

**Rudolph Henning Jr. High Parent Teacher Association**

**Parent Advisory Council Meeting Minutes**

**March 22, 2017**

**Attendance:** Carilyn A, Shyla G, Crystal H, Lindsey R, Meaghan L.W, Tanis E, Karen C, ?

Sue F. – Principal, Justin M. – Vice Principal, Heather W. – school board trustee

**Meeting Called to Order:** by Carilyn Afaganis (vice chairperson) @6:02 pm

**Motion to Approve Agenda:** no agenda presented

**Motion to Approve Jan. and Feb. meeting minutes:** Crystal H. motion to approve, Tanis E. 2<sup>nd</sup> motion

**Staff Report Highlights:** (presented by Sue F. Principal)

-Music Festival for band was at the DOW and all grades did very well in song presentations.

-Mr. Jeffrie was successful in his campaign for the ATA President position.

-Grade 9 Orientation, for high school, had a great turn-out.

-Progress report cards are now parent print out, instead of printed and sent home with kids.

-Parent/Teacher interviews went well.

-PI day went well. Liam Moore won for memorization of the long PI.

-Sue viewed Fultonvale Schools modernization and it is very well done.

-Marmot ski trip was a success and all had fun.

-Raven Cup – the teachers won. The grades 7 and 8 went to watch.

-Flex happened today and went well.

-April will be “Projects of Heart” , wooden tiles that are decorated to be made into a wall mural.

-3 out of 4 basketball teams went to finals. 1 team competed in the gold medal game. 2 teams competed in the silver medal game. Unfortunately, none of the teams won their games.

-Badminton season is underway.

-April 7 will be a pep rally from 2-3 pm. There will be poetry slams and sports rally.

-Info night for Grade 6 – April 20. Students coming into grade 7 in September.

-PAT schedule is on the calendar on the school website.

-Sign Nite for Staff – April 27<sup>th</sup>. Fundraiser put on by Nailed it Custom Signs.

-Fee changes. Dropped lock fee for lockers to \$3.00/year. PARTY program \$3.00 to \$5.00. Our school fees are in the middle of all the fees in our district.

-Results for parent survey for EIPS were shared. Our school is doing well with improvement over last year.

-PILLAR results were shared and discussed.

**School Trustee Report:** Presented by Heather Wall

-Closing of Ministik School. School board voted 6 to 3 in favor of closing. Students are defaulted to Fultonvale School.

-3-year capital plan discussed. Wye School will be replaced. Sherwood Heights is next in line for replacement, Rudolph Hennig is 2<sup>nd</sup> in line for replacement.

-There is \$700 million in deferred maintenance that needs to happen in the next 3 years in the school district. Once an item has reached its life expectancy it is slotted into deferred maintenance. Repairs do not happen until needs done, but item gets put in the deferred maintenance list when limit reached.

-10-year plan. Report on schools and buildings with consideration to location.

- Talked about Bill 1. Looking at school fees – all schools have varying fee scales for the same programs, some very high and others in the middle and some on lower side. How transportation fees should be dealt with and how it will impact learning resource fees.

**Other Information:** Committee of COSC will be April 5 at 7pm. Anyone is welcome to attend.

ASC (Alberta School Advisory Councils) will be held April 28-30. EIPS will pay the \$350 fee for 1 person to attend.

**Correspondence:** N/A

**Motions:** Crystal H. motioned for AGM to be Sept 20 @6m. Lyndsey R. 2<sup>nd</sup> motion.

**Next Meeting:** April 19, 2017 @6pm

**Meeting Adjourned:** 7:27pm

Secretary: Shyla G

**Rudolph Henning Jr. High Parent Association**

**Meeting Minutes**

**March 22, 2017**

**Attendance:** Carilyn A, Shyla G, Crystal H, Lindsey R, Meaghan L.W, Tanis E, Karen C, ?

Sue F. – Principal, Justin M. – Vice Principal, Heather W. – school board trustee

**Meeting Called to Order:** by Carilyn Afaganis (vice chairperson) @7:27 pm

**Motion to Approve Meeting:** Lindsey motioned to approve, Tanis 2<sup>nd</sup> motion

**Motion to Approve Jan. and Feb. meeting minutes:** Tanis E. motion to approve, Karen C. 2<sup>nd</sup> motion

**Treasurers Report:** Shyla G. Submitted report for approval. Tanis E. 2<sup>nd</sup> the motion.

**New Business:**

**Casino Update:** Casino this weekend. 1 spot needed.

Needs back-up shifts from 3pm to 12:45am.

Figured out that in order to pay trustees we need to use general association cheques (as we have no money to buy cheques on the casino account) and then deposit money into casino account and then transfer money to general account.

**Fundraising:** Currently doing the Vesey Orders

Sign Nite: \$45.00 for sign. \$15.00 will go back to the school.

April 27 @ 3pm and April 28 @ 7pm

**Hot Lunch:** Next Pizza 73 hot lunch will be April 27

**Grade 9 Farewell:** formal event at the DOW – Thurs June 29<sup>th</sup> @ 6pm

**Young Scientist Conference:** request from school to cover the \$400 fee for conference. Tanis motioned for approval. Lyndsey 2<sup>nd</sup> motion.

**Next Meeting:** April 19, 2017

**Meeting Adjourned:** 7:47pm

Secretary: Shyla G