

Minutes Jan. 21, 2015

1. Welcome and Introductions
Attendance

Becky Peck
Heidi Baum
Penny Walter
Mona Smith
Marylie Svendsen
Carmen Hanson
Heather Jeffery

2. Additions to the Agenda,
Approval of the Agenda

Motion to approve the agenda by Heidi Baum. Seconded by Carmen Hanson.

3. Review of Minutes

There were no minutes for review as the November meeting consisted of a presentation from Mr. King that was very informative about internet safety.
No minutes from December as there was a presentation from the Gate Youth Centre.

4. Old business:

No old business to be reviewed.

5. SCC Priorities/Goals for this Year
 - a. Parent engagement

- i. Volunteer Help:

February Winter Carnival Refreshments

Carnival is being held February 13, 2015. Carmen, Mona and Heather will help at 1 p.m. on February 13, 2015. Apple spice tea was served last year and water with paper cups. Cookies will be served as well.

400 cups will be required. Carmen will purchase the tea and cups from Cash and Carry.

- ii. Ideas for this year?

Ideas for Speakers:

Sexual Assault Centre

Lloydminster and Area Drug Strategy Committee

The Gate Youth Centre - Can come anytime. Monday and Tues evenings are best for them. They have a connection with the Lloyd Area Drug Strategy committee and have been discussing the importance of these meetings with parents. They were very excited about our asking.

The Interval Home will come to our February 25th meeting to present at 7p.m. to present on the programs the Interval Home offers and have available. The meeting will be in the Library.

Constable Kirzinger came and presented to the Grade 8 and 9 students regarding texting and “sexting” and the issues surrounding text messages and safety.

6. Principal’s Report and Upcoming Events: Stacey

1. Fundraising

a. We will be altering our fundraising for next year. We will not be selling chocolates and are looking for a healthy option to substitute. If you have an idea, please let us know.

b. Suggestion: Art Sale? Darker chocolate covered almonds, grocery/gas cards?

2. Staff Appreciation week – Feb 9 – 13th - Does the SCC do anything for this?

a. The SCC has not historically done anything.

3. Winter Carnival – Feb 13th pm. – Morgan may be in contact if he has not already.

4. Grade 9 Ski trip – Feb 25th - the students will go Table Mountain.

5. SIP – share – is the SCC comfortable with the goal? What can be added? Does it need to be altered?

From the learning improvement plan, there is a SMART goal to engage the parent community in the educational life of ESL. The parent group discussed the possibility of having parent helpers reading or doing math facts during RTI. The SCC currently holds regular meetings and brings in guest speakers to help support families and students regarding the resources available in the community. This is also a support to students and the overall school community.

Heather Jeffery moved to approve and adopt the school ES Laird Learning Improvement Plan as presented by Becky. Seconded by Penny Walter. All in favour. Carried.

7. LPSD Financial Report

Marylie presented the financial report for LPSD. There were no questions. The Audited Financial Statements are available on the LPSD website.

8. Feb. Meeting date is in the middle of the break

The next SCC meeting will be held February 25, 2015.

9. Any Other Business?

No other business presented.

10. Adjournment.

Heidi Baum moved to adjourn the meeting. Seconded by Mona Smith.

Next meeting dates: Feb.25 (Feb. 16-20 break),
Mar. 18, Apr. 15, May 20