

School Council Meeting - September 2019

Attendance: L. Andary, N. Baker, L. Delver (vice-chair), D. Fredeen (secretary), M. Hart, E. Hillier, M. Jones (chair), K. MacDonald, J. Rookes, D. Smithson, L. Turner, A. Voice (treasurer), A. Friesen, R. Symes, C. McNabb, K. McNabb, J. Dean, M. Tisdale, W. Seifried, S. Reinhart, C. Reinhart, J. Williams, B. Reid, D. Akl, C. Howell

Welcome and Introductions

Teacher Report

- None tonight

Background

- The School Council and Parents for Don Campbell Society are two different entities but the meetings run concurrently.
- The council and society can have the same executive.
- The Parents for DC Society is the fundraising arm. We are required to give 21 days advance notice for an election (which we did not do this year).

School Report (Cam Pizzey)

- We have 421 students this year. The additional grade 3 class was added in late August and allowed us to reduce class sizes in grade three from 28 students to 19 students.
- We have a LAT (learning assistance teacher) who teaches part-time in grade 4. We are hoping the budget will allow us to hire a half time teacher to allow Mrs. Johnson to be a full-time LAT.
- You can see our [School Education Plan](#) on our website. It includes the Annual Result Report as well.
- We are lucky to have a very involved and innovative staff who are continuously working to improve student learning.

Chair Report (Mark Jones)

- The teachers and school staff did a great job of welcoming the students on the first day of school.
- Citizenship is the focus of the school. An example is the Smile Cookie campaign which was promoted in the school. In addition, the grade two classes reached out to the first responders and recognized their work on the anniversary of 9/11.
- The new playground is a centerpiece of the community and is constantly being used. The parent and community volunteers were a huge part of the design and building of this playground.

New Business

1. Election

- This year the Chair and Secretary for the council will be a one year position (for this time only, in the future it will be a two-year position. This will allow us to have some continuity moving forward).
- The Vice-chair and Treasurer for the council will be a two-year position
- *****For the society, all positions are one year according to our bylaws

Nominations

- K. Macdonald nominates M. Jones for chair. Nomination accepted. Mark Jones is Chair
- E. Hillier nominate D. Smithson for vice-chair. Nomination accepted. Danette Smithson is Vice-chair
- L. Delver nominates D. Fredeen for secretary. Nomination accepted. Denise Fredeen is the secretary
- L. Turner nominates L. Andary for Kindergarten representative. Nomination accepted. Lara Andary is the K Rep.

2. Meeting Dates

- a. October 16, 2019. This will be the AGM for the Parents for DC Society (elections for the executive)
- b. Future meeting dates will be set after the October meeting

3. School Wish List

- a. This is presented as information for consideration and will be decided upon in the Society meeting
 - b. As a school, this is our proposal
 - i. Swim bussing \$2000
 - ii. Student Field Trips \$4200 (\$10/student)
 - iii. Classroom fund \$4200 (\$10/student)
 - iv. Ski equipment \$4000
 - v. Grade 5 camp bus \$1000
- \$ 15 400

Adjournment: Motioned by L. Andary, seconded by K. MacDonald. Carried. Meeting adjourned at 7:55pm.

Parents for Don Campbell Society

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Welcome and Introductions

Elections

- Will be at AGM on October 16, 2019

Treasurer's Report

- Current balance \$24 000 (\$14 000 is from the raffle and is earmarked for the cross country skis)
- L. Delver moved to accept the Treasurer's Report. D. Smithson seconded. Carried

Committee Reports

- Hot Lunch (E. Hillier). The program is offered twice a month (a Tuesday and Wednesday). It raised \$ 7000. Ordering is done through Healthy Hunger. Volunteers are always welcome, typically help is needed 11:30 - 12:15. First hot lunch date will be in October
- Family Activities and Community Building. A few of the activities organized by this community include skate nights, movie nights, book exchanges, Christmas caroling and craft night.
- Health and Wellness. This committee highlights the wellness activities around the school such as Dawe Run volunteers, Move your Mood, BOKS program, etc.

Old Business

- None

New Business

1. Support of the School Wish List. N. Baker motioned to support the wish list. D. Smithson seconded. Carried.
2. Fundraising. Last year the travel raffle raised \$ 17 000. Mark proposed that we do the raffle again but change the prize (cash prize, gift cards). A. Rookes motioned we explore a raffle for this year. K. MacDonald seconded. Carried.

Adjournment: N. Baker motioned to adjourn. D. Smithson seconded. Carried. Adjourned at 8:20

Next Meeting: October 16th at 7pm.

