

CBMCMURDO PARENT COUNCIL MINUTES

JANUARY 13, 2010

Attendance: Marnie Reid, Lori Hannay, Heather Bailer, Sue Kyba, Sheila Kluczny, Sandra Wilson, Cordalee Fiveland, Kathy Weibe, Ed Zacharko, Christine Breitreuz, Colleen Thiessen, Maureen Chamberlain, Nikole Buwalda, Nicole Rudderham

Called to order: 7:40pm

Reviewed minutes and approved with amendments by Heather Bailer and 2nd by Kathy Weibe

Reviewed agenda

Christine Breitreuz makes a motion to have Vice-Chair position filled and nominates Colleen Thiessen. It is 2nd by Nicole Rudderham and Colleen Thiessen accepts.

Hot Lunch coordinator needs to be filled. Kelly Orchard has resigned from that position. Lori Hannay has agreed to finish the lunches for the rest of the school year and we will try to find volunteers for the coming school year.

Christine Breitreuz has volunteered to be our schools Communication Liaison. We need to decide if we want it as an elected position and be a position on our Fundraising Society and Parent Council. We need to rewrite our Bylaws also. Heather Bailer makes a motion to create the position of Communications Liaison Officer to the executive of Fundraising Society and Parent Council. Sue Kyba makes a motion to nominate Christine Breitreuz as Communication Liaison Officer. Heather Bailer 2nds. Christine Breitreuz accepts.

Official duties of position will be defined at next meeting. Christine Breitreuz will report during Fundraising Society meetings. She and Mrs. Fiveland will define position better.

Nikole Buwalda put forward a motion to form an AD-HOC committee to rewrite Bylaws with Communication Liaison Officer. Heather Bailer 2nds and all in favour. Motion carried.

Lori Hannay will email minutes to Mrs. Fiveland after the approval to be posted on our website.

TRUSTEE'S REPORT: There are new admin procedures for school councils, our rules didn't change, it can be viewed on the school board website if interested. Dr. Warren Philips was in on Dec. 4/09 board meeting and discussed Team Mom program. It is aimed at young kids who get pregnant and drop out of school. It is set up in Camrose. They have 2 rooms, one as a daycare and the second as online classes. It serves a good purpose and 20-25 ladies are enrolled as well

as there are other service groups helping out. There is a need for it in Wetaskiwin as Dr. Phillips was investigating our area. Looking into it for the future. There are new board policies on Nutrition and the school board is asking schools to promote nutritional health in school. Policy is brief but the procedure are long. Principals will work with Superintendent to develop guidelines. On December 18/09 a new budget was adopted and submitted to the Minister. Discussed our school's plan for the Torch Relay. There are going to be plenty of schools there.

PRINCIPAL'S REPORT: All in attendance received a copy of the report. If anyone needs additional copies please see Lori Hannay. There was an addition of the babysitting course that will be offered in March for ages 11-15. There will be 15 students max. It is offered by B's Safety Training. The cost is \$50.00. The stay home alone course is also being pursued.

VICE-PRINCIPAL'S REPORT: Basketball is underway for the junior high boys and girls. There has been some scheduling changes with the boys team. Mrs. Wilson showed us the new jerseys – very cool. Evening ski trips have been set up for January 27 and February 10. It is open to the first 40 students with a minimum of 30 needed. The grade 6 class is doing the adopt a soldier program. There are asking for donations to fill shoeboxes. List can be obtained from the office. Peer tutoring has started again. Intramurals started last week with dodge ball. Mrs. Wilson entered our school in a Wonderbread Fitness contest. She submits our activity weekly. We could win \$10,000 in sports equipment. Career counsellor preparing info for grade 9 students.

HOT LUNCH REPORT: Next lunch is on January 22/10 with western day!

COSC REPORT: next meeting is January 27 at 7pm at Griffith Scott school in Millet. There will be a playground info session first and the George Ollenberger will be discussing calendars. In February we are having an ASCA workshop. It is a 2 1/2 hour presentation. It will help to define our roles on parent council. Starts at 6:30pm. We could invite other schools to attend.

Kathy Weibe has volunteered to take minutes at the March meeting for Lori Hannay and possibly the April meeting as well due to other commitments that Lori Hannay has.

Parent WISE meeting on January 18/10 at 7pm discussing drugs.

Meeting adjourned at 8:53pm.