

Wednesday, March 13th 2019 8:30am

In attendance:

Jacquie Fleming, Kim Shakespeare, Kira Earl, Cheri Gilbert, Carmen Lowry, Janna McKee, Jamie Jensen, Elaine Ross, Kerry Taylor, Marlin Hogg, Tina Hall

Welcome

- Rod Wendorff sends his apologies for not being able to attend the meeting as he is in meetings out of town.

Healthy Snack Fridge

- Rusty @ the Merc has set up an account for the Healthy Snack Fridge. Tina Hall & Kira Earl have the details of this.
- Tina reported that the fridge is going well, it is being stocked and emptied regularly. Tina is going to contact Mike Smith and Todd Snow about a spring donation.
- Kira & Jacquie are still working on having e-transfer capabilities for the Healthy Snack Fridge account.
- The idea of having a mail shot for the general public asking for donations was raised again. We will come back to this at a future meeting when we know whether or no e-transfers are a possibility. As a side note, it needs to be decided where the money would come from to pay for the mail shot (School Council or Healthy Snack Fridge?).

Principals Report

- We are coming out of the coldest month for a long time. -20 (with the windchill) is when indoor recess kicks in. Everyone is looking forward to warmer weather & more outside time.
- Lockdown drills - all students & staff are secured in under 2 mins with all students & staff accounted for in 7.5 mins. They are using different scenarios to practice. There will be 1 more lockdown drill and 3 more fire drills this year.
- One School One Book - thank you to all those who have supplied cupcakes & purchased them. Please check out the authors video to RES on our website.
- RHS are busy building little libraries that will be stationed around town (leave a book, take a book). Grade 6 students are currently researching where these will be best placed. Exciting project ahead!

ASCA Conference & resolutions

- Kira Earl & Amy Baker will be attending the ASCA conference in Edmonton April 26th - 28th.
- The following resolutions were reviewed, discussed and voted on in preparation for the conference:

Resolution	Majority vote
P19-01 Funding for physical activity	Yes
P19-02 Preservation of locally elected board members	Yes
P19-03 Increased funding for accredited mental health professionals	Yes
P19-04 EA quality standards	Yes
P19-05 Policies & regulations for Seclusion Rooms	Yes
P19-06 Funding for MELT	Yes
P19-07 Ongoing funding for math enrichment through Canadian Math Society	Yes
P19-08 Maximum ride times for bussing	No
P19-09 Change to funding model for schools with low student populations	Yes
P19-10 Guaranteed in-school access to mental health programs & counselling	Yes
P19-11 Communicating information regarding presentations	Yes
P19-12 General permission form for off-school GSA activities	Yes
P19-13 Student education advocate	No
P19-14 Regional collaborative service delivery	Yes
P19-15 Student record regulation	Yes
P19-16 Playground supervision ratios, identification & communication	Yes
P19-17 Standard student injury protocol	Yes
P19-18 Comprehensive education funding framework review	No
P19-19 Counselling	Yes

Resolution	Majority vote
P19-20 Identification of & penalties for traffic violations around school buses	Yes
P19-21 Equality of CEU funding for special needs students	Yes

Meeting adjourned until Wednesday, April 10th 2019 @ 8:30am