

## **Round Hill School Council March 4, 2019**

**Attendees: Karmen, Carleen, Leah, Melissa, Gina, Kalena, Devin, Carie, Sharon,  
Nola, Bharb, Candice, Susie, Karla, Robin, Elicia**

- 1) Call to order at 6:30
- 2) Acknowledgement of Treaty 6 territory.
- 3) Positive shout-outs
  - a) Acknowledgement of staff members attending school sport games.
- 4) Carleen accepted minutes of last meeting.
- 5) Community Rep (Nola): Spring social was previous weekend. March 20 – senior pancake supper. April 27 Ukrainian supper. April 13 – supper/social fundraiser for the Allen Bernesky-Lyster family. April 5 – ham bingo
- 6) Trustee report: Karen away at a conference but sent a report that Leah relayed. Teacher convention coming up as well as the EA conference in Camrose running the same days. 4 nominations for 1<sup>st</sup> year teacher award are in the BRSD division.
- 7) Principle report:
  - a) School generated funds – about \$10,000 to spend in specific areas for school/students.
  - b) Breakfast club money – BRSD donating \$7500 to be spent before June on food related purchases. Ideas on how to spend the money: new stove to replace the old one. Anyone with ideas are to share with Robin or Karla.
  - c) Swimming – great success. Make up date for the cancelled day of school will be March 21.
- 8) Kinder Rep:
  - a) New teacher starts next week.
  - b) Board voted to present proposal to BRSD about going public.
  - c) Toy bingo funds transferred to society.
  - d) Purchasing different things for the school such as library books, score clock, curriculum for elementary, and other things.
- 9) Old Business:
  - a) Resolutions to be presented to ASCA board are funding distribution for rural school division, and Staff/support for mental health. Proxy vote for the board may be requested by Leah to take to the ASCA GM.
  - b) Parent portal easy to use
  - c) Basketball court – going ahead this spring. Planning meeting in near future.
- 10) New business:
  - a) Planning day – Karmen attended meetings for budget spending, facility maintenance, technology, finance and bus drivers.
  - b) Supplies: Susie wanted to know if we are looking at getting Write On Stationary to offer to supply students again for next year.
  - c) Birch Bay Ranch : current invoice is \$2700 with no activites. May21-22. Karla is looking into one more option for an overnight field trip for price comparison.
  - d) Skilz Canada field trip May8-9 for grade 9. Karla and Melissa looking into PAT test day options and if they are able to make it to the field trip.

Meeting adjourned at 7:40

Next meeting on April 15, 2019