

**Minutes of the Eleanor Hall School Council  
March 22, 2017 at 6:30pm  
School Library**

<b>Attendance</b>
Lori Borduzak, Carrie Ruch, Jantea Vandervelde, Jaci Shank, Cindy Hnatiuk, Debbie Nestorovich, Annette Bokenfohr, Dale Erickson, Nadine Marchand, Tara Thue, David Garbutt, Melissa Hittinger, Michelle Rigney, Celina deZoete

<b>Call to Order/ Welcome/ Introductions</b>	<b>Follow-up Action Recommended</b>
<ul style="list-style-type: none"> <li>• 6:35pm</li> <li>• Approval of the Agenda- Cindy Hnatiuk approved, seconded by Jantea Vandervelde</li> </ul>	

<b>Adopting the Minutes from January 18, 2017 Meeting</b>	<b>Follow-up Action Recommended</b>
<ul style="list-style-type: none"> <li>• Jaci Shank approved. Seconded by Melissa Hittinger</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

<b>Old Business: Eleanor Alternate Calendar &amp; Goal Setting Meals</b>	<b>Follow-up Action Recommended</b>
<ul style="list-style-type: none"> <li>• The new alternate calendar is now available online for all parents and community members to see.</li> <li>• Thank you to all parents that were able to bring in meals for the teachers during the parent teacher goal setting nights. The teachers appreciate them very much!</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

<b>New Business: Home Alone Program</b>	<b>Follow-up Action Recommended</b>
<ul style="list-style-type: none"> <li>• Lori is interested in getting this program for children for 10 years of age and older. She was in contact with FCSS and asked if they had anyone to do this. Lori is working with them to try and find a person that could help and be a facilitator. There is someone available to work with a new person to mentor a facilitator and then become a facilitator in our area. It is a home alone safety course. The course outline is online.</li> <li>• <a href="https://canadasafetycouncil.org/training/home-alone-program">https://canadasafetycouncil.org/training/home-alone-program</a></li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

<b>New Business: Fully Belly Full Mind Grant</b>	<b>Follow-up Action Recommended</b>
<ul style="list-style-type: none"> <li>• Lori is applying for this grant for the breakfast program. She came across it in the Western Producer. The grant is for \$2000. She will hear back either way as to if the Parent Council will be granted or not.</li> </ul>	

New Business: Easter Tea & Bake Sale	Follow-up Action Recommended
<ul style="list-style-type: none"> <li>• This is taking place on April the 13<sup>th</sup> with Tea being served at 12:30pm and student performances to follow at 1:00pm. Students will be able to make purchases at 12:00pm then the public can purchase at 12:30.</li> <li>• A lady from the community donates her tea cups for the tea.</li> <li>• Students will be making invitations to send home to families.</li> <li>• This is a big fundraiser for the Enhancement Society. Last year it brought in \$800 dollars.</li> <li>• Nadine Marchand added that there will be Staff Long Service Awards following the end of the performances.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

New Business: Pancake Breakfast	Follow-up Action Recommended
<ul style="list-style-type: none"> <li>• Will be held in May. It will be a silver dollar donation as it has always been in the past. Discussion was had with administration on how this event works.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

New Business: Upcoming Annual General Meeting	Follow-up Action Recommended
<ul style="list-style-type: none"> <li>• All positions are available.</li> <li>• President, Vice-President, Secretary, and Directors.</li> <li>• There is a binder for material to look at if anyone interested in the president position. Everything is mapped out for the year, includes a USB drive as well.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

Administration Report	Follow-up Action Recommended
<p><b>From the Acting Superintendent:</b></p> <ul style="list-style-type: none"> <li>• Mr.Garbutt was in attendance to clarify and discuss how the school division has been handling and dealing with the media in regards to the 'Women's Studies' CTF option class. He was available to answer any questions that parents have in regards to this incident.</li> <li>• If there are any other concerns or questions about this topic, he is available at his direct line 780-674-8507</li> </ul> <p><b>From EHS Administration:</b></p> <ul style="list-style-type: none"> <li>• Huge THANK YOU to all the parents that were able to supply meals and such for all the teachers during parent teacher goal setting nights. They were amazing and delicious!</li> <li>• Nadine Marchand and Dale Erickson just followed up with what David Garbutt had discussed about Mrs. Savoie's professionalism throughout the whole ordeal with the media and such in regards to the 'Women's Studies' CTF class.</li> </ul>	

Enhancement Society Report	Follow-up Action Recommended
<ul style="list-style-type: none"> <li>• Grant Applications: Enhancement Society has been working very hard on grants for EHS. Garden boxes, picnic table, concrete pads, basketball nets. \$5700 received in grant money so far. Village has granted \$1200 for the school for the project.</li> <li>• Enhancement Society is starting a new fundraiser for this month called Mom's Pantry starting April 4<sup>th</sup>. Can order online with great return of 30-40%.</li> <li>• Last thing \$25 per student is provided for the Hunters Ed field trip.</li> </ul>	

PHRD Trustee Report Annette Bokenfohr	Follow-up Action Recommended
<p>Please see report located in Binder in school office.</p>	

Date of Next Meeting & Adjournment	Follow-up Action Recommended
<ul style="list-style-type: none"> <li>• April 26<sup>th</sup> AGM at 7:30pm</li> <li>• Adjournment at 8:05pm</li> </ul>	