

Minutes of
Mundare School Advisory Committee Meeting
Monday, January 22, 2018

Attendance: Tracy Doerksen, Liane Schultz, Jamie Teed, Jaime Burghardt, Allison Palsitt, Amanda Austin, Shannon Kowal, Jason Lafrance, Maureen Yule, Colleen Holowaychuk, Cheryl Calinoiu, and Deanna Koberro

- 1) Meeting called to order at 6:32pm.
- 2) Review of previous minutes: Allison motions to accept the minutes, Shannon seconds. All in favor.
- 3) Business arising from the previous minutes:
 - a. Jaime motions to make an amendment to the bylaws of the Mundare School Advisory Council that a voting quorum be reduced from 7 available members to 4 available members.
-All in favor, this motion will be presented at the next meeting and voted upon. There will be a notice to parents indicating that an amendment has been proposed and will be presented at the next meeting.
 - b. Liane Schultz: presented a letter received from Desiree. She has resigned as Vice President. Allison volunteers for the Vice President position. No other volunteers or nominations. Shannon makes motion for Allison Palsitt to be vice president of MSAC, Jaime seconds, all in favour. Allison Palsitt is now Vice President of the Mundare School Advisory Committee.
 - c. Jamie makes a motion to change bank signing authority.
Bank changes: ATB Financial account: Only Allison Palsitt, Vice President, and Jamie Teed, President, to be added to the account as signer and Jaime Burghardt as a contact, leaving Jaime Burghardt, Treasurer on, removing Desiree Kastendieck, with any 2 to sign. Shannon seconds this motion, all in favour, motion carried.
- 4) Financial Report:
 - a. General Account: Purdy's and Little Caesars fundraisers deposited, Raffle prizes issued. MCSA owes just under \$7000 to the school for the Gr.5/6 Drumheller field trip. Balance is \$10, 094.48.
 - b. Casino Account: Sports Equipment payout (\$2310.69) for Baseball Advantage program. Balance of \$16,861.00.
Jaime proposes a motion to close the Manulife Casino Account to an ATB Financial account with Allison Palsitt, Vice President, Jamie Teed, President, and Jaime Burghardt, Treasurer, as signing authority with Jaime Burghardt as a contact, with any 2 to sign. Allison seconds, all in favour, motion carried.
Amanda makes motion to accept Financial Report, Allison 2nds, all in favor, motion carried.
- 5) Teacher Report:
 - a. Basketball tournaments coming up
 - b. Literacy focus and math bookmarking is ongoing and successful
 - c. February-Jump Rope for Heart, many long weekendsShannon motions to accept the teacher report, Allison seconds, all in favor.
- 6) Trustee Report:
 - a. Approved the calendar for the next 2 years. Features starting after Labour Day and will have fall break in November.
 - b. Online registration for ALL students begins March 1-15
 - c. Kindergarten registration began in January, only online

- d. ^{B.11} Bylaw has been passed: the school cannot inform parents if a student is involved with a gay alliance group
- e. School Act amendments: transportation changes, trustee code of conduct, 2019 certificate requirements for admin
- f. Board retreat: January. Decision to change from a 3 year plan to a 4 year plan
- g. Grade 9 in Mundare: a motion was brought forward to the EIPS board to explore the possibility of Grade 9 at Mundare School. It was denied.
-there is a possibility of funds not being provided for transportation to Vegreville Composite High School for options for next year
- Jaime motions to accept the Trustee Report, Allison seconds, all in favour.

7) Principal Report:

- a. Pre-Enrollment Process-Mar 1-15. Online registration of ALL students is required through PASI. This is Alberta wide.
- b. Accountability Pillar: the survey is open for small schools Gr 4 to 8. The school will call parents to remind them to complete the survey.
- c. Casino Fund Possible Use:
-playground- need to use preferred vendors and specific school level sand. Maritta cannot donate the sand. Liane presented a quote of \$13, 318 for 110 cubic yards of playground sand. Liane will research for other suppliers.
- d. Kindergarten calendar: the whole district has the same kindergarten calendar.
- e. Christmas Concert Date discussion: input for next year, suggestions and comments made from members of SAC. Agreed that the whole school singing together was a highlight of this past concert.
- f. Purdy's Dividend Cheque: \$463.51 which goes towards the Drumheller field trip.
- Cheryl motions to accept the Principal's report, Allison seconds, all in favor.

8) Fundraising Report: February- Gr.7/8 Outdoor Ed. Trip fundraiser-Mom's Pantry

- Little Caesars in March is a possibility
Cheryl motions to accept the fundraising report, Allison seconds, all in favour.

9) New Business

- Newspaper coverage of school events: Mrs. Vadnais and Miss Mikitka has been placing more stories in the paper,
-Liane will look into school wear to order for students

10) Adjourn the meeting at 7:47pm.

Next Meeting: Monday, February 26, 2018 at 6:30pm.

*Note: No meeting in March