

Crestomere School Council Meeting Minutes - October 1, 2018

Attendance: Mellisa Stephenson, Julie Steeves, Lori Stelmaschuk, Woulien Spelt, Shauna Ahlquist, Trudy Bratland, Sheri Harink, Justin Singh

1. Call to order: 6:36 p.m.

2. Minutes from the last meeting: Zero minutes from last meeting, as Shauna was only attendee of last meeting.

3. Election of positions:

Lori motioned for each position to be filled by the following, Julie second, all in favor.

Chair - Shauna Alquist

Vice Chair - Kevin Stelmaschuk

Secretary - Mellisa Stephenson

4. School Report: Mr. Singh - CTF begins this week gr 5 - 9. 4 teachers for 4 weeks long. Garden harvest finishing up, literacy testing beginning, girls volleyball A and B teams doing well. Upcoming Wednesday D/D Club starts, family fun night begins October 10, 2018, breakfast program begins Tuesday October 2, 2018.

Enrollment is about 140 students. Elder Joseph will be into the school, forms went home. No Secrets Program will be beginning Oct 2/ 18. Farm safety program upcoming.

Mrs. Harink reported on new staff (Kelsi Olstad replacement for Mrs Harink currently, Rolanda Eadie-grade 2/3 and P.E.. Wendy Griffin is returning in Kindergarten class, new inclusion coach is Karri-Lynn Knudson, new social work Shentel Kerr is here Wednesday/Thursday).

Shauna offer possibility of shop use at their shop for CTF classes in future.

5. Trustee report - Trudy - introduction of herself, her role and area. Report as attached.

6. Next meeting - November 26, 2018 at 6:30 p.m. Meeting dates for the year: January 28, 2019 6:30 p.m., March 4, 2019 6:30 p.m., May 13, 2019 6:30pm

Meeting adjourned 7:30 p.m.

Trustee Report - Trudy Bratland - October, 2018

Our organizational meeting is now being held in June so we have a new Board Chairperson - Pam Hansen and Vice Chair - Luci Henry. They will hold those positions until June of 2019. The committees that we are working on are posted on the website.

Over the summer we had two commitments - the Opening/Closing Ceremony for the International Learning Program and a meeting to accept a tender for the Rimbey Jr./Sr. High School. The work on the school has been somewhat delayed as the asbestos in some of the areas had to be taken out.

Our first Board Meeting was held September 6 and the agenda included the International Learning Program update and fee schedule, a staffing update - numbers won't be firm until September 30, setting a date to meet with the Auditor to get that process started, and setting a date for our first School Council/Board meeting which will be held on Monday October 22. It will be a learning experience with our First Nations Success Coordinator and Wisdom and Guidance Committee members in attendance.

On September 20th there was a Flag Raising Treaty 6 Ceremony in Ponoka with a number of dignitaries attending. I was unable to be there as I had to go to Edmonton to the TEBA (Teacher's Employment Bargaining Association) Annual General Meeting and information session.

I have attended Parent Council Meetings at the Rimbey Elementary, Bluffton and Rimbey High School this month. All have had their AGM's and the councils are up and running. I had the pleasure of attending the Rimbey High School Graduation on Saturday the 22nd.

Zone 4 will had their meeting at Wolf Creek on September 24th. We showcased the International Learning Program which proved to be a very interesting presentation and those in attendance were most impressed.

We have met with our auditors to discuss our needs for the audit of the 2017-18 school year. We will meet with them at least two more times prior to receiving our audited Financial Statements.