

## ROUND HILL SCHOOL COUNCIL

### MEETING MINUTES: 27<sup>th</sup> February 2018

**Members Present:** Carlene Wetthuhn, Suzie Ellik, Nicola Irving, Renny Lowe, Karla Koleba, Carie Carr, Nola Sherbaniuk, Dawn Miller, Candace Perry, Dwayne Holowachuk, Robin Maccan, Chris / Rosie Turley.

**1. Called to order:** 6:30 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:** Miquelon Lake Skating was awesome (Candace). Jr. High Girls did well in Basketball, and Mr. Jensen was a great coach (Dawn). Karla for organizing the Pink Shirt Day t-shirts (Carlene). Ski trip was a success (Karla).

**4. Acceptance of Minutes from 16<sup>th</sup> January 2018:** Accepted by Carlene, 2<sup>nd</sup> by Dawn.

#### **5. Trustee Report – Karen Belich**

Karen was unable to attend the meeting, so sent a report - see attached.

#### **6. Old business**

- a. **Ski Trip Feedback** – kids enjoyed the day. Dawn didn't hear any kids complaining.
- b. **BRSD Planning Day Report** - Robin attended the collaboration day. Parent council reps, students, program reps all attended. BRSD has existed since 1995. There were demographics on BRSD attendance over the years. Full busy day – very informative. Would recommend for any parent to attend.
- c. **Renny Lowe – swimming** is organized for Apr/May) more details to follow. **Clothing** – need to change company as our orders are not big enough for current supplier. Showed Sifton school as an example. Full range of products. Order online – should be organized soon. **Badminton** – Tofield hosts the tournament. Mr Lowe is the organizer. Offered running of concession to our PC. Dawn will organize. We agree to take it on.
- d. **Basketball court** – Proposal is to have a new outdoor basketball court. Ms. Koleba has had a discussion about the land since it is owned by the county. Proposal has been put together to justify the need for a basketball court in that location.
- e. **School Photo Contract (Karla)** – 1 year left on our contract with Smart Photography. We will book an earlier date for next year, and have the sports teams taken in the spring. Dwayne asked why our fees were higher than other schools. Viewing images prior to ordering would be preferable. Karla Koleba will follow up.

#### **7. New business**

- a. **ASCA Conference** - in Edmonton April 20 – 22<sup>nd</sup>. Does anyone want to go? Kalena went last year. Nobody volunteered.
- b. **Council of School Councils** – May 2<sup>nd</sup> – would somebody like to attend? Maybe Robin to go with Leah.

- c. **School Supplies (Suzie)** – last year we used the C-school supplies, but we didn't want to do it as a fundraiser. We agree to continue for next year as it was very easy for both parents and teachers. We just need to organize a delivery day at the school.
- d. **Riley CTS Program** – Some feedback from students and parents. It is feasible to return to CCHS next year, but the Gr 7 and Gr 8/9 would be separate. Gr. 7 would be on a Friday and an entry level CTS program. Gr 8/9 would be Thursday am. They would provide a wide range of options.
- e. **SGF Report Update (Karla)** – the bus/food costs for Miquelon skating trip will be taken from the SGF funds (Food / Concession category), as they must be zero at the end of the year.
- f. **School Messenger** – a callout system (attendance system) will notify parents when students do not show up for school / classes, unless the school office has been notified in advance. In case of an absence, calling the school office first, and leaving a message, and then send an e-mail to a couple of staff. Coming soon.
- g. **Miquelon skating / Gr 1/2 Fun Day** - Miquelon was fabulous day and both kids / staff had a good time. It is a great facility. Gr 1/2 did a Valentine delivery walk through Round Hill. Then they did snow shoeing.
- h. **Upcoming Events (Karla)** - Basketball regionals 2/3 Mar in Daysland. Play at 5:20 on Friday. Saturday play 11:30am if they win, 8:30 am if they lose. Mini Dunkers tournament 3 Mar and 7 Apr, and still some games to play. All Star Basketball at CK – March 6<sup>th</sup>. Beonca, Aiden and Owen to represent our school at CK. Rocks and Rings on 15<sup>th</sup> March.
- i. **2018/19 School Budget (Karla)** – BRSD are downsizing office staff, and all principals will be going back into the classroom for .25 FTE. This will affect our teachers for next year, but Karla has requested to maintain our status quo, and keep Gr.9 separate for core subjects. Estimated registrations for next year will be 69 + Kindergarten.

**8. Next Meeting: April 10<sup>th</sup>, 2018** at 6:30 pm

**9. Meeting adjourned:** 7:46 pm