

École McTavish School Council
Minutes
Monthly Council Meeting
February 4, 2016

| | | | |
|------------|--------------------|--------------|----------------|
| Attendees: | Kristy Sturge | Scott Barr | Kristy Sturge |
| | Ram Etwaroo | Judy Ferré | Heather Dupont |
| | Carolyn Harris | Karina Webb | |
| | Sangita Shrivastav | Magda Marais | |

1. Convene: 7:03

2. Agenda

| | | | |
|-----------|--------------------------------|-------------------------|--|
| Motion #1 | To approve minutes and agenda. | | |
| | Moved by: Heather Dupont | Seconded by: Judy Ferré | |
| | Vote: All in favour | Motion: Carried | |

3. Standing Items

a. Annual Plan: Read the Annual Plan to review.

4. Old Business

a. Crosswalk sign update: Kristy reported that it is under review.

b. Networks Topics: Report by Ram Etwaroo

- o Funds from district for Parents to attend ASCA - it was proposed and will find out at later date.
- o Transportation - Looked at a flat rate of \$350 per child with possible refunds for those who qualify for no fees.
- o LGBTQ Legislation, Policies - If there are any questions or concerns, please direct them to the board.

c. School Reconfiguration Programming: Currently there is no new information. The High School's construction should be complete by January 2018. Scott Barr may be able to share blueprints with us next month.

5. New Business

a. Grade 7, Alberta Ed Survey: Please take some time to complete the survey.

b. First glance at the ASCA resolutions: You can view them at the following link https://c.ymcdn.com/sites/www.albertaschoolcouncils.ca/resource/resmgr/conf_16/Resolutions_Preview_2016.pdf

c. We voted to support P16-01, P16-02, P16-04, P16-05, ASCA resolutions 2016. We also voted to ask for more information of P16-03, Kristy has agreed to email for more information.

d. ASCA AGM: Any one interested/able to attend please let Lorna Spargo or Kristy Sturge know : April 23-24

6. Reports

a. Principal

-Basketball has begun

-The Whiz is gearing up for March

-Mark sheets will be sent out instead of progress reports next week Feb 8-12

PTI will be Feb 17 & 18, sign ups will be available Feb 10 @ 3pm

-Jan 29 McTavish hosted the district Professional Development Day with speaker: Clara Hughes.

-Lock down practice went according to plan, it generated questions from students that are being looked into in conjunction with Hour Zero

-Former VP, Garette Tebay, is now the acting principal at Beacon Hill School. A new VP is expected Tuesday or Wednesday next week.

b. Chair: nothing to report at this time

c. Networks: next meeting will be Monday, April 4, 2016

d. ASCA (Alberta School Councils Association) www.albertaschoolcouncils.ca

7. Meeting dates:

Thursday, March 10, 2016

Thursday, April 14, 2016 Resolutions decisions

Thursday, May 12, 2016

Thursday, June 9, 2016 AGM

8. Adjourn 8:02

École McTavish Parent Association
Minutes
Monthly Council Meeting
February 4, 2016

| | | | |
|------------|--------------------|--------------|----------------|
| Attendees: | Kristy Sturge | Scott Barr | Kristy Sturge |
| | Ram Etwaroo | Judy Ferré | Heather Dupont |
| | Carolyn Harris | Karina Webb | |
| | Sangita Shrivastav | Magda Marais | |

1. Convene: 8:03

2. Agenda

| | | |
|-----------|--------------------------------|--------------------------|
| Motion #1 | To approve minutes and agenda. | |
| | Moved by: Carolyn Harris | Seconded by: Ram Etwaroo |
| | Vote: All in favour | Motion: Carried |

3. Reports:

- a. Treasurer Report by Bridgette
No report at this time.
- b. Casino Report
No report at this time.
- c. Volunteer Coordinator Report
No report at this time.
- d. Breakfast Club Report
Seems to be doing okay. There are only 2 gift cards left. We will use some of the money donated to buy more supplies.

4. Old Business:

- a. Wish list items: As soon as the casino money comes in we can ask for new wish lists.

5. New Business: None

6. Meeting dates:

- a. Thursday, Mar. 10, 2016
- b. Thursday, Apr. 14, 2016
- c. Thursday, May 12, 2016
- d. Thursday, Jun. 9, 2016

7. Adjourned: 8:08 pm

