

Rudolph Hennig Jr. High
Parent Advisory Council
January 18th, 2017
Minutes

Attendance: Justin Mazur, Caroline Harkin, Tanis Evans, Shyla Gray, Jeannie Sinclair, Heather Wall, Crystal Hudson, Carilyn Afaganis, Karen Clipsham, Chantel Werner, Sue Freiheit, Chris Belyk, Maegan LaRocque-Walker, Michelle Farrell

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

Motion to Approve Agenda: by Caroline, Maegan 2nd. Carried.

Motion to Approve Minutes: by Tanis, Carol 2nd. Carried

Casino Night

- Crystal reviewed the different positions such as Cashier, Banker and General Manager
- Crystal has volunteered to be the General Manager
- Event will be during Spring Break- 3pm-12:45am
- 3 have confirmed to volunteer both days
- You can claim the cost of the hotel and mileage (food provided)

No business arising from the minutes.

Staff Report Highlights:

- Band Concert-despite the heat it went very well, there was great parent attendance
- Carols-staff and students enjoyed this event, it was great to see the participation as students joined in the singing, candy canes were distributed
- Dance-held after locker clean up, Mr. Hughes was DJ, best attendance ever, both students & staff had a good time
- Food Bank-Mr. Reid won again, the delivery was made after Christmas, it took 2 car loads for everything to be taken over, the students that helped with the delivery were given treats
- Basketball-the Junior girls won Bronze and the Junior boys won Silver-congratulations to Mr. Hughes and team members, a big thank you to the parents, volunteers & returning students

Sue Freiheit:

- the results for the grade 9 survey are being tabulated
- grade 7 accountability survey is being completed
- the parent survey is to be completed by January 30th
- Saffron night went very well with excellent topics

- Backpack campaign went well however due to liability reasons the students were not able to deliver them
- Drama-practicing for the school play is underway-the play will be on March 2nd and March 3rd
- Busing to the DOW for the play-we are being asked to pay \$1,400 to allow all students to go to the play

Mr. Belyk:

- Discussion was held about parents having pre-signed at the beginning of the year so students can attend the event at the DOW
- The National Math contest will be Feb 22nd for the grade 9 and in May for the grades 7&8
- There was a speaker from Waterloo that came on Nov. 21st. He gave an inspiring talk on the different career paths in math

Correspondence:

- A letter was received from Alberta Culture & Tourism thanking us for submitting the financial accounting statement & there is no additional info required at this time.

School Trustee Report:

- This is not an easy time for the board regarding the pending Manistic school closure. There are 7 teachers, 1 admin & 160 students. There will be a public session on Feb. 7th & 15th.
- Boundary review for Sherwood Park-goal is to be as balanced to the best of their ability
- Boundary exception runs until April-Sherwood Park & Fort Saskatchewan boundary exception is closed
- Dietitian/Nutritional list was presented-hot lunches will not be a part of it, nutritional issue for vendors seems to be the salt content, working group-working toward a balance so not taking all options away, most focused on are high schools as they are the ones with the highest deep fried foods

Next Meeting: February 15th

Meeting Adjourned at: 6:36 pm by Chantel

Rudolph Hennig Jr. High

Parent Association

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Meeting Called to Order: by Chantel Werner at 6:38 pm

Motion to Approve Agenda: by Karen, Maegan 2nd. Carried.

Motion to Approve Minutes: by Tanis, Caroline 2nd. Carried

Treasurers report:

- Audit-any not for profit organizations are audited, audit reporting dates is Sept. 1st-Aug. 21st, we don't report to the school board but to the Alberta Society, liabilities, assets & expenses are to be captured in the statement for audit-2 people are required to audit the statement
- Luncheables-collecting now
- Yearbook-discussion regarding who should be participating in all aspects of the yearbook, it was determined that it didn't work well when it was just the students thus the students take the pictures & the teachers do the cropping & layout, Mr. Zurock is the teacher taking on this responsibility

No correspondence

Committee Reports:

Hot Lunch-next pizza day is Jan. 27th, discussion about different ways of marking the pizza slips as a few students have attempted to test the current system

Fundraising-Discussion surrounding the funds we have already promised and our current fundraising attempts. An option for a Galaxyland fundraiser was determined to be too expensive. How do we get the students more involved in the fundraising as it is all currently on the parents was also discussed. Little Caesar pizza kits as a fundraiser was discussed as James Mowatt school apparently raised \$2,000.

Motion to accept the \$1400 bus transportation for drama by Jeannie, 2nd Maegan.

New Business:

Fort Saskatchewan lunch box-they already meet the required nutritional guidelines-daily lunch available-there will be special soup days small size \$5 and a large size for \$7, orders can be placed online with 20% off.

Next Meeting: February 15th, 2017 at 6pm.

Meeting Adjourned: at 7:13 by Chantel