

ROUND HILL SCHOOL COUNCIL

MEETING MINUTES: 15th May 2018

Members Present: Leah Rasmuson, Carlene Wetthuhn, Suzie Ellik, Karla Koleba, Nicola Irving, Karen Belich, Elicia Kovac, Sheldon Nederlof.

1. Called to order: 6:31 pm

2. Round Hill School respectfully acknowledges that we are situated on Treaty 6 territory, traditional lands of First Nations and Metis people.

3. Positive Shout outs: Kids enjoying swimming lessons. Spring lunch was good, nice to see some new faces helping.

4. Acceptance of Minutes from 10th April 2018: Accepted by Carlene, 2nd by Elicia.

5. Nola – Community Rep: Nola was unable to attend the meeting.

6. Trustee Report – Karen Belich

High school graduations are underway. There are 13 high schools in the division, 12 have grads now, 1 in fall.

Budgets - Enrollments are declining, and base funding hasn't changed since 2015, as well as some grants haven't changed since 2012. There will be some tough decisions in the days ahead.

Transportation survey – Please take the opportunity to express your opinion through this Student Transportation Survey until June 15. You can find the information on the Alberta Education website.

New Programs – BRSD will be trialing a full-time Kindergarten program within the City of Camrose starting next fall. This pilot project, which runs full days and follows the school's Grade 1 to 5 calendar, will be offered at Sparling School. There will also be a new option in the French Immersion Program which will allow students to begin in Grade 6.

7. Old business

- a. **Outdoor Basketball Court** – will form a sub committee to move this forward.
- b. **Council of School Councils** – Carlene attended meeting in Daysland on 2nd May. Mental Health Presentation – talk about the programs that are run in the schools. Considered as important as physical health. Update from school council chairs represented at the Provincial level. Each chair shared info about sessions they attended. We realized how well supported our school council is.
- c. **CTS update for Ryley/Comp (Karla)** – next year will move back to CCHS. Students will attend on a Friday. Programming may be limited as there are less Fridays in school. Cost will be \$48 per student for the year.
- d. **Evergreening of chrome books (Karla)** – met with BRSD tech manager. We have best ratio in the division, and it will be difficult to maintain moving forward. We will get 10 new Chromebooks to be replaced by the division, and if the school could purchase 9 new Chromebooks (estimate \$2600 total).

8. New business

- a. **School Generated Funds report (Karla)** – reviewed the report. Focus on elimination of inactive accounts. We can move funds between accounts. Currently there are large amounts in donations, and concessions. Copy is available at school if anyone wants to see it.
- b. **Calendar update (Karla)** – The May/June activities are attached. Every student will go on at least 2 field trips before the end of June.
- c. **Track Day – June 7th**. Early dismissal day. Activities, then lunch and then wrap up after BBQ lunch. Family lunch and school council will provide the bbq meats.
- d. **Renny Lowe** - thanks to the parents that did the Badminton concession.
- e. **PAT / Final exams** – all students will do exams in the gym this year. Gr.7-9. Karla would like to offer exam students a juice / muffin breakfast. Last exam day (27th June) can we do a breakfast sandwich for Gr. 5-9 students (Gr.1-4 are on a field trip). School will fund first 3 days from concession fund and could school council provide food and help for the 27th.
- f. **Parent Information Sessions on Provincial Curriculum Development** – There are 2 options in Camrose to attend a face to face K-4 curriculum development session on Friday June 8th. See attached information or use the following link:
<https://www.albertaschoolcouncils.ca/education-in-alberta/alberta-education-initiatives/curriculum-development>

9. Election of Officers

Elections postponed until September.

Add a new position: communications coordinator

Ask Kindergarten to send a representative to our meetings. It was suggested that this should be a rotating position, so all Kindergarten parents can join a school council meeting.

10. September meeting – can coincide with the welcome hotdog evening. Possibly 12th or 19th September.

11. Meeting adjourned: 7:25 pm

Enc.

May/June Activities

Provincial Curriculum Development K-4 Information Sessions