

Salisbury School Council **DRAFT**
Minutes
January 16, 2017

Attendees:

Cathy Allen	Nadine Duiker	Barb McNeill
Pam Schotte Houle	Tracy Simons	Rayline Ziegler

Meeting called to order 7:12 pm.

1. Approval of agenda – Rayline Ziegler

Mrs. Ziegler welcomed the parents to the School Council Meeting. Roundtable introductions followed. The agenda was accepted.

2. Review of minutes from previous meetings – Tracy Simons

The draft minutes from the November 21, 2016 meeting were previously circulated. Minutes were accepted.

3. Old Business

a) Presentations to confirm and add to event calendar

- Screenagers – defer to the 2017/2018 calendar.
- Mental Health – Breaking the Cycle of Anxiety
 - Alberta Health to present.
 - Preference to hold the session in April 2017.
- SAFFRON Sexual Assault Centre presentation on March 21 – film called “The Hunting Ground”
 - Parents and kids can attend.
“The Hunting Ground is a startling exposé of sexual assault on U.S. campuses, institutional cover-ups and the brutal social toll on victims and their families.”

Action items:

1. Nadine to follow-up with Alberta Health on a date for the Mental Health presentation in April.
 2. Tracy to update School Council calendar.
 3. Ken to update the school web site.
- b) SAL Council table at the Nov. 23 parent teacher interviews
- Thank you to Rod Frank and Rayline Ziegler for sitting at the table.
 - Feedback received from parents:
 - They were interested in the mental health topics.
 - Scholarships and grants was another good topic.

- c) November 28th Scholarships, Grants and Loans Financing for Post-Secondary feedback
 - Heather Lamb from Learning Clicks presented.
 - The event was held in the school cafeteria.
 - Approximately 20 – 25 people attended.
 - The Learning Clicks presentation scheduled in January 2017 will include a piece of the presentation from the Scholarships/ Grants presentation.

- d) January 12th Mental Illness in Youth and Young Adults feedback
 - Approximately 15 – 20 people attended.
 - Parents were looking for handouts.
 - Next year consider offering the session later in January or in the fall.

Action items:

1. Nadine to forward a one page handout to Tracy to include with the minutes.
2. Nadine to place a few copies of the handout in the school office on the SAL table.

4. New Business

- a) January 30th Understanding options, graduation levels of education & how to get there.
 - Heather Lamb from Learning Clicks will present.
 - A school Synervoice telephone and email message will be distributed.
 - Consider announcing on EIPS forum. Rayline has a one page sheet with the information.

5. Reports

a) COSC Report – Nadine Duiker

Mrs. Duiker provided an overview of the COSC (Committee of School Councils) meeting on January 10, 2017. For further details refer to the minutes on the EIPS web site.

<http://www.eips.ca/parents/committee-of-school-councils-cosc/meetings-agendas-minutes>

Highlights include:

- Nominations are being received for the 2016/2017 recognition.
- Cyber Security presentation at Festival Place on Feb. 9th; cost is \$10/ticket.
- Benchmarking tools are being developed; an on-line presentation is available.
- An administrative procedure on Nutrition is currently being worked on.

b) School Trustee Report - Barb McNeill

- **EIPS parent survey** open Jan 9 – 30; this survey was to seek feedback to determine status of satisfaction amongst stakeholders within the division.
- **January 19** – Provincial Bargaining Bootcamp; to assist all Boards with local bargaining with their Local ATA members, once the provincial component is confirmed. Prior certificated staff contracts expired August 2015.
- **January 26** - EIPS Board of Trustees monthly meeting, location: EIPS Boardroom, public session begins at 10:15 am.
- **February 7 and 15** - Consideration of School Closure – Ministik School public meetings will be held at Ministik School.

- **February 9 – 10** – Northern Alberta Teachers’ Convention – Edmonton. Throughout the two days EIPS certificated staff attend a wide variety of professional development sessions.
- A question was raised about the new carbon tax and the impact to schools. EIPS and the schools pay the carbon tax and will then receive a rebate.

c) Principal Report with School Highlights - Cathy Allen

- Diploma exams have started.
- Jan 20 - Last day of classes for this term.
- Jan. 31 - Next semester starts.
- Feb 9 & 10 – Teachers’ Convention.
- Sports:
 - Basketball – no events during diplomas & finals.
 - Indoor co-ed soccer going well.
- A question was raised about the CISCO course being offered. The class will be offered next term; capped at 32 students; fee of \$60.

6. **Next meeting** – February 13, 2017 at 7:00 pm.

Meeting adjourned 8:12 pm
Submitted by Tracy Simons

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