

Rudolph Hennig Jr. High
Parent Advisory Council
October 19, 2016
Minutes

Attendance: Caroline Harkin, Carilyn Afaganis, Jeannie Sinclair, Karen Clipsham, Nadine Statham, Chantel Werner, Sue Freiheit, Lindsey Reed, Shyla Gray, Chris Belyk, Heather Wall, Tanis Evans, Michelle Farrell.

Meeting Called to Order: by Chantel Werner at 6:02pm

Motion to Approve Agenda: by Lindsey. Carried.

Motion to Approve Minutes: by Karen Clipsham

Everyone introduced themselves and indicated how many children we had attending this school.

Staff Report Highlights:

- Multi-cultural day was a big success-there was African drumming and dancing as well as the calligraphy.
- Leadership event went well-Angela went to station and spoke about the meaning of orange shirt day
- Halloween parade will be on the 31st-there will be best costume for 1st, 2nd and 3rd-children will receive gift cards
- Mrs. Berdette will be doing the haunted house in the drama room-grade 9 to help, there escape room as well
- Pep Rally will be on the 26th during the last block of a short day schedule, parents are welcome
- Ed Wilson will spend some time with the grade 7s-he will be joining the wildlife class and they will be going over medicinal plants-this will be held next Monday
- If interested in Poinsettia orders Sue has all the info

Staff Wish List:

- Saphron Group-during awareness week will be \$200-Mrs. Nelson to organize one in the evening for parents
- Basketball Hoops \$2500+installation+GST for 2

- Grant from Dow was for 3 robotic kits & enhancement kits thus request is for parent council to supply 3 and the school to supply 3 to allow a full class to have enough-\$1500 per kit but they can be reused
- Mr. Kai to take students to the competition to be held at “Lego First”.

FYI type info:

We have received a few donated microwave thus at present we have enough. Products for the Bubba’s fundraiser can be stored in the freezer.

Mr. Belyk:

- Terry Fox event raised \$3,000 with Mr. Reid’s class raising over \$1,500.
- Awards assembly-typically students don’t participate if held in the evening thus it was held during the day. It was agreed that it was well attended by parents as well. It was suggested that a “group” photo be taken of the honor students.
- The STARR and MIPPY tests were done the end of Sept-test previous years knowledge-it has helped identify students that have struggled Mr. Belyk and other math teachers have reached out to help these students.
- FLEX-started last year-done on short day schedule-has been very successful
- Further power carts are required.

General Information: Parent teacher interviews will be held Nov. 30th & Dec. 1st, report cards will be available Nov. 28th. Power school to have a print option for report cards.

School Trustee Report: meeting has not been held as of yet.

- Education Alberta-survey on Nov. 18th for parents/teachers-curriculum redesign
- Annual Education Review-diploma, PAT scores, parents are invited-to be held Nov. 25th
- Committee of School Council-the new nutritional policy will impact the hot lunch & cafeterias-to be held at January meeting-7pm

Correspondence: None

Next Meeting: November 23rd, 2016 at 6pm

Meeting Adjourned at: 6:53pm by Chantel

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Parent Association

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Meeting Called to Order: by Chantel Werner at 6:54pm

Motion to Approve Agenda: by Lindsey. Carried.

Motion to Approve Minutes: by Tanis & Carilyn. Carried

Business Arising from minutes:

The old bank account was found to have \$8.63. There was a cheque made out to Fort Saskatchewan Junior High. The cheque is not cashable. Cheque is of no value as only the old signing authority are the only people who can sign and we have not been able to determine who these individuals are.

Correspondence:

Above mentioned cheque was received.

Treasurers report:

Motion by Tanis & Lindsey to spend \$5,000 for basketball equipment which includes the cost of 2 basketball hoops and installation. Carried. Sue will place order.

Committee Reports:

- **Hot Lunch**-is this Friday. Credit is being used thus \$17.18 is owing Pizza 73. Float for \$15 cash is going to be carried.
- **Fundraising**-Mom's Pantry 3-4 weeks to run this fundraiser-\$1,500 is required for free shipping-leave 2-3 weeks for delivery-gets a good return-to be distributed on Oct. 28th-paper & on-line orders-football team is doing the poinsettia fundraising.
- **Outside Area**-very happy with the way everything looks and the hard work that went into it (discussion about basketball hoops in other business)

New Business:

- It was agreed that we would go ahead with another set of basketball hoops. Motion by Caroline and Jeannie. Carried
- Robotic kit will be purchased for \$1,500. Motion by Tanis & Lindsey. Carried.
- The casino advisors are booked. Casino night is March 26th & 27th. Brenda Doupe, Nicole Dutzlef and Janet Tomkow have been booked as our advisors.
- Safron meeting was approved for \$400. Motion by Carilyn & Tanis. Carried. Dates will be determined for sometime during anti-bullying week and the parent event will be held in Dec.
- Fundraising money from the casino will be looked at for the power carts.
- Busing for the school play at the DOW in the amount of \$1,400 will be reviewed in January-committee felt it was a good idea to go ahead with the funding.

Next Meeting: November, 2016 at 6pm.

Meeting Adjourned: at 7:25 by Chantel