



Walter and Gladys Hills School Council  
October 29<sup>th</sup>, 2019

# Meeting Minutes

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Present: **\*\*\*cross reference with sign in sheet \*\*\*** Freya Fourny, Sept Samini, Tiffany Levechia, Sherry Donovan, Charity Baldwin, Barb Rex, Shawn Short, Lena, Kriscinda Maki, Lorna Spargo, Mr. Toner, Mr. Skulsky, Mrs. Robertson, Shannon Smith, Nikki MacDonnell,

Meeting motioned to open at 6:21pm by Freya

1) Call to Order

- a. Mr. Toner introduction of admin and guest Lorna Spargo.
- b. Introduction of 2018/2019 board
- c. Chair – Freya Fourny
- d. Co-Chair – Natalie Huntley
- e. Secretary – Shannon Smith
- f. Parent Advisor – Reena (Alisha) Solanki
- g. Director at Large – Shawn Short
- h. Director at Large – Kriscinda Maki
- i. Director at Large – Rakesh Chovhan
- j. Quorum reached

2) Review of Agenda

3) Approve 2018/2019 AGM minutes

- a. Minutes are combined from AGM last year with Society ones
- b. Tiffany motions to approve 2018/2019 minutes, Shawn 2<sup>nd</sup>

4) Standing business

- a. Literacy -Reading Eggs app paid for by district for pilot year. -Classroom book orders were placed in June, invoices have not all been passed forward. – Classrooms always need literacy and numeracy items, ex. Classroom books and manipulatives
- b. Encouraging numeracy through apps being utilized are mathology, Mathletics and mathseeds
- c. Miss Robertson and teachers to work together to fill gaps and bring needs forward.

5) Principal Report

- a. Accountability Pillar is exceptional with 27 parents participating.
- b. Alberta Education sends surveys for grade 4, 7, and 10 parents to complete.
- c. PAT results sent to parents in November
- d. ECDP numbers are important to maintain for consistent school growth

6) Wishlist

- a. Mr. Skulsky has submitted a wishlist item for stool to be utilized at lunch as students share classrooms at this time.
- b. Teachers were asked for wishlist items to be submitted before next School Council meeting
- c. School Council's wishlist is for parents to continue attending and volunteering.

7) New business

- a. Grade 3 students have requested to have a toy drive to support Centre of Hope. Scheduled for Dec 6 & 7<sup>th</sup>, Parent volunteering to help the event include set up, clean up, help during the event.
- b. Miss Natalie is the Santa's anonymous referral person.
- c. Christmas concert dates Dec 16, 17, 18 volunteers may be needed.
- d. Focus on website being the main parent resource. After school activities will be directly linked to parent portal from the school website. Calendar will reflect all upcoming events and activities within the school.
- e. Portal accounts will follow students on their academic journey to grade 12

8) Election

- a. Nominations were done ahead of time and brought in some new nominees.
- b. Freya motion to dissolve current board with the exception of Chair (two-year position) Shawn 2<sup>nd</sup>
- c. Chair – Freya Fourny for 2<sup>nd</sup> year of 2-year term.
- d. Co-Chair – Shannon Smith by acclaim
- e. Secretary – Tiffany Levechia by acclaim
- f. Parent Advisor – Shawn Short
- g. Director at Large has 4 nominations for 3 positions: Kriscinda Maki, Charity Baldwin, Barb Rex, and Sepi Samini. Members use ballots to choose them.
- h. 3 chosen: Sepi Samini, Charity Baldwin, and Kriscinda Maki.

9) Next meeting November 21<sup>st</sup> at 6:30pm

Meeting closed at 7:28pm

Approved: \_\_\_\_\_  
Secretary-Shannon Smith

Approved: \_\_\_\_\_  
Chair – Freya Fourny

