**Parent Council Meeting Minutes**

**Monday, September 30th, 2019**

**Attendees:** Matt Spronk**,** Ralph Arndt, Randy Footz, , Denise Barlott, Brendan Barkwell, Ken Allan, Sabrina Komarniski, Raeanne Yackimec, Erin Robert, Hannah Dinwoodie, Dawn Ionetz, Shelley Wiebe, Dana Ambrock

1. **Call to Order:** K. Allan 7:37pm
2. **Review of Agenda** –
3. **Approval of May 2019 minutes –** E. Robert motion, H. Dinwoodie second. All in favour. Carried
4. **Officer Elections** Chair – Ken Allan

Vice Chair – Shelley Wiebe

Secretary – Sabrina Komarniski

Parents at Large – Raeanne Yackimec

Kindergarten Parents at Large – Dana Ambrock

1. **Chair Report -**  COSC meeting, first Wednesday every month.
2. **Principal’s Report** New ALH Personal Communication Device Plan stating students may use before and after school. New rules regarding visitors to the school being implemented. Parents will be instructed to wait in the lobby area and not down hallways/in front of classes anymore. Weekly email is well received. Next meeting to discuss how we can get more parent involvement. Currently 342 students. Saturday October 5th is Teacher’s Day. Parent teacher interviews coming up on October 23 and 24. Christmas concert will be on December 12.
3. **Trustee’s Report** – 4 Board meetings since May 2019. June 6 board approved closure of the highshool part of Andrew school. 2 years ago they had 28 students, last year was 19. 6 students came to VCHS. June 20 was budget meeting – no budget until October. Working with nearly 7 million less than last year. 17, 281 students in EIPS, 6th largest school disctrict. Expecting to maintain status quo regarding no pay increase. June 25 motion to relocate modular portables from Mundare school to Fort Sask school. Approved motion to continue Mark Liguori(Superintendent) contract. EIPS has withdrawn from the Rural Caucus of School Boards. Meeting with the Minister had some back and forth regarding dropping the “Public” from school names.
4. **Outstanding Business**
5. **Meeting Schedule –** staying last Monday of each month. October will try having Parent Council portion first.
6. **Annual Report 2018-2019 –** Ken will be submitting school councilinformation. Shelley moves, Erin second.
7. **Goals for 2019-2020**- maybe getting Energy Club kids to come to meeting. Each member try bring a new person to meetings. Possibly set up a table at the upcoming Parent teacher interview evenings.

**Next Meeting:** October 28, 2019

**Adjourned:** 8:42pm