

# St. Luke School Council Minutes

<b>Date</b>	March 12, 2018
<b>Attendance</b>	Kristy Rice, Colette Lastiwka, Fiona Nyuli, Shannon Blyth ,Kyla Norris, Dave Norris, Lisa Helsby, Nina Brown, Carianne Shindell, Andrea Kroeker, Aoife Cahill
<b>Guests</b>	None
<b>General Business</b>	
<b>Start Time</b>	6:36 p.m.
<b>Approval of Agenda</b>	Colette Lastiwka
<b>Committee Reports</b>	None
<b>New Business</b>	
<b>South Cooking Lake Community League</b> <i>Colette Lastiwka</i>	<ul style="list-style-type: none"> <li>Members of the South Cooking Lake Community League have contacted me to ask our parent group what type of activities and events they would like to see happening at the hall. Ideas, among other things, included movie nights and a show and shine</li> </ul>
<b>Old Business</b>	
<b>District Boundary Reconfiguration</b> <i>Colette Lastiwka</i>	<ul style="list-style-type: none"> <li>The Board decided to keep grade 9 students at ABJ because of this we will not be presenting to them the possibility of reinstating grade 9 at our school</li> </ul>
<b>4 x 4</b> <i>Fiona Nyuli</i>	<ul style="list-style-type: none"> <li>The 4x4 boundary map from the Open House is hung up in the office we will try and get all the current families dots on the map</li> <li>Two people signed up at the Open House to help with the 4x4 process</li> <li>A poster has been created and will be displayed during 3 way conferences. The poster will also go home to all families explaining what 4x4 is and how to get involved. It will also be shared in the weekly memo</li> <li>Aoife will get contact information for families that live in Tofield so they can be contacted directly to explain the process and see if they can help</li> <li>There are a total of FIVE 4x4 areas</li> <li>We will set a separate meeting date for 4x4 in April</li> </ul>
<b>Open House</b> <i>Colette Lastiwka</i>	<ul style="list-style-type: none"> <li>Open House and Student Showcase was held on Thursday March 1, 2018 from 4:30 – 7:30 p.m.</li> <li>The evening went smoothly the structure that we provided was great and created a good flow for those attending the event</li> <li><i>4x4 Boundary Map – As above</i></li> <li><i>School Fees Draw –</i> There were a total of 69 draw entries filled out from 41 families (54 were from current families and 15 from prospective families) Congratulations to Tracy Chalifoux who won \$200 towards her 2018/2019 Powerschool account</li> </ul>
<b>School Highway Sign</b> <i>Shannon Blyth</i>	<ul style="list-style-type: none"> <li>Quotes I've received so far range from \$771-\$887, I am waiting on one more quote</li> <li>The sign will be 4'x8' reflective and will be visible to East and West bound traffic along highway 14</li> </ul>

	<ul style="list-style-type: none"> <li>• There will be space on the sign to advertise events at the school</li> </ul>
<b>School Report</b>	
<b>School Report</b> <b>Aoife Cahill</b>	<ul style="list-style-type: none"> <li>• <i>2018-2019 EICS School Calendar</i> – The calendar has been finalized and is on the EICS website. I will also share it on our school's website</li> <li>• <i>Registration for 2018-2019</i> – We currently have 21 new students registered, 2 in our pre-kindergarten program and 18 students in our kindergarten program</li> <li>• <i>2018-2019 School Photos</i> – Lifetouch has offered to come to the school in May to take sibling pictures if parents want. <i>After discussion it was decided that taking sibling pictures again this school year was not necessary as they were done in the fall by Icon</i></li> <li>• <i>Apples</i> – As an Apple School we receive funding to purchase apples for students to enjoy as a healthy snack. We had funding until Christmas and now need to find other ways to purchase apples. This information was shared in the weekly memo and we did have a family donate apples. <i>Ideas discussed included:</i> contacting grocers to see if we can purchase apples at a discounted rate, as well possibly using the school bottle return money to buy apples</li> <li>• <i>DrumFIT</i> – We are looking at booking DrumFIT next year as part of our PE program. This is a physical activity that incorporates music. Their website is <a href="https://www.drum.fit/canadian-schools/">https://www.drum.fit/canadian-schools/</a></li> <li>• <i>Artist in Residence</i> – We would also like to possibly bring an Artist in Residence to the school. Perhaps Parent Council could support this as well as part of the Cultural Activity</li> <li>• <i>Chromebook Leasing</i> – Leasing will end in June 2018 and not be offered for the 2018/2019 school year. We'll share this in the weekly memo along with information from Staples for the purchase of Chromebooks. Families will have the option to buy-out their existing leased Chromebooks for \$35</li> <li>• <i>Families in Need</i> – We have a student in grade 8 that requires financial assistance in the amount of \$175 to attend Camp Warwa as part of the Outdoor Education program (<i>Approved by All</i>)</li> <li>• <i>Vision Statement/Mission Statement</i> – The school is looking at creating a vision and mission statement. This will be a joint effort we will collect ideas from staff, students, and parents</li> <li>• Our Vice Principal Mr. Rae Molzan will be retiring at the end of this school year</li> </ul>
<b>Adjournment</b>	
Next Meeting	Monday April 9, 2018 @ 6:30 p.m.
Adjournment	Adjourned by Colette Lastiwka Time 8:04 p.m.