

JEES Parent Council Meeting Minutes September 20, 2016

1. **Meeting Called to Order:** Natasha Richards, 7:05pm

PRESENT: Natasha Richards (**Chairperson**), Kristina Tanaka (**Vice-Chairperson**), Amanda Allen (**Secretary**), Chelsie Pitcher (**Co-Treasurer**), Shauna Pauls (**Co-Treasurer**), Sherrie Nickel (**Principal**), Kristi Van Doesburg (**Vice-Principal**), Debbie Laternus (**Trustee**), Esther Willms (**Trustee**), Jolaine Kunz (**JEES teacher**), Dena Michaelis, Tania Shomachuck, Susanna Neulfeld, Ben Idenbosch, Sandra Smith

2. **Welcome and Introductions**

3. **Approval of Agenda:** Approved. Shauna 1st, Suzanna 2nd. None opposed. Carried.

4. **Approval of June 21, 2016 Minutes:** Approved. Shauna 1st, Chelsie 2nd. None opposed. Carried.

5. **Reports:**

i. Trustee: Esther reported the first board meeting was held on August 23, 2016

- Organizational Meeting: Board Chair -Robert Strauss; vice-chair -Debbie Laternus; alternate vice-chair -Craig Whitehead
- Division wide school opening in Vulcan on September 1st. Wall of Fame inductee was Blaine Chronik (Picture Butte grad), and expert in Magnetic Resonance Imaging Systems (MRI) spoke to the fact that this particular honour and recognition was 'special'
- First day of classes -September 6th- approximately 8100 students across the division.
- More Brazilian students arrive in Palliser this fall
- Board is looking at options for handling volunteers' Criminal Record Checks. Different police services have different requirements or processes.
- Organizational Review is continuing - to be completed by the end of October - Superintendent is on paid leave and unassigned duties until the review is complete Oct. 31 is the deadline. The panel will present to the Board, the panel will provide executive summary to the public, feedback/discussion will happen at council meetings (November)
- Board will work hard to ensure policies are up to date and adequately express the will for the division - there are areas that need to more explicit, clearer and tighter. Input from stakeholders is welcomed
- Lockdown Procedures - looking at a 3 tiered system - 1)lockdown, 2)hold and secure, 3)shelter in place
- Student Leadership Initiative - November 10 at Univeristy of Lethbridge.

ii. Principal: please refer to Sherrie's attached report.

iii. Chairperson: Natasha shared thank you notes from retired teachers from 2015-2016 school year

- A parent letter regarding the Palliser Review Panel will be sent out to each family.
- Natasha shared a list of webinars are available to all through the student council association.

6. New Business: None to report at this time.

7. Next Meeting: October 25, 2016 at 7:00pm

8. Adjournment: 8:02pm

**Friends of Jennie Emery Society Meeting
September 20, 2016**

1. Meeting called to order: Natasha Richards, 8:04pm

PRESENT: Natasha Richards (**Chairperson**), Kristina Tanaka (**Vice-Chairperson**), Amanda Allen (**Secretary**), Chelsie Pitcher (**Co-Treasurer**), Shauna Pauls (**Co-Treasurer**), Sherrie Nickel (**Principal**), Kristi Van Doesburg (**Vice-Principal**), Jolaine Kunz (**JEES teacher**), Dena Michaelis, Tania Shomachuck, Susanna Neulfeld, Ben Idenbosch, Sandra Smith

2. Approval of Agenda: No additions. Shauna 1st, Kristina 2nd. None opposed. Carried.

3. Approval of June 21, 2016 Minutes: Approved. Kristina 1st, Dena 2nd. None opposed. Carried.

4. Treasurer's Report: Please see Shauna's attached notes.

i. Field Trip allotment: Natasha proposed that there be an allotment of \$15 per student for field trips (this allotment reflects the number of students registered by September 30th). Chelsie 1st, Sandra 2nd. None opposed. Carried.

5. Playground Committee Update: Sandra reported that the playground build will take place September 22, 23, 24 starting at 8:30am until evening. Rain or shine. Volunteers are needed.

- Lunch and snacks will be provided by the Coaldale Kinette Club.
- Volunteers are asked to bring wheelbarrows, shovels, rakes, buckets, rags, gloves, etc.
- No kids are allowed at the building site
- The first play ground build cost \$222,408; the second playground build cost \$215,689
- Landscaping still needs to be done - 5 trees were donated by Bos Scapes.
- Playground will be open in October.

6. Date for Fall Fest/Playground Grand Opening: Natasha to organize. A tentative date to have grand opening set for Saturday, October 15.

Natasha proposed the budget for the Playground Grand Opening be \$1500. Kristina 1st, Suzanna 2nd. None opposed. Carried.

7. Movie Night in November: Discussion had on whether to do again or not. It was agreed that it was very successful the past 2 years and yes, to do again.

- Date set for November 18
- Volunteers needed for this night

Natasha proposed the budget for Movie Night be \$500. Shauna 1st, Ben 2nd. None opposed. Carried.

8. Ideas for other Special Events for 2016/17 School Year:

i. Pancake Brunch: to be tabled for the next meeting - coordinator needed before date and budget decided.

ii. Hot Lunches: co-ordinated by Suzanne Neufeld.

- Hot Lunches to be in October, November, January, February, April and May
- October is Subway and November is 3G Eatery

iii. Cupcake Sales: to be tabled for the next meeting - coordinator needed.

iv. Hot Dog Lunch: to be a special, free lunch for students in December (tentatively). To be tabled for next meeting. Suzanne to price out costs.

v. New West Theater: Sherrie to bring dates and different options to next meeting.

- Natasha proposed to have \$800 for a special event/production to be brought to JEES. Chelsie 1st, Shauna 2nd. None opposed. Carried.

vi. Teacher Appreciation: Natasha proposed the the budget be set at \$750 for the Teacher's Appreciation. Ben 1st, Tania 2nd. None Opposed. Carried.

vii. Christmas Door Prize Draws and 50/50: Door prizes will be done at this years Christmas concert, however, the 50/50 draw will not.

9. Hurricane's Hockey Fundraiser: Natasha proposed not to pursue. All in favor.

10. New Business:

i. Terry Fox Walk: Student's will be walking the route that has been walked in previous years.

- Deb Sherren (gr. 1 teacher) requested, by letter, a small snack for the students after the walk.
- Natasha proposed the budget be set at \$250 to purchase snacks for the students for after the walk. Kristina 1st, Sandra 2nd. None opposed. Carried.

11. Next Meeting: October 25, 2016 -following the Parent Council Meeting

12. Adjournment: Meeting adjourned at 9:45pm

Principal's Report

September 20, 2016

Enrollment: 461 (submitted yesterday)

| ECS | 1 | 2 | 3 | 4 | TOTAL |
|-----|----|----|----|-----|-------|
| 89 | 91 | 88 | 89 | 104 | 461 |

Our teaching staff:

| | |
|------------------|-------------------------------|
| ELP | Flo Collier |
| Kindergarten | Amy Kerr |
| | Irene Schwarz |
| | |
| Grade 1 | Sarah Haines/Lexi Schaerz |
| | Deb Sherren |
| | Marie Weitz |
| | Chris Pytlarz |
| | Debra Glaister |
| Grade 2 | Sheree Hartung |
| | Tori Neely-White |
| | Janet Ainscough |
| | Erin Davies |
| Grade 3 | Meagan Hewitt/Alysha Lyon |
| | Jolaine Kunz |
| | Kira Goodrich/Nicole Kaminski |
| | Joy Willems |
| Grade 4 | Anita Lanham |
| | Kacy Berry |
| | Emily Macklin |
| | Mandy McCullough/Kyra Kruzer |
| Learning Support | Elisabeth Keatings |
| PE | Cory Hegland |
| Vice Principal | Kristi VanDoesburg |
| Principal | Sherrie Nickel |

Support Staff

| | |
|---------------------|------------------------|
| Christine Anwender | Denise Ockerman |
| Kim Bohner | Jackie Pollard |
| Lori Breitzkreutz | Lareesa Robertson-Bond |
| Megan Curtis | Ashley Sugimoto |
| Ardie Erickson | Tracy Taylor |
| Helena Fehr | Sheila Tkachenko |
| Barb Gergely | Chelsea van Schothorst |
| Robin Griffiths | Leslie Winters |
| Andrea Hertz | Tanya Wurzer |
| Janelle Johnson | |
| Megan Kallen | Sue Wells |
| Marian Marcinkowski | Carley Campbell |
| Marjo Marse | Joanne Verwoerd |
| Marg McCann | |
| | |

Information Items

- a. School Goals – a copy is attached
- b. Leader in Me update – We hosted an information session for parents at Meet the Teacher night. There are links now posted on our web page to the powerpoint presentation and a parent guide.
- c. Year at a glance – a copy is attached

