Present:

Michelle Preville-Hall Jessica Abraham Paul Smith Janet Isola

Sarah Frohavg Maryse Lessard Angela Urchyshyn James Hayward Erin Keca Eugene Urchyshyn

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

a. Call to Order: 6:41 p.m. (Quorum Was Met)

b. Agenda and Minutes:	
Motion:	To accept January 17, 2018 Agenda
Moved and seconded.	Jessica and Eugene
	All in Favour
Motion:	To accept Minutes from November 15, 2017
Moved and Seconded:	Jessica and James
	All in Favour

3. Presentation: Accountability Pillar Results: Provincial Evaluation of Our School's Performance (Paul Smith)

- The Accountability Pillar is the combined results of a survey from Alberta Education done by Grade 4 students and parents; as well as all teachers in the school. Survey for students is done in the classroom, survey for parents is mailed home for parents to complete and mail back. The results also include Grade 6 Provincial Achievement Test results.
- Results for Safe and Caring schools, Learning Opportunities, Work Preparation, Citizenship, Parental Involvement and School Improvement were in the "high" to "very high" range.
- Results for PAT's were ranked "intermediate" and "low" due to a number of factors. One being 9%-12% of students did not write the exam (absences result in a score of 0%). Another factor was teacher absence due to critical illness.
- Math PAT results dropped province wide due to change in curriculum a few years ago. Students were taught strategies instead of basic math facts. Province is changing curriculum again to implement basic math facts as well as strategies.
- It is important for parents of children in grade 4 to complete the survey when they receive it. Please recognize that answering an "I don't know" scores as a "not satisfied". If parents "don't know", please contact the school or your child's teacher to get clarification.

4. Reports

a. Principal

- Tech Academy is thriving and doing well. Students will participate in a Spotlight in Education for the School Board on January 22nd.
- 2nd Annual FMPSD coding tournament was held January 13th. We had 4 teams from our school participate; one team received an award for Team Spirit. Congratulations!
- The green screen is up and running and students will be taking turns doing video announcements.
- Dancepl3y is in the school. Each class will get to have 3 sessions. Something new and fun for the students!

b. Parent Association Council (PAC)

- The hot lunch program is trying out new vendors to offer different items.
- Still in need of emergency lunch items. Items such as Lunchables and microwaveable soups are needed.
- Next meeting is February 13th at 9:15am. Meeting will include the teacher Wish List items.

c. Networks

• Meeting for January 9th was cancelled due to unsafe road conditions. Rescheduled for January 22nd at 7pm.

5. Old Business

- c. Posting Extracurricular Activities to School Website
 - Has been posted; http://dickinsfield.fmpsdschools.ca/Extra-Curricular%20Activities.php

b. Posting of Hot Lunch Sample Menu to School Website

- Will be posted soon.
- c. Posting of Hour Zero protocol information sheet to Website
 - Has been posted; http://dickinsfield.fmpsdschools.ca/documents/general/Hour%20Zero%20-%20Quick%20Reference%20Guide.pdf

6. New Business

a. ASCA Conference and AGM (April 20-22, 2018) - Representative

• District pay for two registration fees for each school, PAC pays travel and hotel. Jessica Abraham is interested in going. Anyone else interested please email <u>dickinsfieldschoolcouncil@gmail.com</u> for more information.

7. Meeting Dates:

*Please note February and March meeting dates are not on the regular third Wednesday of the month due to scheduling conflicts.

- a. *Monday, February 12, 2018 @ 6:30 p.m.
- b. *Wednesday, March 14, 2018 @ 6:30 p.m.
- c. Wednesday, April 18, 2018 @ 6:30 p.m.
- d. Wednesday, May 16, 2018 @ 6:30 p.m.
- e. Wednesday, June 13, 2018 @ 6:30 p.m. (AGM)

8. Adjourned 8:02 p.m.

Ongoing Items:

	Туре	Item	Person Responsible	Timeline	Completed
1.	Action	Post extracurricular activities and corresponding start dates on school website.	Administration / Erin Keca	November	Yes
2.	Action	Convert calendar to PDF for online posting.	Suman Kuar / School Council	October	Yes
3.	Tabled	Class list posting for first day of school.	Paul Smith/ School Council	April	
4.	Action	Inquire how other schools communicate class lists on first day.	School Council	Networks Meeting (Feb 5)	
5.	Action	Sample menu of hot lunch items to be posted to the school website.	PAC (Desiree) / Erin Keca	November	
6.	Action	Post list of charities on calendar, website and newsletters	Administration		Information given in November newsletter.
7.	Action	Post Hour Zero protocol information sheet to the school website.	James Hayward/Erin Keca	January	Yes