

ÉCOLE DICKINSFIELD
SCHOOL COUNCIL
March 14, 2018

Present:

Melissa Manolescu
Jessica Abraham
Paul Smith

Maryse Lessard
James Hayward
Angela Urchyshyn

Kara-Lyn Fediuk
Debbie Savage
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:

Moved and seconded.

To accept March 14, 2018 Agenda

Jessica and Melissa

All in Favour

Motion:

Moved and Seconded:

To accept Minutes from February 12, 2018

Maryse and Jessica

All in Favour

3. Reports

a. Principal

- Lighthouse meetings; not many parents are attending. Council suggested to incorporate “Parents Welcomed” in the teacher’s weekly emails this way parents will know that they are welcomed to attend. Next meeting will be in April.
- Parent/Teacher interview – student led; timing March 26 & 28.
- Science Fair March 26.
- 2 day focus on French Canadian Dance; timing March 28 & 29.
- Spring break; April 2 to 6.
- Discover-E; timing May
- Alberta Opera; timing May
- Grade 5 Girl Power; timing May
- Grade 5 Mega Boy; timing May
- ECDP open house was March 8 & 9 and we had a lot of visitors to the school.
- Parent Portal is now live. James to confirm with Erin if someone will be in place during the Parent/Teacher interview so that Parents can get signed up. James to also confirm if the team will have each child access code or if parents need to request this prior to the Parent/Teacher interview.

b. Parent Association Council (PAC)

- All wish list items were reviewed and approved accordingly
- Paint nights for fundraising
- The Full Bellies, Full Minds program for breakfast items has had a few hiccups but things are looking good now.
- Picture day; parents will be able to opt out
- The 2nd Water Bottle Refill station has been approved

c. Networks

- March Networks has been postponed; next meeting still unannounced.

4. Old Business

a. ASCA Conference and AGM Meeting (April 20th – 22nd 2018)

- Jessica Abraham will be going to ASCA and will be voting on behalf of our School.

5. New Business

a. Parent-Teacher Interview format

- Discussion about having 2 teacher led session was discussed; however the parents at the meeting discussed that they liked having a student led meeting for the second half of the year. In order to accommodate both groups of parents we will continue with Parent-Teacher Interview's led by Teachers for the first term and led by students for the second term.

b. ASCA Resolutions – discussion and vote

- Status of the 2018 Resolutions;

Resolution #	Title	Discussion	Vote
P18-01	Provincial standard for annual criminal record check	No as is. Good idea to have a standard process. We do not oppose to have volunteers get a criminal record check every 1 or 2 years to a max. of 5 years.	No
P18-02	Cumulative CEU cap per high school student	Allows for more flexibility and more individualized approach for high school students.	Yes
P18-03	Supports for learning success for all students	No as is. We support use of EYE in kindergarten. Enhanced teacher training for AB-trained teachers but would not address teacher training in other provinces. More specific details required. We support having a max. # of students with special needs per class.	No
P18-04	PRISM ATA Toolkit and Provincial Curriculum Development	No as is. We support the PRISM document as a resource with its original purpose, which is not curriculum. The PRISM document would have to be reworked to become curriculum. We support discussion of PRISM document topics in schools, as age-appropriate incorporation into current curriculum. Offer opt-in/opt-out options for students.	No
P18-05	Monitoring of school established clubs	No as is. We support recommendations be provided, as should already be in place within the school's supervision guidelines.	No
P18-06	Ensuring healthy food at schools for our children and youth	No as is. We support adherence to the AB Nutrition Guidelines for food provided by the school (hot lunch, vending machines, classroom treats). Needs to differentiate between school and parent provided food.	No

c. Calendar

- Melissa indicated that she would like to have a sub-committee in order to update the 2018/2019 school calendar. There are sections that are outdated and need a refresh.
- We need to review the Calendar so that it can be printed in June 2018.
- Mr. Smith will send us a PDF of this year's calendar for review.
- Motion: **To create a subcommittee to review the School Calendar for 2018-2019 and provide a draft copy for review by May meeting.**

- Subcommittee members include: Jessica Abraham, Angela Urchyshyn, Paul Smith, Melissa Manolescu, Maryse Lessard, Debbie Savage, and Kara-Lyn Fediuk
- Moved and Seconded: *Melissa and Maryse*
- *All in favor*

7. Meeting Dates:

- a. Wednesday, April 18, 2018 @ 6:30pm (Presentation: Budget)
- b. Wednesday, May 16, 2018 @ 6:30 pm
- c. Wednesday, June 13, 2018 @ 6:30 pm (AGM)

8. Adjourned 8:30 p.m.

Ongoing Items:

	Type	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	February Networks Meeting	Yes
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
8.	Action	Parent Portal team to be available during the March Parent/Teacher interview to help parents get registered.	James Hayward/Erin Keca	March	
9.	Action	Calendar subcommittee to update 2017/2018 calendar for 2018/2019. Need PDF of 2017/2018 calendar.	Paul Smith (PDF) / subcommittee to update	March – April	
10.	Tabled	Print 2018/2019 Calendar	Subcommittee	June	