Present: Michelle Preville-Hall

Candace Dubois Thomas Andrews Cheryl Oram
Christina Landgraff

Sabrina Watson Jodine Wells

## 1. 2. 3. Call To Order, Introductions, Agenda, and Minutes:

a. Call to Order: 12:10 pm

b. Agenda:

Motion: To remove item 5) b. from and accept agenda.

Moved and seconded. Candace and Christina

Motion: To accept Minutes from December 7, 2015

Moved and Seconded: Candace and Christina

## 4. Standing Items:

a. Health and Wellness

 Bulletin board display to include ways to stay active in winter and lunch box ideas.

b. Leader In Me

• Lighthouse review is scheduled for May 25<sup>th</sup>.

c. Apple School

• Planning Winter Walk for February. All classes will participate in a 15-minute walk outside.

### 5. Old Business:

- a. Q & A Committee
  - Plan to get question cards to parents for next Parent Teacher Interviews.
- b. Teacher Appreciation
  - Removed for Agenda
- c. Growth Plan
  - Meeting at District office on January 11<sup>th</sup> for all schools to discuss growth plan.
     Our school shined at Leader in Me among other things. It was a great sharing day between administration and parents from all across the district.

#### **6.** New business:

- a. 2016/2017 School Calendar Draft
  - Draft looks decent. Noticed that school starts after Labour Day next school year. Parents are happy about that.
- b. School Bus Cost Proposal from District
  - Discussed at length about how the increase in fees will affect some families and benefit others. In the end the District cannot keep running in a deficit so something has to be done.

## 7. Reports:

- a. Parent Association
  - Family Carnival is coming up February 6 11am to 4pm, volunteers needed. They can sign up on a signup genius.
- b. Principal
  - Nothing to report.
- c. Networks
  - Sabrina will bring bussing concerns forward at next meeting which is scheduled for February 1<sup>st</sup>.
- d. ASCA
  - ASCA AGM in Edmonton is April 22 24. Sabrina is planning to attend as well as Desiree from PAC.

# **Meeting Dates:**

February 8<sup>th</sup> 12:15pm March 14<sup>th</sup> 12:15pm April 11<sup>th</sup> 12:15pm May 9<sup>th</sup> 12:15pm June 13<sup>th</sup> 12:15pm

# Adjourned 1:40 pm

# **Action Log**