

ELEANOR HALL SCHOOL COUNCIL MINUTES

Wednesday, January 18th at 7:00 PM

Eleanor Hall School Library

1. CALL TO ORDER

a. Welcome & Introductions

Meeting called to order at 7:17pm in attendance Annette Bokenfohr, Shawna Wieler, Kristine Doblanko, Lori Borduzak, Jill Rauscher, Megan Keith, Cindy Hnatiuk, Michelle Savoie, Shauna Nyal, Debbie Nestrovich, Jacci Shank, Tara Thue, Nadine Marchand, Dale Erickson and Carrie Ruch

2. APPROVAL OF THE AGENDA

Cindy approved the agenda, seconded by Shauna Nyal

3. APPROVAL OF THE MINUTES

➤ *Minutes are emailed to executive board, posted to school website & located in school office for individual review prior to meeting.*

a. November 23, 2016 Meeting

Minutes approved by Debbie and seconded by Jacci

4. OLD BUSINESS

- a. Christmas Store Recap – Debbie gave a recap of where shopping was done, \$1995.10 was made \$1856.70 spent, a profit with a box of items left over. Overall was a fantastic event for those that participated and helped out. Debbie volunteered to spear head the event over the next two years.
- b. School Spirit Wear Overall great response with the options and selections, no specific numbers on orders this far. Perhaps more advertising and accessibility to the website would help with sales.
- c. Awards Night Update Will remain the same for this year instead of changing it. Nadine will ask students about no longer presenting junior high with the certificates and stickers. After discussing with students a decision will be made. A clear plan will be established for awards night and be implemented for next year.

5. NEW BUSINESS

- a. Eleanor Hall 2017/18 Alternate Calendar Draft
 - We welcome all Parents the opportunity for input on Eleanor Hall School's Alternate Calendar Draft.

A proposed calendar was presented with dates that staff picked. 960 hours per year are required allowing 20 EH days off per year. Discussion around the dates previously picked. Suggestions for the Christmas Concert were a Thursday Dec 14 with the Friday off and then the 21 for an alternate date. Nadine offered anyone with additional suggestions to email or call her as there is still time before it needs to be sent in to the board for finalization. Magnets with dates were requested for the upcoming year. Board will approve calendar Feb 15, 2017
- b. PHPS Phone Survey - January 4-25 Surveys are currently being done, giving feedback by parents and guardians would be greatly appreciated.
- c. Teacher Goal Setting Meals Volunteers – February 15-16 Parents will provide meals for 10-15 staff during these nights

6. ENHANCEMENT SOCIETY

- a. Update – Next meeting will be held in February. Still looking for donations and applying for grants.

7. ADMINISTRATION REPORT

- a. Updates; Library, Student council, Eco Kids & Upcoming Presentation, etc. Grade 4 moved to music room, music moved to the library with the library moving out into the foyer. Staff discussed creating a reading nook into the foyer to make reading more enjoyable, comfortable and inviting for students. Suggestion was to have some shelves on castors so spaces can be manipulated for required events.
- a. Dragon Bites – a new provider with meals being served everyday, menu on line with paper copies available in foyer. Classes are staggered which will hopefully help with line ups, students seem to be served faster with various changes made. Sue also appreciates feedback from parents and students. Proportions and prices seem to be excellent.
- b. January 27 there will be a K-9 presentation by Susan Littlechilds, she will come and do a presentation as a Rick Hansen ambassador on challenges and diversity.
- c. February 1 Grade 5-9 will attend RFS for a presentation by Bee Calliou Schadeck called "Center of the Sky"
- d. Leadership class – helping other classes, food bank, spirit days (pj day etc)

e. Prom will look a bit different this year with a trip to the water park for the day with a potluck and families afterwards. A slide presentation and some speeches as well just not as formal as prior. Students would like to facilitate a Chocolicious fundraiser in March, as well as Candy Grams in February.

f. Eco Kids – CTF class anything that can make the school greener and cleaner through gardening, flower beds as well as renewable and non-renewable activities such building their own wind-binds, bio gas generators, and hydro generators. Worm composting is also being done with two bins in the school. In the Spring the bins will be cleaned out as part of Grade 4 Science class.

8. PHRD TRUSTEE REPORT

- a. Trustee Annette Bokenfohrs Update: One board meeting in December, been quiet not much to report. Lots happening in February next update will be busier. Minutes from the previous meetings are posted on the website.

9. NEXT MEETING DATES

Regular Meeting - Wednesday, March 22, 2017 at 7:00 pm
Annual General Meeting – Wednesday, April 26 at 7:00 pm

10. ADJOURNMENT

Meeting adjourned at 8:10pm

We welcome all parents /guardians to attend School Council Meetings.