

AGENDA

Connaught School Advisory Council Meeting Annual General Meeting Wednesday September 26th, 2018 6:30PM - Library

All parents welcome!

And your children are invited to have a supervised fun time in the gym!

Introduction: Chelsey welcomes those attending and introduces the executive. Parents around the room, introduced themselves and let everyone know how old their children are and their grades.

Meeting called to order at 6:44PM

- I. Approval of agenda made by Natasha, seconded by Jen Mah
- II. Approval of minutes from May 2018 meeting. Motion to accept minutes by Chelsey, seconded by Julie-Ann
- III. Old Business
 - A. Review of council activity in 2017/2018
 1. The council began with the welcome back BBQ before spending a great deal of the year assisting the Connaught community with decisions between the English and French Immersion future of our school with the School District. Many information nights were held where the School Board reviewed SAC feedback to take into consideration the decision to make Connaught into a single-track French Immersion School. The Fall dance and Christmas Raffle happened and were fairly successful. The Spell-a-Thon was very successful as fundraising.
 - B. Use of field trip funds. SAC increased the Field Trip funds last year and had distributed the funds between all of the teachers in the school. Currently, half of the field trips are paid by the school budget while the other half is by SAC fundraising. Funds are distributed by a per pupil allotment basis. Teachers, students and the school have a combined effort to decide which field trips to go for. It was decided to have a discussion about beginning a committee to focus more on field trips for possible changes next year. This discussion will happen in October's meeting.
 - C. Staff appreciation lunch update - moving the date to Education Week for the first week of May this year.
 - D. Welcome back BBQ - Chelsey wants to thank all of those who helped serve burgers and veggies and those who helped clean up afterward. Chelsey hopes that next year, Crescent Heights previous students could come back and serve

for volunteer hours. Parents liked the date and food available. Parent suggestions for next year: having desserts in the classrooms so parents do go in and meet the teacher; having a sticker system to see the teacher before getting your food; having the announcements multiple times; having more information about what time parents are able to get into the school vs staying out for the BBQ

IV. New Business

- A. Volunteer recruitment and communication with families - will be emailed as needed. Communication will go out through the facebook group, main school emails and through an email list to recruit more volunteers
- B. If any parents would like to volunteer for the Secretary or Vice President positions please contact Deni or Chelsey for more information, the current members in these positions are phasing out and need to be replaced.
- C. Fall dance - Volunteers needed - October 19th from 6-8pm. There is some rental of equipment for the music and entertainment. Last year the charge was 5\$ per family and it was agreed to keep it the same this year. Please contact Chelsey to be a part of the committee for the Fall Dance
- D. Looking ahead - council priorities for 2018/2019
 - 1. The fundraising is done through an official Society. Funscript and Hot Lunch program will be moved through The Society account. This helps streamline the council.
- E. Preparing our school community for transition to single track French Programming in 2019/20 year will be discussed throughout the year. SAC would like parents to know that we are here to help if ever you need someone to speak to.
- F. Any parents having troubles with FreshGrade or who have questions can come to the October meeting at 5:45, just before the meeting starts, to receive help.

- V. Gratitude - Council thanks all parents who participated in tonight's meeting. Chelsey extends a thank you to all of the teachers who were able to attend.

VI. Reports

- A. Principal - School Goals and Plan 2018
 - 1. Our school had the opportunity to present to the School District
 - a) Goals for this year - Enhancing assessment practices (literacy/Numeracy); Implementing an effective Collaborative Response Model; Creating and maintaining an Optimal Learning Environment for students and staff; LITERACY.
 - b) A district report card is being developed so this year report cards will stay roughly the same
 - c) As part of the focus on Literacy focus, there will be a schedule for each class for literacy time. Students will be targeted based off of their literacy needs and will be working with others with similar

needs. The model is meant to be responsive and tailored to the students needs. Children will be instructed by multiple teachers for this literacy block. Any students who present higher need, can be blocked with multiple literacy blocks based off of observation with the teachers.

(1) Deni encourages any feedback from parents with feedback from their children at home to be directed to herself or staff about the Literacy Block.

d) The school will be doing TERRIFIC STUDENT assemblies for students throughout the year for acknowledging students who are doing exceptionally well. There will be 9 assemblies and one student from each class awarded each time. Staff wants all kids to be recognized throughout the year in the classroom and during our year end assembly. Kiwanis is funding a camera and part of this recognition program.

e) K club (Young Leaders) has begun and the meetings will be during the lunch hour.

B. Treasurer's Report - There is a balance of \$14,206 at the end of August and the payout to TLC BBQ cost. We fulfilled a higher field trip commitment from last year.

1. Motion that ASCA budget be raised to \$2500 by Karen, Seconded by Natasha

a) Motion to approve by, 17 approved, no opposed.

2. Motion to approve the budget first Karen, seconded my Meara

C. Teachers Report: Nothing to report at this time

VII. Correspondence: Fundraising flyers

VIII. Adjournment: meeting adjourned at 7:59. Closed

The next meeting will be on October 24th, 2018

Connaught Revitalization Society Annual General Meeting

Members in attendance: Chelsey Cowan, Jennifer Mah, Rena Materi, Karen Saffran, Julie-Ann Strilaiff, Mark Lewall, Jase Cowan, Kara,

- A. Meeting called to order at 8:08PM by Jen Mah
- B. Jen and Karen described the basics of School Council and the needs of the Fundraising Association. There need to be bylaws and it is to be run by an Executive and Directors. Karen explained that all of the fundraised money would be best coming into this single account, rather than multiple. This particular committee would be the communication basis between parents and PAC. The Revitalization Society would be in charge of finding grants as well.
- C. Financial report By Rena Materi. There needs to be discussion about how to move the upcoming funds and what funds to move to The Society account.
- D. There needs to be a Special General Meeting to update and elect the Executor and Directors.
- E. Meara is going to look into possible Grants available to us.
- F. Annual audit elected to Mark Lewall and Karen Saffran.
 1. Move to accept to no longer use the Law Firm, First by Miayan, Seconded by Karen. All in favour, 0 opposed.
 2. Motion to have Karen and Mark as Auditors, first by _____, Seconded by Cara
- G. Meeting adjourned at 8:32PM