

## Rimbey Elementary School Council Meeting Agenda

Tuesday, January 11, 2022 5:00 pm

Virtual Meet Link

1. Call to Order- review sidebar
  - The meeting was called to order by Vice-Chair person Michelle Service at 5:03 PM
2. Agenda
  - 2.1 Additions
    - AB ED School Council Grant Money was added by Ashley Fowler
  - 2.2 Adoption of Agenda
    - Motion: By Matilda Kleinsasser: That the agenda be adopted as presented. Seconded by Michelle Service. Carried.
3. [Minutes from November 9, 2021](#)
4. Adoption of minutes
  - Chairperson, Kathleen Hull Beagle joined the meeting and ran the remainder of the meeting.
5. Treasurer's Report
  - Treasurer Matilda Kleinsasser reported that there was \$4877.79 income deposited into the account in October 2021. This was from donations from Hawktail (\$4218.59) and some RE students who personally donated money (\$659.20).
    - Jodi Bramfield will contact central office to inquire about having outdoor rink funds and tree legacy funds transferred to the School Council Foundation account.

- Matilda shared that signing authority for the School Council Foundation account has been completed by all signatories.

### 6. Business Arising from Minutes

6.1 AB ED School Council Engagement Grant Money: Discussion from council on how to spent the \$500 to enhance parent involvement and engagement in the school. It was decided that having a presentation/workshop on mental health or assisting students with transitioning to middle years would be beneficial. Kathleen Hull-Beagle, Aimee Heilemann, Kathleen Terry and Jodi Bramfield will look into finding a suitable presentation and email the council with suggestions.

### 7. New Business

7.1 Tree vandalism: Kathleen Hull-Beagle shared that two of the grade 6 trees that are part of the legacy program were pulled from the ground. A private donation has been made to replace

***“School councils are structured groups of parents, principals, teachers, secondary students and community representatives who work together to effectively support and enhance student learning. They provide a means for members of the school community to consult with and provide advice to the principal and the school board.”*** - ASCA Website

### **Rimbey Elementary School Council should remember:**

1. *the confidential nature of some school business.*
2. *to limit the discussions at meetings to the business of the school as a whole.*
3. *to keep meetings to a manageable timeframe.*
4. *If someone would like something to be discussed at a meeting, they should ask for it to be added to the agenda PRIOR to the meeting.*
5. *Only agenda items will be discussed at meetings.*

### **Rimbey Elementary School Council should try to avoid:**

1. *listening to individual complaints.*
2. *discussing individual students, parents or staff.*

the trees. The spruce trees were left unharmed and it was suggested that in the future the grade 6 students look at getting spruce trees.

8. Reports
- 8.1 Principal's Report

### **January School Council: Principal Report**

#### **Upcoming**

- Classroom Teachers are booking Telus World of Science for Virtual Sessions
- January 17: Sign up for Parent Teacher Interviews opens
- February 9: Progress Reports going home
- February 9 & 10: Parent Teacher Interviews (Google Meet or Phone Call)
- February 14: Valentine's Day
- February 15: 100th Day of School
- February 17 & 18: Virtual Farm Safety Presentations
- February 21 - 25: Break for Students
  - Feb 21: Family Day / Feb 22: In Lieu / Feb. 23: PD Day / Feb 24 - 25 Teachers' Convention

#### **Ski Trip Update**

- 126 students signed up (out of 164, so 77% of the kids)
- Working with Canyon to book later in February or March as currently Wolf Creek is not allowing field trips based upon the advice of AHS and AB Ed.

#### **Board/School Council Liaison Meeting**

- At its December 17 meeting, the Board set a date of February 9 for the Board/School Council Liaison meeting. Two items for discussion will be the Assurance Model and Budget. If your School Council has potential items that they would like to have discussed at this meeting, please forward them to Tim before January 31st.
- A meeting invite will be going out soon to your School Council Chair to save the date. The agenda will be finalized and sent out in the first week of February.

#### **School Start: School Supplies**

- \$5.00 Back to the School
- Optional
- Going to give this a try for the 2022-2023 school year.
- Any suggestions/feedback: Council felt like it was a good option for parents.

#### **Rapid Tests & Medical Masks**

- Rapid Covid Tests - Request Via Parent Portal
- Tests & Medical Grade Masks have not arrived. Suppose to be here by the end of the week.
- Some WC schools started receiving their items on Monday, others today.

#### **Rocks & Rings**

- Request for School Council to cover the cost of a 4 day rental package for \$350 plus \$240 travel and tax. This package does not include an instructor, but comes with all the equipment to run a tournament and easy to use programming cards to help you easily teach your students all about curling.
- They drop off the equipment on Monday between 9-11am and pick it up on Friday between 1-3pm.

- \$350 plus \$240 travel and tax = \$619.50

Motion: By Michelle Service. The School Council covers the cost of having Rocks & Rings 4 day rental package at the school. Seconded by: Aimee Heilemann. Carried. No one opposed.

## 8.2 School Trustee's Report

There is not a lot to report in terms of the Board - we did have a Board Retreat, Alberta School Boards and Public School Boards Fall General Meetings, approved our Audited Financial Statements for the 2020-2021 year, worked on the Division calendars and virtually attended the Zone 4 ASBA meeting - all in November. There was not a lot of activity in December and as you know January brought an additional week off after the Christmas break. We are "gearing up" and have planned an Advocacy and PR meeting on January 18th. We are gathering information from our stakeholders and you will receive information on that in the coming days. A Board/Parent Council meeting has been scheduled for February 9 with the Assurance Model and Budget as two of the topics to be discussed. If you have any ideas or suggestions regarding agenda topics, please let us know. Wishing you all a great 2022.

## 9. Adjournment

- Chair Kathleen Hull Beagle declared the meeting adjourned at 5:48 pm.

10. Next meeting will be held on March 8, 2022 at 5:00 p.m.