parents and stakeholders are engaged in the planning process. More of the planning work is shared with students specifically around diversity. The playbook will also ensure more consistency around planning across the schools in the division.

EVEE does not expect any changes or additions to the school budget with the new provincial education minister. The budgets for next year are set.

There will be a requirement to extend teacher's work breaks based on provincial legislation. Options for EVEE are being considered including adding time before or after school on Mon-Thurs or eliminating the early dismissal on Friday. Trustees will make the final decision, but have requested feedback from parents. For EVEE, it will still mean supervision is required for the kids during these extra hours. The school hours for EVEE in 2019/2020 will be communicated in June.

The kindergarten registration process has resulted in what will likely be 2 English classes and 1 French class.

Brendan announced the new vice president for EVEE in 2019/2020 – Alanna Berger. Brendan has met with her a few times and she will bring a significant amount of positive energy and experience to the school. Alanna will be announced in this week's newsletter to all parents. Brendan also thanked and wished Kim all the best, she will be missed.

As a reminder, parents are asked to complete the parent satisfaction survey before the end of the month.

2. Treasurer's Report

Katie Mayer

Katie presented the Treasurer's report highlighting the money which was received over the last month.

Katie Mayer makes a motion to put the financials on file. Seconded by Tina Andiel Carlson. Motion carried.

École Elbow Valley School Council AGM Meeting

May 14th, 7pm

Elbow Valley Elementary Parent Advisory Council

Statement of Revenue and Expenditures

as of April 30, 2019

| | 2018/19 | 2018/19 | 2017/18 |
|--------------------------------|------------------|--------------------|--------------------|
| | Actuals | Budget | Actuals |
| REVENUE | | | |
| Special Lunch Program - rebate | 12,470.17 | 15,000.00 | 13,756.50 |
| Mathathon | 17,953.10 | 20,000.00 | 20,833.00 |
| Family Dance | 10,720.00 | 10,000.00 | 14,907.00 |
| Yearbook | - | 1,000.00 | - |
| Mabels Labels | 129.98 | 250.00 | 282.75 |
| Total Revenue | 41,273.25 | 46,250.00 | 49,779.25 |
| EXPENDITURES | | | |
| School Programs | | | |
| Grade Teams | 2,017.94 | 10,000.00 | 8,343.66 |
| Robotics Training | - | 2,000.00 | - |
| Robotics | - | 5,000.00 | 15,000.00 |
| Math Residency | - | 18,000.00 | - |
| Committees | | | |
| Volunteer Coordinator | - | 500.00 | 1,342.32 |
| Spirit of Caring | 56.74 | 250.00 | - |
| Bussing/Field Trips | | | |
| Financial Assistance | - | 1,000.00 | - |
| Special Programs/Events | | | |
| Special Programs | 6,870.31 | 10,000.00 | 9,003.94 |
| Special Day | 1,636.42 | 2,000.00 | - |
| In-Line Skating | 9,383.30 | 11,000.00 | 10,902.08 |
| Sound Kreations Residency | 4,251.96 | 5,000.00 | 4,622.80 |
| First Aid | - | 500.00 | 460.00 |
| Sports Day | - | 500.00 | 661.79 |
| Books | - | 10,000.00 | 9,136.05 |
| Family Dance | 1,504.65 | 1,500.00 | 605.20 |
| Parent Workshops | - | 1,500.00 | 349.99 |
| Lions Club Funds | - | - | 641.16 |
| School Council Expenses | - | 1,500.00 | 73.36 |
| ASCA AGM | - | 1,250.00 | 1,118.56 |
| TOTAL EXPENDITURES | 25,721.32 | 81,500.00 | 62,260.91 |
| NET INCOME | 15,551.93 | (35,250.00) | (12,481.66) |
| Opening Book Balance | 17,739.34 | 17,739.34 | 30,221.00 |
| Net Income | 15,551.93 | (35,250.00) | (12,481.66) |
| Closing Book Balance | 33,291.27 | (17,510.66) | 17,739.34 |

Katie Mayer also makes a motion for FEEVES to cover the math residency cost. Motion seconded by Naomi. Motion carried.

There was also discussion around whether school council will cover the cost of the new gym equipment, this will be coordinated with the Middle School. School administration will secure a quote and it will be reviewed with FEEVES.

The school council budget for 2019/2020 will be reviewed at the June meeting.

3. Teacher's Report

Shelley Lambie

There is no teacher's report this month.

4. Volunteer Committee's Report

Amal Jomaa/Arlene Abboud

It was helpful to have a central database for parent volunteers this year and this approach will be used next year as well. There will be a request for volunteers to support sport day in June. The station approach for hot dogs did not work too well last year, so this will be revisited. Naomi will also reach out to the Springbank Lions who typically do the cooking of the hot dogs to see if they can help for June 26th.

5. Special Lunch Coordinator

Tannis Bo

Thanks to all who have volunteered for helping with the Pizza lunches. Pizza days continue to be our most popular and profitable offering.

Tannis is working on next year's calendar and was wondering if we wanted to keep the lunch program as it was this year. Lunch Lady on Mondays, Subway the first Tuesday of the month, and Mucho Burrito / Subway alternating between Little Caesars on Fridays? Generally speaking, Mr. Trinca confirmed he was comfortable keeping the dates and pricing for lunches next year the same as this year. Tannis will send Mr. Trinca the proposed dates for his approval before contacting the vendors.

Next year will be Tannis' last year at Elbow Valley and Tannis is looking for someone (or a couple of people working together) to take over the Special Lunch Coordinator volunteer role and was hoping to use next year as a transition year. If anyone is interested or has any questions please let Tannis know. She can be reached at evespeciallunches@gmail.com.

6. Library

Jill Johnson

There is no library report this month.

7. Yearbook Committee

Lee-Ann Tai

There is still a couple of weeks left to purchase your 2018/2019 yearbook. They are available for \$25 through School Cash Online until May 31, 2019. Be sure to place your order before then, as there is no guarantee there will be any extras available for purchase at the start of next school year.

At last count we had sold 302. That is not far off from our goal of 350. Unexpectedly, Mr. Trinca has agreed to purchase a yearbook for all of this year's staff members. That's another 50+ books which definitely puts us over our target. Thank you Mr. Trinca for supporting and promoting this school keepsake.

Yearbooks will be available for pick up at the beginning of the 2019/2020 school year. We aim to have them available during open house prior to the first day of school, however, there is no guarantee they will be delivered by then. Watch your email near the end of summer vacation for details regarding yearbook pickup.

8. French Immersion / CPF

Stephanie Rosenbaum

There will be a French movie for grades 3 and 4 at Callaway Park for late May early June. This will include the grade 2/3 split. CPF is working to confirm the final numbers and the exact date which can be communicated as part of the newsletter and weekly update once confirmed. CPF does not believe a permit is required for the event.

9. Grant Writers

Cate Wilkins / Victoria Ross

There is no grant writer report this month.

10. Spirit of Caring

Pauline Hall

There is no spirit of caring report this month.

F. FEEVES Report

Chris Kelly

There is no FEEVES report this month. Casino dates have been confirmed for Monday, October 14th and Tuesday, October 15th. FEEVES is always looking for new members if anyone is interested.

G. Other / Open Floor

Meeting Adjourned

Next Meeting Date: June 11th at 1pm