

Pipestone School Council Meeting

MINUTES

Tuesday, September 12, 2017

6:30 pm

Library

Members

Kevin Gibson, Donna Mantai, Rie Busse, Megan Peterson, Ronalee McConnell, Angela Choi, Don Osborne, Shannon Schmidt, Laurie Andrusiak

Guests

Jennifer Day

Items	Lead	Notes
1	Call to Order-Approval of Agenda	1833 HRS
2	Approval of Minutes	None provided
3	Old Business	None
4	New Business	None
	Elections of Council:	Chair: Laurie Andrusiak Vice-Chair: OPEN COSC Rep: Trista Dauvin Secretary: Sonja Gauvin Board meeting was today – minutes are not available.
5	Trustee report/Election	Jennifer Day New board will be elected October 2. Jennifer informed the council that she will not be running in the upcoming election. Nomination packets are available online. Jennifer discussed the WRPS budget and the effects of the school closures. She indicated that the school budgeting is centralized and the budget is in a place to start looking at future directions. Kevin Gibson presented the Principal Report. (attached) Discussion on
6	Principal Report	Kevin Gibson 2. WRPS Admin Procedure on Opening Exercises: Principal to make the final decision based on feedback from the School Council. This decision will be a school wide decision. Children can be accommodated by notifying the principal. School Council provided their personal views. Discussion ensued with getting input from the community and what defines a representation of values. Equity for the votes and option for anonymity will be discussed between the Chair and School Principal.

3. Terry Fox Run: Thursday September 28, Request for volunteer. (Cookies and Juice)
 Ronalee & Shannon volunteered to support the dispersal of snacks.
 8. Alberta School Council Association: By-law creation – It was recommended that Pipestone School begin the process for by-laws.

7 Additions

Records Management

Sonja Gauvin

Sonja expressed a desire to move to a more online and transparent records management. Discussion around confidentiality and access was expressed as an important factor on the next steps.

Meeting Dismissed

1950 hrs

Action Item Debrief

1. Laurie and Kevin to discuss the method for gaining an understanding community values that will encompass an equality and fair response.
2. Laurie will coordinate and head up the cookies and juice for the kids for the Terry Fox Run.
3. Laurie will contact the organization and Falun School Council Chair for more information on the by-laws
4. Laurie will ask how other school councils management records at the COSC.

10/20/2017 9:20 AM

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