

Parent Council Minutes for Wednesday, January 16, 2019

Present: Devon Marshall, Heidi Peters, Kimberly Teeuwsen, Raelyn Mellick, Shannon Anderson, Andrea Breitreuz, Jaime Peters, Francis Poole, Darlene Janzen, Adrienne Drebert, Elaine Reed and Aileen Bozic

Absent: Trina Boymook

Devotional - Devon

Motion to accept previous minutes by Raelyn, seconded by Elaine and approved by Parent Council.

Reporting:

1. Budget – Adrienne
Available to parent council: \$21,900.68
2. COSC
 - a. February is re-registration month
 - b. Go online to check the 2019-20 calendar... school starts after labour day and there is still November break
 - c. Annual Results Review: Accountability Feedback is coming up for grades 4,7, and 10
 - d. Lively discussion around physical literacy (SCA has almost daily phys ed and an afternoon recess)
3. Board Report – Shared by Devon on Trina's behalf
 - a. Devon noted that Trina would be sad to miss this first announcement: On Jan 10 the board held a special meeting to sign a new agreement with SCA. The board voted unanimously to sign the MOU.
 - b. 67% want to rename the Wye school going into Heritage Hills. 2020-21 opening
 - c. General High School info night at SPAC with all the high schools in February
 - d. Important to ensure you re-register on time for boundary exemptions by February 28
 - e. Board looking into another French immersion school
 - f. Board working on a new policy around how and when cell phones can be used in the school.

Action Items:

1. 2019-20 Calendar – On the website if you want to see it
2. 3 year plan (SEP)
 - a. Reading: staying the course with LLI. Doing a modified one-on-one if some students are not a good candidate for LLI. Next Friday is the reading day at SCA.
 - b. Math: tweaking/revisiting/revising unit plans. Some grade groups are completely done, and some are well over 50% complete.
 - c. Missions:
 - i. School Families: Stats, Iwabuchi's to visit in March.
 - ii. Next School Year: might have a couple (Johnny & Adeline) come who oversees the houses where the children live come visit next fall.
3. MOU Agreement
 - a. 7-year agreement instead of 20.
 - b. Longer document than before, but more is flushed out

- c. John Peters was the lead from the society board who worked on the MOU.
Motion by Kim to approve a gift certificate for John to take his family out as a thank-you for all the work he spent on the MOU. Seconded by Elaine for \$150. Approved by all.
 - d. Remind Mr Poole to share more details about the MOU next meeting.
- 4. Random Selection
 - a. Random Selection will happen for selecting students to fill spots in grades 1-6
 - b. Will be more difficult for Edmonton families to get in, as they will have to exhaust the Elk Island list first.
 - c. No pool of names anymore to be carried over from year-to-year.
 - d. The best way to get into SCA now is through kindergarten, after this you need to apply with the society and wait to be randomly selected.
 - e. Apply in January the year your child turns 4
 - f. Random selection begins this year
 - g. If you begin to teach in the school and have kids attending, it still is random selection
- 5. Playground Paving:
 - a. Still in progress to decide with society board
 - b. \$98,000 for the paving... approved by the church
- 6. Parent Ambassadors
 - a. Parent Ambassador Co-Ordinator on Parent Council
 - b. To address next meeting
 - c. If you'd like to organize it, email Devon. By mid-feb if Devon hasn't heard from anyone, she'll email to solicit more help.
- 7. Loop Procedure
- 8. Eddie's Mega Bottle Drive
 - a. Don't forget for parent council members to bring in your two bags!
- 9. Jungle Book
 - a. \$500 pre-approved
 - b. Need to submit a request with receipts
- 10. Staffing Update
 - a. Jordana Curtis to sub for Mrs. Taylor-Maeta until the end of June
 - b. Mrs. Haxby doing the afternoons, Mrs Amy Fraser doing the mornings for Mr. Balzer
 - c. Raelyn to do welcome cards for the new teachers
- 11. Campus Pastor
 - a. Someone onsite, all day, every day. 100% of the time devoted to the bible program.
 - b. Made an application to create an EIPS chaplain position
 - c. Paid for by the society, but they will be an employee of EIPS (EA position)
 - d. Potential to liaise with SPAC. (EA position)
- 12. Accountability Survey
 - a. Survey coming out soon. Students, teachers and parents to complete online.
 - b. Results start to trickle out in May
- 13. New Council Project
 - a. Need new video screens in the atrium
 - b. Two screens cost us \$50,000.
 - c. Shannon motion to commit \$5,000 to video screens (costing \$50,000.) Elaine seconded. Approved by all.
- 14. New Member
 - a. Heidi motioned to accept Alaine as a new member. Shannon seconded. Approved by all.
- 15. Bible Memory – Big 5
 - a. John 3:16 for Elaine
 - b. Matthew 22:37-40 for Raelyn

Prayer Items:

1. Eddie's Big Bottle Drive

Next Meeting Dates:

- March 6
- May 8

Follow-up Items to be revisited:

- Birthday Snack
- Scripture Memory Magnet
- Gr. 4-6 school supplies (from May 2017)
- Talk about local missions projects for SEP