



In attendance:

Sam Stefanizyn
Natalee Barrett

Emily Coykendall
Corina Doyle

Debra Russell
Sarah Bradley

Joanna Larin

In Regrets: Jenn Gauthier, Zsuzsanna Hemperger

Thanks to everyone that attended and shared their comments!

1. **Meeting was called to order at 9:37 AM.**
2. **Review of Agenda**
3. **Approval of Minutes for January 15, 2019.**
 - a. Motion to approve minutes by Natalee Barrett.
 - b. Seconded by Sam Stefanizyn.
4. **Old Business**
5. **Principal Report**
 - a. **Sears Society Fundraiser letter-** the letter approved more than what was requested. The fundraising money that has been raised will be used to offset the costs for field trips, school presentations, bussing and the skiing field trip.
 - b. **February 28th; Facilities Tour-** Proposing the construction of a sensory room within the old music room; two walls and a door; current location and space for the sensory room is a safety concern and is too small for the students' needs.
 - c. **School Planning meetings with District Office on February 26th** – meeting with the finance superintendent, learning superintendent and HR, looking at staffing needs for next year. Hoping to maintain what we have, we have done transition forms for every student with any need, we have an extensive list for every class made to present to them. There's an expectation for a lean budget with the Alberta Election coming up, if the UCP (United Conservative Party) get voted in there will be cuts to education.
 - d. **Early Learning Program-** District Office has encouraged us to take registrations for anyone interested; may even run another class if numbers warrant it. If you're interested in registering your child in preschool program at the school, registration forms are now available in the office.
 - e. **Report card Format-** The format has changed back to the previous way of writing the comments in paragraph form.
 - f. **CW Sears has snowshoes-** Sears Support Society applied for, and was approved for a phys-ed grant. They allocated some of the fundraising money to a boot

camp program for the kids to do in gym class, and for new sports equipment (replace some old gym mats and to top up gym balls to make a class set) which freed up the money that was going to be spent on the equipment to get a class set of kids snowshoes and 2 adult pair.

g. Staff Survey

UPCOMING Events:

- February 26th- School Planning Meeting
- February 27th- Pink Shirt Day
- March 5th- Skating (students will be bussed)
- March 7th and 8th- Teachers Convention, EA Conference
- March 12th- Grade 3 skiing
- March 14th- Staff Meeting Early Out
- March 15th- Grade One's to the Zoo
- March 18th- Report Cards go out
- March 18-21st- Book Fair
- March 20th- Student Led Conferences
- March 23rd-31st Spring Break

6. Trustee Report- Zsuzsanna Hemperger- see attached

7. Meeting was adjourned at 9:54 AM.

Next School Council Meeting will be March 20th, after Student Led Conferences in the Staff Room.

Children are welcome at our meetings - please bring them something quiet to keep them busy.