#### Minutes

# Pierceland School Community Council

May 31, 2016

#### Present:

Carla Burgess Melissa Blyan Theressa Beauregard
Terry Fortune Juanita Friesen Adrienne Usher
Darcie Torgersen Sarah Hattebuhr Melissa Stacey
Selena Wild Hunter Torgersen

1. Call to Order at 7:35 p.m.

## 2. Adoption of Agenda

Motion to adopt by Selena Wild. Second by Melissa Blyan.

## 3. Approval of March 15, 2016 Minutes

- Motion by Sarah Hattebuhr, second by Adrienne Usher. Carried.
- Business arising from minutes: budget for life skilling was incorrect on the March 31, 2016 minutes should be \$400.00 not \$500.00 – brought forth by Terry Fortune and Sarah Hattebuhr.

### 4. Reports

- a) Students Report:
  - May 4 Grade 10/11 went to "Try A Trade" in Lloydminster
  - May 6 Grade 9 went to the "Party Program" in meadow lake
  - May 13 Grad pep rally
  - May 20 Senior Graduation
  - May 24/25 Track & field districts
  - May 30 Ditch cleaning
  - Spirit days Hawaiian day, red/white day, crazy hat day

#### Upcoming in June

- June 1 Band Concert
- June 3 Provincial track & field
- June 9 Awards Night
- June 10 Credit Union BBQ
- June 17- Last Day of Pre-K
- June 21 Kindergarten orientation
- June 23 Final exams start

 Field trips in June: Grade 1 - Grundners Farms, Grade 2 - Frenchman's Butte, Grade 3 - Water Park Lloydminster, Grade 4 - Sandy Beach, Grade 6-9 - Camp Oshkidi

## b) Principal's Report:

- Report cards will be given out, not mailed the last day of school is June 28, 2016.
- Ms. Newton will be retiring from special resources/education.
- Mrs. Larsen will be taking over the role of teaching special resources/education in the fall. With the option of sharing the Goodsoil special education/resources teacher if needed.
- Spring planning learning improvement, goals and ideas for fundraising
- Track and Field Tanner, Jesse, Chris, Tishawna, Janae and Reece have progressed to provincials.

## 5. Tabled Items from Previous Meeting

- High school handbook update
- Finish policy handbook at the page with "Resources" at the top.
- Next year: To be more involved in LIP and not just here for fundraising

#### 6. New Business/Items for Discussion

- Old grad pictures: need to be relocated. Juanita will put old grad photos in a box, and store in the library for safe keeping. tabled item
- Meet the teacher family BBQ & band parents meeting: Sept 8, 2016 @ 6:00pm
  - Teacher want more tables on the top of the hill
  - Food:
    - 20 dozen burgers (purchased from minor hockey/ baseball) & buns (Pierceland store)
    - 10 dozen hotdogs & buns (purchase from Pierceland store)
    - o PCU (Pierceland land Credit Union) will supply cups & juice
    - Selena is borrowing the BBQ from SITE
  - Community registration: 6-8 names for tables Juanita Friesen will email list
  - Obstacle course run by the high school students and no raffle

- Next year goals for SCC:
  - Purchase 4 additional garbage cans & picnic tables with fall fundraising and Terry will price these out.
  - Industrial Arts cleaning, repairing tools, additional shelving and organize old projects & scrap. Researching the option to purchase a kilim (Juanita F will research cost/options)
- School Spending (Wish list) motioned by Juanita Friesen, second by Melissa Blyan, carried
  - Sewing machine repair for Ms. Erikson (Home Economics) 14 in total, repair the 10 best. Estimated cost is \$1,400.00 paid from fundraising fund
  - Smart board purchase for Mrs. Logan (grade 1) estimated cost is \$1,971.00 paid from fundraising fund
  - Mathletics subscription for 2015/2016 year of \$1,313.00 paid from division fund
  - Industrial Arts Room remove welding equipment, organizing and remove old projects & scraps
- It was brought forth, that Terry was informed by the auditors that when fundraising, the SCC needs to document the names of the contributors. And promote cash online at the school.
- A listing of school educational grants was presented by Juanita F. for researching eligibility. – Darcie T, Melissa S, Theressa B and Selena W agreed to research individual grants.
- School policy handbook
  - Modify driver education commencement age to "15 years old by December 31"
  - Remove the section on "Character Education".
  - Add e-cigarettes and chewing tobacco to the smoking section
  - Remove student not permitted to use cell phones
  - Remove from the band program; "However, it should be noted that if a student does not have proper background, ...... would be very difficult"
- 7. Correspondence: None
- 8. Next Meeting Date: Sept 6, 2016 at 7:00pm
- **9. Adjournment:** Motion to adjourn by Melissa Blyan at 9:45pm