

Nov 21st - Pat Hardy Primary School Council

Date:	Time:	Location:
Nov 21, 2023	7:02	Google Meet/Pat Hardy
Oct 17 Meeting Minutes		

Attendees			
Clare Kirkeby	Nicole Moir	Jalisa Barnett	
Anne Martens	Jalisa Barnett	Meagan Walsh	
Catherine MacDonald	Stacy Wright	Marie MacRitchie	
Carla Hanas	Crystal Fewer	Linda Wigton	
Emmy Knapp	Corrie Sweeny-Tiemstra		
Rand Richards	Nicole Moir		

Agenda
<p>1 Call to Order (1 min) -</p> <p>2 Review of Agenda (1 min)</p> <p>3 Approval of Previous Meeting Minutes (2 min)</p> <p>4 Reports</p> <p>5 Standing Business</p> <p>6 New Business</p> <p>Next meeting date: Jan 16</p> <p>Bear Necessities Meeting to follow</p>

	Agenda/Item/Discussion	Notes	Action Items
1	<p>Call to Order (1 min)</p> <ul style="list-style-type: none"> - Introductions - Verification of Quorum 	<p>Motion to Adjourn: 8:49</p> <p>All in Favour: Emme, Jalisa (2nd)</p>	
2	<p>Review of Agenda (2 min)</p>	<p>Motion to accept agenda by:</p> <p>All in Favour: Emme, Jalisa (2nd)</p> <p>Rand - added playground</p>	

3	Approval of Previous Meeting Minutes (2 min)	<p>Motion to accept minutes of previous meeting by: Emme, Jalisa (2nd)</p> <p>All in Favour:</p>	
4	<p>Reports</p> <ul style="list-style-type: none"> - Principal's Report (5 min) - Teacher's Report (3 min) - Trustee's Report (5 min) - Team For Success Report (3 min) 	<p>Principal's Report - Anne Martens</p> <ul style="list-style-type: none"> -Mat leave - Brittany Crozier will cover -JK EA and Grade 1-5 EA - hiring -Bringing staff together at the meeting, show appreciation <p>Literacy:</p> <p>Curtis Hewson - literacy continuum from K-5 9-10 non negotiables in regards to literacy Best practice building with everyone Tier 1 - what do we expect for all Tier 2 - what benefits some kids Tier 3 - extra interventions Tier 4 - Consultants</p> <p>3 Staff Trained in Mental Health First Aid EA Subs are needed</p> <p>Teacher Report</p> <ul style="list-style-type: none"> - Christmas Concert Dec 13th and 14th - early morning time -2 concerts - choose a time that works best <p>-skating has starting at the arena</p> <p>-Christmas Hamper - donate in the foyer before the Christmas concert</p> <ul style="list-style-type: none"> - last year Pat Hardy put together 3 Christmas hampers <p>Report Cards Dec 1st - same day recognition assembly at 2 o'clock</p> <p>Christmas Spirit Week: Dec 18th - 22nd</p> <ul style="list-style-type: none"> Monday -Elf or Reindeer Tuesday Grinchy Green Wednesday - Flannel Thursday - PJ Friday - Christmas Sweater 	

Entire school will be going to Eastlink in January and February - grade 1s will only be tubing, Older ski

Trustee's Report

Downtown Conference

New Trustee

Lots of attention with transportation

Rhett - went to a meeting with the provincial transportation - Minister of Education was there

School Bus Safety Presentation - 90 minute presentation - well received

Fall General Meetings

School Viability and Enrollment Report - a lot of hard data, how much of the school is used, count every square foot

Positions that can't be filled - can we have the money?

Gateway Academy - doing well

Bussing - an extra 45 mins of supervision a day. Kids in the Park area are waiting up to 40 mins for their bus after school.

Jalisa asked what process will happen when it snows - some kids wait inside until 3:30

Busses are running late in the morning and after school

There were grants available last year. We didn't take advantage of both last year. Rand is wondering if the money is still available.

Team for Success Report

Central School and Percy - went to the Manor - did pumpkin painting will go again

Pat Hardy looking into going to the Spruceview Lodge for activities with seniors.

Success coach helper was able to get free hygiene products

-need it at the middle school

Over 40 teams across Alberta

Body Positive Training - takes 4 months - 2 facilitators will be in town

Mandated to have Mental Health First Aid

Solution to after school, students waiting for the bus.

Linda will look into it

		<p>Rotary Club - 4-way test with kiddos Library - Sasha Martin - Indigenous use of resources and teaching June - Proposal with WE Matter</p> <ul style="list-style-type: none"> - Funding the proposal for Indigenous educational activities - Funding from Rupertsland <p>Universal Programming</p>	
5	Standing Business		
6	<p>New Business</p> <ul style="list-style-type: none"> - NGPS Policy 1 - Assembly Times - Choir - Newsletter Weekly - Special Recognition Award (ie. Eagle Award) - Breakfast Program - Playground 	<p>NGPS Policy 1 Introduced this fall to - Motto: Learning for Life Together, Mission, Vision, Things we Value -working with the teachers, how do we show this and instill it in students Linda: We reference this in the board meeting with the Engagement, Policy, Wellness committee etc.</p> <p>Parent Asked: What are the benchmarks - how do we see this? Discussion on including academic achievement.</p> <p>Assembly Times: -Grade 5s, how would we feel about moving to the morning assembly times after Christmas</p> <p>Choir: Kids want Choir Kevin Bird - assured parents that extracurricular activities would continue after the reconfiguration Danielle Nimco would like to teach choir but is teaching full time</p> <p>Could possibly have a parents volunteer for supervision to alleviate the music teacher supervision so she can teach choir..</p> <p>Newsletter Weekly: - Parent would like to see a weekly - Parents need reminders - The info is on the School Calendar</p>	<p>Ask in the newsletter for parents volunteers for lunch supervision - free up Danielle for choir</p> <p>Anne will have a discussion with the staff to ensure that information is conveyed to parents.</p>

	<ul style="list-style-type: none">- Pat Hardy got away from Remind to encourage agenda use- Agendas are used to convey information to parents, students are organized <p>Need to make sure that things are being communicated. Parents feel they are missing important information.</p> <p>Adjustment with reconfiguration for staff new to Pat Hardy.</p> <p>Special Recognition Award:</p> <ul style="list-style-type: none">- What are we rewarding?- Eagle Award at Central had a criteria based on an acronym-Pat Hardy has the Bear Paws High 5- Discussion about recognizing kids and what is the value in doing it. <p>Breakfast Program: Tabled</p> <p>Playground: Tabled</p>	<p>Clarity with staff at Pat Hardy - what is being recognized by the Bear Paw Award.</p>
--	--	--

Nov 21st Bear Necessities

Date:	Time:	Location:
Nov 21, 2023	8:50	Pat Hardy/Google Meet
October 17 Meeting Minutes		
Next Meeting Date: Jan 16		

Attendees			
Corrie Sweeny-Tiemstra	Meagan Walsh		
Rand Richards	Clare Kirkby		
Jalisa Barnett	Anne Martens		
Nicole Moir	Emmy Knapp		
Marie MacRitchie			

Agenda/Item/Discussion		Notes	Action Items
1	Review of Agenda/Minutes	<p>Motion to accept agenda/minutes: Emme, Jalisa (2nd)</p> <p>All in Favour:</p> <p>Meeting adjourned at: 9:21</p>	
2.	Santa Visit	Clare's father will be Santa (\$500) Santa Bag Meagan, Emme (2nd)	Clare will take care of the Santa and the bags
3.	School Dance	<p>Bridgette Moore - is doing school dance at Central</p> <p>Possibly an Easter Dance</p> <p>Maybe we can invite the grade 5s to Percy for a dance</p>	<p>Clare would like to have a dance for Pat Hardy - family fundraiser</p> <p>Anne might talk to Percy about a grade 5 dance</p>
4.	<p>Current Projects</p> <ul style="list-style-type: none"> Haunted House Fundraiser 	<p>\$11 124.40 - Haunted House Fundraiser</p> <p>Clare was there every night</p> <p>We'd like to do it again next year</p>	Make a social media post thanking Roxanne and

		\$150-250 Gift Card for Roxanne, Emmy, Jalisa (2nd)	highlighting the success of this fundraiser.
5.	<p>Fundraising Goals:</p> <ul style="list-style-type: none"> ● What is our goal this year? <ul style="list-style-type: none"> ○ Facility Dog ○ Accessible Playground 	<p>Pembina denied funding for the facility dog. Can we reapply - it might not go anywhere</p> <p>Dogs with Wings</p> <ul style="list-style-type: none"> - emotional regulation - assist kids with trauma or if they come from split homes <p>\$20 000 is roughly the amount that is required</p> <p>Central might be getting a replacement for free.</p> <p>Potentially ANC, or another company to donate.</p> <p>Accessible Playground Grant</p> <ul style="list-style-type: none"> - also FCSS potentially 	<p>Rand is following up with Cianna from Pembina to see if we can resubmit. Cianna will discuss this more with Rand.</p> <p>We'll look into other options</p> <p>Clare will apply for grant funding.</p> <p>Look into hanging basket fundraiser with Twin Acres Greenhouse - Meagan</p>
6.	Treasurer Report	<p>Tabled</p> <p>Art Cards \$ - Tabled</p> <p>Potential Art Birthday Cards for Next Year</p>	
7.			