



MINUTES

School Advisory Council Meeting

Date: January 21, 2020

Location: Camilla School Library

- 1) Call to Order @ 6:08 pm
- 2) Attendees - Marla Zubiak, Kelly Parrent, Rick Dawson, Joe Dwyer, Trish Normandeau, Amber Kluthe, Guest Teachers - Lori Hagen & Janet Westworth
- 3) Approval of Agenda - Kelly approved, Trish seconded.
- 4) Approval of Minutes from Previous Meeting - Kelly motion, Marla seconded.
- 5) Treasurer Report
 - a) Financial Reporting to date - \$1997.82
 - b) Motion to pay any outstanding expenses - Kelly motioned to pay Christmas Hamper expenses, trish seconded.
- 6) Committee Reports
 - a) Christmas Hamper / Holiday Gift Store - Thank you to Veronica for leading this committee and all the volunteers who helped out! \$268.80 was raised to use towards a Christmas Food & Gift Hamper for a Camilla family. \$266.53 was spent on the Christmas Hamper. Thanks to Camilla staff for coordinating.
 - b) PD Day Lunch Dec 13 - Lunch was successful and appreciated by staff. Total cost for lunch for 45 staff was \$445.51 paid from SAC account with CSSA.
 - c) Glow Dance Feb 21st 6:30 - 8:30: Contact Darla to volunteer, ticket sales will start in Feb, concession coordinator Kelly
- 7) Old Business
 - a) SPS Lagoon Lawsuit Update - court date of Dec 19th was delayed, no info since
 - b) SPS Budget Update - Schools are running operational budgets and trying to save money where they can. Bus fees and instructional materials fees have been implemented. Still predicting \$2 mil deficit for next year.
- 8) New Business
 - a) Spring Babysitting Course - Contacted Sturgeon County Programs and requested a babysitting course at Camilla. Will suggest possible dates April 16/17 and March 12/13.
 - b) ACSC review of SAC operations/bylaws - SAC will meet with ACSC to update by-laws and operating procedures. Date tbd.
 - c) Amber made motion to purchase a retirement gift card for Mrs. Wilson based on the retirement gift schedule (20+ years = \$200)
- 9) Reports/Communications
 - i) Principal/Vice Principal (Rick)
 - (1) Wilson retiring end of Jan, new teacher Mr. David McIntyre
 - (2) People/Guests coming in to read for literacy day next week
 - (3) Positive impact from Brene Brown teachings noticed throughout school

- (4) Accountability Pillar Survey- reminder to parents to please complete survey if your child is in gr 4 or 7
 - (5) JR High Ski trip March 11 & 12
 - (6) Watched Powerpoint highlighting and showcasing school achievements and areas of improvements (mentorship programs, learning sprints, etc)
 - (7) Survey out for predicting next year's enrollment - please fill out, helps to prepare for resources, budgeting for next year.
- ii) Teacher (Janet & Lori)
- (1) **Dare to Lead** Overview - Teachers Janet Westworth and Lori Hagen attended training conference based on research and teachings of Brene Brown. Thanked SAC and CSSA for providing funding to attend conference. They have brought back and shared their learnings with staff (see handout) on values and how to turn them into behaviours. We want to applaud them for their important and positive work with staff and students! Couple highlights:
 - (a) Daring classrooms - Brene Brown (onsite free website)
 - (b) Own your learning
 - (c) Understanding vulnerability and encouraging teachers to collaborate more closely/ask for help
 - (2) Upcoming this week - focus on daily affirmations/ no name calling
 - (3) Janet Westworth is a political representative for the ATA and would live a SAC parent to attend the Political Engagement Conference in Edmonton - Friday March 6 & Saturday March 7. Will follow up with Janet for details.
 - (4) Mr Layton - wrote Comma Song to help students remember when to use commas. Students/staff/parents were very impressed! Incredible talent Mr Layton!
- iii) Trustee (Joe)
- (1) Level of excellence for Camilla school is positive, coming from parents, community, teachers, and support at home,
 - (2) Received a couple calls on cold-weather bussing. Lots involved in central office decision of whether to cancel or not.
 - (3) Involved in Public study on area and demographics across school divisions
- iv) Grade Reps
- (1) Kindergarten - had kindercook on Jan 17 (a small group of kids cooked for the rest of the class and they loved it!). Any donations for bussing for field trips would be appreciated. Field trip to Telus World of Science coming up
- v) Community Reps - na
- vi) CSSA - Spell A Thon was great success - fundraised \$10,002.85! Teachers said it wasn't a problem to run (pizza party for top selling classes 3S, 4HB, 7/8A). Thanks to volunteers for the Casino (not sure amount we will get yet), Gold Card raised over \$2000, Boston Pizza receipts - last day to send in receipts is Friday Jan 24th. Growing Smiles (poinsettia) fundraiser - raised over \$3900. Recycle program - still working on with Chantelle Borle. Ipad replacement - asked staff thoughts and they will get back to CSSA after staff meeting. Little Caesar

fundraiser - watch for packages to be sent home soon. March 17- will be pizza pick up date. Grab & Go is going good - office staff have been helpful.

10) Celebrations - Lori & Janet for sharing their teachings, Mr. Layton for the Comma song, Mrs. Wilson for her years of teaching at Camilla (best wishes on your retirement!)

11) Date of Next Meeting - **Tuesday, February 18th at 6pm Camilla Library**

12) Adjourn 7:27 pm