

Minutes of
Mundare SAC Annual General Meeting of MCSA
October 16, 2017

Attendance: Tracy Doerksen, Liane Schultz, Jamie Teed, Jaime Burghardt, Deanna Kobbero, Cheryl Calinoiu, Frank Rosypal, Colleen Holowaychuk, Allison Palsitt, Amanda Austin, Maritta White, and Shannon Kowal

- 1) Meeting called to order at 6:33pm.
- 2) Review of previous minutes: Frank motions to accept the minutes, Deanna seconds. All in favor.
- 3) Business arising from the previous minutes:
 - a. Signing Authority: Jaime makes motion to assign signing authority to Jamie Teed for MCSA President-Chair and Desiree Kastendieck for MCSA Vice President-Chair for the 2017-2018 year. Allison seconds this motion, all in favor, motion carried.
 - b. Bus: Jaime reads the regulations concerning the Casino acct regarding the purchase of the bus. The casino funds may be used for playground, bussing, etc.
- 4) Financial Report:
 - a. The ATB account balance is \$7208.91 with a deposit of \$192.50 for fruit fundraiser.
 - b. The Manulife Casino Account is \$19,131.64 with only interest accumulated.Allison makes motion to accept Financial Report, Shannon 2nds, all in favor, motion carried.
- 5) Teacher Report:
 - a. Swimming gr 1 and 4 now, 5 and 6 after Nov. break
 - b. Waste reduction week this week. Fri. Oct 20 is Waste Reduction Day lunch
 - c. Canteen now offers healthy alternatives
 - d. Book fair and PTIs next week
 - e. Halloween-singing at Mary Immaculate Hospital and Father Filas
 - f. Ashley Bicknell is the Grade 2 student teacher
 - g. Athletic Report: Cross Country completed
 - Volleyball- 2 tournaments. Playoffs in November
 - Friday intramurals-soccerShannon motions to accept the teacher and athletic report, Jaime seconds, all in favor.
- 6) Trustee Report
 - a. COSC first Wed of every month
 - b. Education Act consultations to amend the school act
 - c. Wye Replacement School-open houses, in Heritage Hills
 - d. Heat in portables- if it's 27C EIPS will research to adjust heat
 - e. Survery for the new calendar will be released soon
 - f. Teachers agreement-ratifications
 - g. Elections day- Colleen-acclaimed
 - h. School Fees- equity fund may help for transportation funds. No learning resource fee. Allison motions to accept the trustee report, Deanna seconds, all in favour.
- 7) Principal Report:
 - a. School Fees Review- no longer a learning resource fee and agenda fee

- b. VTRA-EIPS website, risk assessment policy and protocol: to ensure and promote the emotional and physical safety of students, staff and the student. Lv 1- Mrs Schultz and Mrs Doerksen, Lv 2 Mrs. Doerksen
 - c. Drumheller Raffle: winners will be contacted to receive the funds
 - d. Temp. FSLW: Miss Moen will be at Mundare School 2 days a week.
 - e. Reading Intervention-successful last year
 - f. Leadership- great communication- -lunch room duties -halloween activities
 - g. Hour Zero Drills- almost done fire Evacuation drills
 - h. Playgrouhnd had inspection, needs more sand
Cheryl motions to accept the Principal's report, Jaime seconds, all in favor.
- 8) Fundraising Report: Little Caesars this week, Purdys around Nov. 20
- Jaime motions to accept report, Allison seconds
- 9) New Business
- Jaime motions to purchase baseball items for school. Frank seconds, all in favour
- Option of having grade 9 in Mundare. Colleen will look into.
- 10) Adjourn the meeting at 8pm.