

G.W. Smith School Council Meeting Minutes 7:00 pm Tuesday, October 24, 2017

The School Council is an advisory council to the school Principal and the elected board of trustees with respect to matters pertaining to the school.

We acknowledge that we are on Treaty Six territory to the North of the Red Deer River and Treaty Seven territory to the South of the Red Deer River. We acknowledge and give thanks to the many First Nations, Metis and Inuit whose footsteps have marked these lands for centuries.

Attendance: Kelley Lund, Aaron Langstraat, Candice Penz, Shelley Odishaw, Garth Fisher, James Wright, Diana Kusznir, Rachel Geistlinger, Tanya Olafson, Lorae Couchman, Alysia Dyjur, Pam Bettenson, Wendy Fath

CALL TO ORDER at 7:04 by Chairperson, Candice Penz

Principal's Report -- Kelley Lund: Report is attached

Kelley also showed a short Mathematical Mindset video and drew parents' attention to other online resources for teachers and parents. She also reminded parents that the One Book, Many Schools chapters are recorded on the school website, and that the Family Night Out Rebel Hockey Game is on November 24, 2017.

1. Approval of the Minutes:

MOTION: Shelley; 2nd James
CARRIED.

2. Approval of the Agenda:

Additions: Tabled until November – Social Media Presentation

MOTION: Rachel; 2nd Alysia
CARRIED.

3. Committee Reports:

a) **Treasurer** – James gave the report (as attached)

b) **Hot Lunch** – Lorae reported that the first Hot Lunch went well with teachers supervising. No complaints. New service from Busters on October 26.

c) **Farm to School update** – Shelley reported that this fundraiser went well with comparable revenue to last year.

d) **Large Project update and discussion** -- Candice, James

Asphalt:

Representatives from the City of Red Deer and RDPSD met with parent representatives and the principal to determine whose responsibility upgrading the asphalt is. The land is owned by the City, so to develop or alter the existing area, a formal proposal to the City would be required. There was discussion on why a pickle ball, tennis or badminton court may not be options to include in an extended asphalt pad. Further discussion followed regarding responsibility of the City for maintenance and replacement of existing basketball backboards and asphalt, and whether or not the asphalt pad should be extended. General consensus was that the Large Project Committee would go ahead and write up a proposal to the City to resurface the existing asphalt and upgrade the basketball backboards.

Funnel balls: installation can be done by RDPSD Maintenance Department. Pieces can be ordered, but it will have to be installed in the spring. James reviewed information about the three quotes he has received from City-approved vendors. Discussion followed. It was noted that the City will maintain the Funnel Balls once they are installed.

MOTION: Garth moved that an additional \$500.00 be allocated for purchase of Funnel Balls.
2nd. James

CARRIED.

MOTION: James moved that we accept BDI Play Designs' quote of \$2,090. plus GST, up to a total of \$2500, for the two Funnel Ball set-ups, equipment and freight, and that we purchase this as soon as possible.

2nd Garth

CARRIED.

e) **Apparel update** - Candice, Shelley

Candice reported that a number of clothing items have been selected for sale through an online store through North Star Sports. Candice queried the Council if this should be a fundraiser. The fundraising amount will be publicized. Volunteers for a committee are needed. Clothing items and colors were discussed.

4. Business arising from the minutes:

a) **Committee selection and sign up** -- Candice requested volunteers. A list of committees and volunteers is included as an addendum. Discussion followed regarding further fundraising ideas.

Lorae left the meeting at 8:00 p.m.

Consensus: that any other fundraising be put on hold at this time.

b) **Alberta School Council Seminar and Second**

Call for Issues for ASCA AGM — This is with regards to the ASCA AGM and resolutions put forward. Shelley asked if the council would be interested in putting forth a resolution for the AGM. These resolutions, if passed, go to the Education Minister. A brief discussion followed. Any resolutions can be presented at the next School Council meeting.

ASCA Workshops — Shelley reported and recommended a session entitled, The Work of School Council: It's NOT About the Meeting.

Consensus: Shelley will arrange a date for this session. This may be open to other schools.

5. New Business:

a) **Calgary Regional Consortium Webinar** -- Wendy recommended parents check out the various professional development offerings from Calgary, Central Alberta, and Edmonton Learning Consortiums. These are available to parents and can provide some excellent information.

b) **Request for Budget Support** - Kelley requested \$3,000. to help offset the cost of field trips.

MOTION: Wendy moved that School Council provide \$3,000. to contribute to the School's field trip budget.

2nd James.

CARRIED.

c) **Results Report** -- Kelley reviewed the government and district results reports. She requested School Council review this document prior to her posting it on the website. Copies are available by email.

d) **District Equity Advisory Committee** -- Aaron reported on the first of eight meetings that will be held throughout the year. There are four staff members currently. Aaron inquired if any parent would wish to sit on the committee. There were no volunteers; however, Candice suggested that it would be helpful for Aaron to report back any pertinent information to School Council.

e) **ASCA taskforce engagement question** --Alysia requested any feedback on the taskforce information in regards to Bill 1: an Act to Reduce School Fees. No feedback was given. Kelley

suggested that the school secretary, Kim Falls, may be able to provide insight, especial regarding any bussing concerns.

Tanya Olafson left the meeting at 8:45 p.m.

f) **Christmas Concert live streaming/videotape-** Candice, Kelley. After discussion, consensus was that it would be better to videotape rather than spend the money required to stream it.

g) **Presenters and Marketing --** Candice requested input from parents on presenters marketing their products at school. Discussion followed. The general consensus was that presenters will be invited at the discretion of the Principal, in consultation with the Council Chair and Vice Chair, as needed.

h) **School Council Information Locations –** Shelley has agreed to keep the School Council bulletin board updated with Council as well as Community information. School Council news will be also be available in the monthly newsletter as well as on the G.W. Smith website.

ADJOURNMENT: Candice adjourned the meeting at 8:54 pm

Next meeting: 7:00 pm, Tuesday, November 21, 2017

School Committees					
Christmas Social/Raffle		Candice Penz, Shelly Odishaw, Lorae Couchman			
Skate Night		Julia Ibanescu, Garth Fisher, Shelly Odishaw			
Spring Hop		Sydney Smeets, Shelley Odishaw			
Teacher Appreciation		Candice Bowie, Wendy Fath, Rachel Geistlinger,			
Social Committee (movie/games/yoga/pilates)		Tanya Olafson, Chelsea Campbell			
Yearbook		Kelly Lund			
Landscaping		Wendy Fath, Sheryl Jones, Shelley Odishaw			
Bylaw Review		Candice Penz, James Wright, Aysia Dysuir, Julia Ibanescu			
Cross country ski rental		Candice Penz, Tanya Olafson, Diana Kusznir			
Large Project		Kelley Lund, James Wright, Shelley Odishaw, Candice Penz, Garth Fisher			
Fundraising Committees					
Hot Lunch		Lorae Couchman, Shelley Odishaw, Rachel Geistlinger, Candice Bowie			
Farm to School		Shelley Odishaw, Garth Fisher, Rachel Geistlinger, Candice Bowie, Candice Penz			
Athon		Kelley Lund			
Boston Pizza		Kim Falls, Shelley Odishaw			
Mabels Labels		Shelley Odishaw			
GW Smith Apparel		Candice Penz, Shelley Odishaw			
Teacher Torture		Lorae Couchman, Shelley Odishaw, Elisha Campbell			
Garage sale?					
DFS Fundraiser(chocolate, gifts, wrapping paper etc)?					
Big Box Greeting Cards?					

G.W. Smith School Council Principal's Report – October 24, 2017

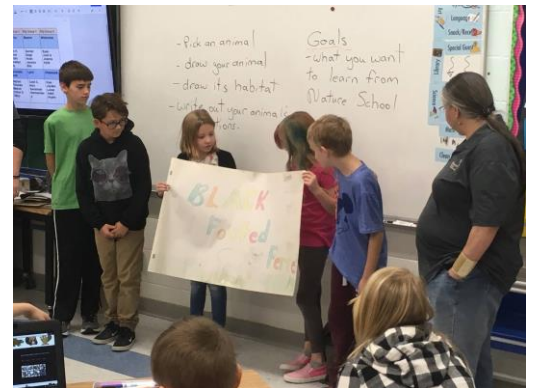


- ❖ Mathematical Mindset by Jo Boaler: Youcubed Website - <https://www.youcubed.org/>
<https://www.youtube.com/watch?v=3e9a4Hjc9SM>
- ❖ One Book, Many Schools - Wonderful Kickoff with Sigmund Brouwer Recordings on Website: <http://gwsmith.rdpsd.ab.ca/>
Wrap Up - One Book, Many School Rebel's Family Night Out - Nov. 24
- ❖ Reminder to find information on Facebook, Twitter and our Website
- ❖ Pancake Breakfast & Terry Fox Run (\$516.50)
- ❖ Parent Teacher Conferences - Excellent feedback/participation
- ❖ Boks (Build Our Kids Success) is a physical activity program inspired by Dr. John Ratey's book Spark: The Revolutionary New Science of Exercise and the Brain. 5 Week Trial Thursdays at 8:20 & 12:40
- ❖ Grade 5 Nature School - Monthly Visits & Week at Kerry Wood Nature Centre - May 28 to June 1
- ❖ Take Me Outside Day Oct. 25 - GW Smith Trail Walk
- ❖ Oct.31 Halloween Costume Parade Gr.1-3 / Gr. 4 & 5 Swim at Dawe - Parents are asked to make appropriate choices when selecting/building a costume



Upcoming Events

- **Oct. 25 Grade 4 Landfill Field Trip**
- **Oct. 25 1P Assembly - 1:30**
- **Oct. 25 Take Me Outside Day**
- **Oct. 26 Hot Lunch - Buster's Pizza**
- **Oct. 31 Halloween Costume Parade / Gr. 4 & 5 Swim at Dawe Pool**
- **Nov. 1 Newsletter**
- **Nov. 2 Hot Lunch - Sushi**
- **Nov. 7 Remembrance Day Ceremony 11:00am**
- **Nov. 8 Staff Learning Day - No school for students**
- **Nov. 10&11 Fall Break - No School**
- **Nov. 14 City Wide School Council Meeting - HHHS 7:00pm**
- **Nov. 16 Picture Retakes AM only**
- **Nov. 16 Hot Lunch – TacoTime**
- **Nov. 21 School Council Meeting 7:00pm**





One Book Many Schools

Family Night ut

Dear Hockey Fans,

Join family and friends for the Wrap up of **One Book Many Schools** reading of **Rebel Glory** on **Friday, November 24** when the Red Deer Rebels take on the **Portland Winterhawks** at the ENMAX Centrium. You can take advantage of this great offer by simply going to www.ticketsalberta.com and enter the promo code **ONEBOOK** to purchase tickets. You will be sitting with the rest of your friends & family from the program. Tickets are only **\$18/adults and \$8/youth & children** and as a special bonus if there are more than 100 in your group the Rebels will donate \$1 per ticket sold back to the program!

Friday, November 24, 2017

Doors: 6pm | Warm up: 6:25pm | Game Time: 7pm



Please Note: All children must be accompanied by an adult, children 2 and under don't require a ticket but do not get a seat. No refund or exchanges can be made on group tickets, be prepared to have lots of fun!

