

Minutes of  
Mundare SAC Annual General Meeting of MCSA  
November 20, 2017

Attendance: Tracy Doerksen, Liane Schultz, Jamie Teed, Jaime Burghardt, Allison Palsitt, Amanda Austin, Maritta White, Ashley Bicknell and Robin Derow

- 1) Meeting called to order at 6:33pm.
- 2) Review of previous minutes: Allison motions to accept the minutes, Jamie seconds. All in favor.
- 3) Business arising from the previous minutes:
  - a. Gr. 9 at Mundare School: no new information yet
- 4) Financial Report:
  - a. General Account: Drumheller Ticket Raffle money was deposited. SAC received \$250 from the Town of Mundare. Frank Rosypal donated \$913.25 to be used towards a new future bus for the school. The balance of the account is \$12, 972.16.
  - b. Casino Account: Earned interest of \$13.81 leaving a balance of \$19,145.45.  
Amanda makes motion to accept Financial Report, Allison 2nds, all in favor, motion carried.
- 5) Teacher Report:
  - a. October highlights: Read in Week, Harvest Dinner, Waste Free Lunch day, book fair, Parent teacher interviews, school photos, Remembrance Day Ceremony.
  - b. November upcoming events: Grade 5/6 swim lessons, report cards, bullying awareness week (Leadership to plan activities), Pink Shirt Day, Gr. 6 attend and participate in the Citizenship Ceremony in Mundare.  
Amanda motions to accept the teacher report, Jaime seconds, all in favor.
- 6) Trustee Report: N/A
- 7) Principal Report:
  - a. Results Review and School Education Plan: the results review will take place on Mon. Nov. 27 at Fultonvale at 1pm. Principals and administration will look at the data and talk about challenges and successes of each school. The School Education Plan was approved last week.
  - b. Accountability Pillar: All categories indicated improvement or maintained level of success. To note: work preparation increased by 14%. Communication is considered to be a reason which contributed to the improved success. Thank you to staff, students and parents for contributing to the success of Mundare School.
  - c. Casino Fund Possible Use:

Mrs. White offered to donate sand for the playground.  
Must find more information regarding trucking and other options to improve the playground.  
Parents may volunteer with sand preparation for the playground which may possibly cut the cost.  
The topic of sand for the playground will be discussed at the next SAC meeting.  
Robin motions to accept the Principal's report, Allison seconds, all in favor.
- 8) Fundraising Report: Currently, the Purdy's fundraiser is being collected. Little Caesars made a profit of \$512.  
Allison motions to accept report, Robin seconds

9) New Business

-Newspaper coverage of school events. Other schools have articles in the paper often while Mundare School is not in the newspapers. The school will speak to newspapers to discuss possible articles for Mundare School in the future.

-Possibility of holding tournaments in Mundare was discussed. Must discuss this further with the Sports Organizer of Mundare School, Miss Mikitka.

10) Adjourn the meeting at 7:37pm.

Next Meeting: Monday, January 22, 2018

\*Note: No meeting in December