

Rudolph Hennig Jr. High
Parent Advisory Council
November 22, 2017
Minutes

Attendance: Inge Culhane, Jeannie Sinclair, Trish Kuhn, Chris Belyk, Vanessa Gabert, Tanis Evans, Karen Clipsham, Justin Mazur, Carilyn Afaganis, Shyla Gray, Susan Freiheit, Chantel Werner, Lindsey Reed, Dionne Jamieson, Harvey Stadnick (trustee)

Meeting Called to Order: by Chantel Werner at 6:04pm

Motion to Approve Agenda: by Lindsey, Tanis 2nd. Carried.

Motion to Approve Minutes: Both sets of Minutes (Sept & Oct) by Lindsey, Tanis 2nd. Carried.

Staff Report Highlights:

- Cst. Ahlstrom would like to present to Parent council on Drug Awareness at the next meeting. Agreed upon.
- More staff hired - Links, lunch Supervision, gym, and a Numeracy/Literacy worker.
- Literacy Consultant is currently working with staff on improving Literacy skills. Attends three schools and gives feedback to staff.
- Parent/Student/Teacher interviews Nov 29 & 30, 4:30-8:30pm. Boys and Girls Club and Fort Sask Library Staff in attendance.
- PD Days –Staff members attended sessions focused on literacy.
- Remembrance Day Assembly –Students were very respectful.
- Band Concert Dec 13 – Conflicts with Fort High Band Concert. Sue will try to change RHJ concert to a different night with Mr. Wong.
- Volleyball is in the Finals.
- School Education Plan and Results Report – Overview presented on each section. Budget – Overview of two Budgets. District and Government, and School Generated (restricted/unrestricted) Budgets.

School Trustee Report Highlights:

- Oct 30 & 31 – Trustee orientation and training for new trustees.
- Discussion of survey for parents and teachers to offer input on the 2018/19 school calendar. Final decision will be made in Dec/Jan. Discussion of PD days/Fall Break/Summer Break.
- Nov 2 - Attended Fort High awards night.
- Nov 6,7,8 – Results Review.
- Nov 8 - COSC meeting – Annual EIPS Results Review.
- Nov 11 – Placed a wreath at Remembrance Day Ceremony Service in Fort Sask.
- Nov 14 – Superintendent's Evaluation.
- Nov 19-21 – Attended Alberta School Boards Association Fall general meeting. Discussion of passed Bill 24 and Bill 28 tabled. Policies passed on funding framework for education, wrap around services for children, High School redesign funding. Defeated proposed policy on school zone and playground speed limit. Affirmed Mary Martin as ASBA President.
- Nov 23 – Next Board Meeting

Correspondence- None

Next Meeting: January 24, 2018 at 6:00pm

Meeting Adjourned: at 7:29pm by Chantel Werner

Rudolph Hennig Jr. High
Parent Association
October 18, 2017
Minutes

Attendance: Inge Culhane, Jeannie Sinclair, Trish Kuhn, Chris Belyk, Vanessa Gabert, Tanis Evans, Karen Clipsham, Justin Mazur, Carilyn Afaganis, Shyla Gray, Susan Freiheit, Chantel Werner, Lindsey Reed, Dionne Jamieson, Harvey Stadnick (trustee)

Meeting Called to Order: 7:30pm by Chantel Werner.

Motion to approve agenda: by Lindsey, Tanis 2nd. Carried

Motion to approve minutes: Revision - Tanis requested revision - 40% (not 50%) profit for mixing spoon. Sue will make the change. Approved by Lindsey, Shyla 2nd. Carried.

Treasurer's Report: Report Attached

General Account: **\$6983.62**

Casino Account: **\$19,164.05**

Committee Reports:

- **Hot Lunch-** Lindsey – Next lunch is Chili Dog with fruit bag on Dec 22. Sue will put on "Month at a Glance". Lunches will always be \$7. For Nov order, Pizza Bun and Smoothie, 36 paper orders with \$2 return and 17 on-line orders with \$3 return. Each lunch will be supported, promoted and served by a different school club/committee.
- **Fundraising** – Tanis – The Mixing Spoon profit was \$1304.00. No poinsettia fundraiser. Feb/March look at other fundraising.

New Business: Signing Authority. Shyla Gray made a motion to remove Inge Culhane from signing authority and add Lindsey Reed as a signing authority for RHJ Parent Association. Tanis seconded the motion. All in favor. Motion carried.

Next Meeting: January 24, 2018 @ 6pm

Meeting adjourned: 7:41pm by Chantel