

JEES School Council Meeting Minutes
March 28th, 2018

1. **Meeting called to Order:** Suzanna Neufeld 7:01 p.m.
2. **Welcome and Introductions:** PRESENT: Suzanna Neufeld (Chairperson), Kaitlyn Popson (Vice-Chairperson), Rianna French (co-Treasurer), Sherrie Nickel (Principal), Kristi VanDoesburg (Vice-Principal), Kacy Berry (Teacher), Meagan Hewitt (Teacher), Brittany Elliot (PLAY Program), Debbie Laturus (Trustee), Sharon Rutledge (Trustee), Kristina Tanaka, Tara Willis, Jody Klassen, Janet Wakefield, Mandy deLeeuw, Krystle Sawatsky, Carley Campbell (Parents)
3. **Approval of Agenda:** Approved. Kaitlin 1st, Kristina 2nd. None opposed. Carried
4. **Approval of Minutes:** Approved. Rianna 1st. Kristina 2nd. None opposed. Carried
5. **Reports:**
 - Trustee: See attached report submitted by Sharron Rutledge – School Trustee.
 - Principal: See attached Principal’s Report.
 - Chairperson: Pancake Breakfast was a great success. Wonderful turn out of volunteers including the Resource Officer, Fire Department, the Mayor of Coaldale, a few Coaldale Town Councillors, a County Councillor, and many parents. Thank you to “Breakfast for Learning” for sponsoring this event.
6. **New Business:** none
7. **Next Meeting:** Wednesday, April 25th @ 7:00 p.m.
8. **Adjournment:** Meeting adjourned at 7:15 p.m.

Jenny Emery School Council Meeting

March 28, 2018

Huntsville School Replacement Project Update

Huntsville School is located in Iron Springs, northeast of Picture Butte, and offers early learning and kindergarten through Grade 9. Included is an alternative program for Low German speaking Mennonite students in Grades 7 – 9. The school is working to offer a high school program.

The school, which dates back to 1941, was originally designated for minor modernization, however, plans were later upgraded to a major modernization with a budget of up to \$7 million.

Secretary-treasurer Dexter Durfey has indicated tenders will go out in June 2018, a contractor will be chosen, and hopes, work could begin in August 2018 with completion in Sept – Dec 2019.

Classes will continue in the existing building during construction of the replacement school, which is on the same property to the north-east. The old building will be demolished once the replacement school is ready for students to move in.

Noble Central School Grand Opening

The \$8-million modernization project at Noble Central School is nearly complete. The work was done in phases with students moved from one side of the school to the other to allow the classes to continue uninterrupted.

The Board is looking at a possible date in June for a community celebration.

Calgary Palliser School Looks for New Name

Horizon Elementary School, one of Palliser's faith based schools in Calgary, offers Islamic and Arabic studies. There are plans to add a junior high school program, daycare and preschool program. It has requested to change its name to Horizon Leadership Academy. Alberta Education must approve the name change.

Capital Plan Update

The Board accepted a building report which will be the basis of Palliser Regional Schools' Interim capital plan for 2018 – 2021. Palliser must provide the province with a capital plan by April 1, 2018.

Superintendent Dave Driscoll noted several of Palliser's facilities are approaching the end of their life cycle or critical periods. Palliser looks forward to meeting with the community to insure it has facilities which meet the present and future needs of its students.

Report Submitted by

Sharon Rutledge School Trustee

Principal's Report
March 28, 2018

Follow-up from last meeting

1. I am 99% certain that our 2018-2019 calendar will be approved but will not post it until we are certain.
2. I cannot say enough about how grateful we are for the Pancake Breakfast. The food was delicious and the sense of community was very special. Thank you to Suzi and Carley for coordinating this all and for all of the volunteers that made it happen.

New Items

1. The Coaldale administrators met on Tuesday, March 27 with board chair Robert Strauss, the two Coaldale areas trustees, Debbie Laturus and Sharon Rutledge, Superintendent Dave Driscoll, Senior Director of HR Mike Nightingale and Secretary-Treasurer Dexter Durfey. The topic of discussion was the future of the Coaldale school situation. The big picture was carefully examined but no decisions were made. As I receive more information, I'll make sure it gets sent out.
2. We also met with the Town of Coaldale emergency services personnel this afternoon. It was great to get a look at the routines and procedures to follow in the case of a town emergency. Our practices and protocols are up to standard.
3. Spring pictures will be taking place on April 10 & 11.
4. Please remember to have fund-raising forms returned for April 18.
5. On April 20 the R.I.Baker grade 6 band and choir will be performing for our students at 9:00.
6. I'm sure all of the kids are looking forward to Fun Day on May 4. Once again, thanks for your support.
7. Our Student Resource Officer (SRO) is working with Alberta Health Services and the police to sponsor a bike rodeo for our grade 2 – 4 student. It will take place over the course of 2 days (May 8 & 9), but Jerry will try to schedule most of our kids for the Tuesday. As we receive more information, it will be sent home.

Friends of Jennie Emery Society Minutes
March 28th, 2018

1. **Meeting called to Order:** Suzanna Neufeld 7:16 p.m. PRESENT: Suzanna Neufeld (Chairperson), Kaitlyn Popson (Vice-Chairperson), Rianna French (co-Treasurer), Sherrie Nickel (Principal), Kristi VanDoesburg (Vice-Principal), Kacy Berry (Teacher), Meagan Hewitt (Teacher), Brittany Elliot (PLAY Program), Kristina Tanaka, Tara Willis, Jody Klassen, Janet Wakefield, Mandy deLeeuw, Krystle Sawatsky, Carley Campbell (Parents)
2. **Approval of Adgenda:** Approved. Kaitlin 1st, Rianna 2nd. None opposed. Carried
3. **Approval of Minutes:** Approved. Carley 1st. Kaitlin 2nd. None opposed. Carried
4. **Reports:**
 - Treasurer: Current Bank Account Balance: \$55054.61 (\$8100.71 of this total is designated to the playground); Rianna spoke with the Town of Coaldale regarding an outstanding invoice for a pool rental. She submitted a found receipt and was told there were no longer outstanding funds; Cheques written: DFS Refund \$12, Grade 3 Field Trip \$510, Bussing Invoice \$212.88, Refund \$85, Dairy Queen Hot Lunch \$1240.75, Carrots for Hot Lunch \$81.78; Rianna is still waiting for an invoice from New West Theatre for \$341.21 (remainder for presentation earlier in the year); \$2975 will be deposited from Hot Lunch; Rianna is receiving requests for Field Trips – all field trip requests must be submitted by April 12th; Rianna brought an online application from Best Buy for a technology grant. Sherrie to apply.
5. **Fun Day:** \$2000 budget. Taking place Friday, May 4th. Suzie reported things on track. Brittany is going to look into an alternate location for PLAY Program to take place to accommodate the bouncy castles.
6. **Drainage Issues:** The water this year has a distinct and unpleasant smell. Suzi is in contact with Groundbreakers Construction who is willing to donate time and resources to help with the issue. There was some discussion regarding compensating them for any outsourcing done. The area will be surveyed when it dries up. Brittany offered to donate surveying – her husband is a surveyor.
7. **Cupcake Sale:** taking place tomorrow, March 29th. Kristina reported all volunteers are in place and cupcakes are on the way. Float has been provided by Rianna.
8. **Playground Update:** Kristina reported we are still waiting for the water to disappear before another quote is given.

9. **Teacher Appreciation:** Taking place Friday, May 11th. 3G to cater. Menu to be chosen, and invitations to all staff to be made by Carley.

10. **Grade 4 Farewell:** Grade 4 Farewell proposal:

Date: Tuesday, June 26th

Time: 11am-2pm

Details: ceremony to begin at 11, taco in a bag lunch to follow (for students and teachers only), outdoor lawn games organized by teachers, dessert of ice cream or cupcakes to finish.

Motion made by Carley to set a budget of \$500 for the Grade 4 Farewell. Kristina 2nd. None opposed. Carried.

Jody and Tara offered to inquire about getting Doritos donated. Also talk of the College cooking the beef/cutting vegetables. Jody to check into this.

11. **Leadership Day:** Sherrie reported things are on track. Silent Auction items have been coming in for the Leadership Market. Tentatively there will be 3 tables: 25 cent, \$1 & \$5. All classes will make a collaborative art project to be auctioned off in the online silent auction. Each Grade 3 and 4 class are planning activities for other classes to attend. All monies raised will be used towards Leader In Me.

12. **New Business:** none

13. **Next Meeting:** Wednesday, April 25th @ 7:00 p.m.

14. **Adjournment:** Meeting adjourned at 7:44 p.m.