

Swanavon School Council Meeting Agenda

Date Jan 9th, 2024
Swanavon School

Call to Order:3:12

Welcome & Introductions

Attendees:

- Garth Paquette, *Principal*
- Arlene Foley, *Vice Principal*
- Stacy Wheeler, *Teacher*
- Chelsie Norrie, *Chair*
- Stephanie Bokkers, *Vice Chair*
- Juanita Jordan, *Secretary*
- Kukai Hunter, *Treasurer*
- Additional Parents: 5

Approval of Agenda

Approved by: Shianne Zimmer
Seconded by: Lindsay Campbell

Approval of Previous Meeting Minutes

Approved by: Shianne Zimmer
Seconded by: Lindsay Campbell

Principal Report: *Garth Paquette*

- Thank you to the parents and council for their hard work for the Winter Carnival
- Postings on the division website for educational assistants. If you know anyone interested have them apply to the school division website as well as reach out to the school.
Hiring 29 EA's in the division. Swanavon is looking to hire 3. No conflict of interest with the school if you are on the parent council executive
Can post on Social media with a link to the posting. No guarantee that they will get in with Swanavon School.
- New website launch Jan 16th. Increase usability and accessibility. Optimized for mobile devices.
- Literacy week 22nd to 26th Jan. Annual Camp Read.
- End of Jan the Alberta Education Assurance survey's grade 4-6 Parents. Jan 22nd to March 1st. Gives the division and school data for planning.
- Indigenous storytelling January 31st or Feb 1st

Treasurer Report: *Kukai Hunter*

- [December, 2023 Expense Report](#)
- [December Bank Statement](#)

Old Business:

- Hot Lunch
 - Steph no longer has the time to take the lead on the hot lunch program.
 - Jan 26th
 - Committee: Steph, Lyndasy, Kukai, Sam
 - Plan A: Costco: Hotdogs 1.50 with pop, try to get it down to 1.00 for just hot dogs
Plan B, Pizza.
Plan C buy ALL Beef Hot Dogs, cook them, wrap them
 - Motion to Cap Budget at \$400
Approved By: Sam Puckey
Seconded By: Chelsie Norris
- Christmas Lantern Sales
 - Already addressed
- Professional Development
 - One is from Jan 18th for Steph and Chelsie (Steph can not make it)
 - \$500 limit the council has for PD.
Effective Fundrasing PD
How to run a council PD
 - Chelsie to email Stacey and get some potential dates and get them emailed out to the Executive

New Business:

- Playground Base more inclusive to kids with disabilities
 - Can not find the information on the grants
 - Writing letters for donations.
Lots of big Oil companies: At year-end, they donate a lot of money to a lot of things to balance their budget and write off. Gather a potential list of prospects?
 - Rymar is the manufacturer of the rubber mulch. Maintenance has reached out to them. No reply yet. Their rubber mulch is said to be approved under all the regulatory requirements
 - Arlene and Juanita will do some research for ideas on a more inclusive base on the playground. If anyone else wants to join let Juanita know.
- Octoball Pit
 - Possible parents to look into or could possibly shelf it.
 - Worry about deterring from planning an inclusive base for playground
- Spring Fundraiser Ideas
 - Moms pantry?

- An average of \$400 that we make from the pantry
- The flowers fundraiser
- Possible seed fundraiser
- Bring proposals to the next meeting for any fundraiser ideas that you have. How much the return on it is, etc

Roundtable Discussion:

Next Agenda Items:

- Proposals for next meeting so that it can be decided ASAP
- Outstanding Debt/payments
- Using Safeway gift card \$50 to pay for EA next two meetings

Meeting Adjourned: 3:50

Next Meeting: Feb 6th, 2024