



SouthPointe School Parent Council Meeting Minutes

Wednesday, May 15, 2019

1) Call the Meeting to Order – Candace Dealy

- Meeting called to order at 6:02 pm

Additions and Acceptance of Agenda – Candace Dealy

- No additions to the agenda

2) Principal Updates – Carol Brown

- Parent Survey Results
 - o Positive: last year 50 parents completed, this year 107 parents completed
 - o Most important purpose: establish a baseline to which future years can be compared
 - o Areas to work on: First Nations, Metis and Inuit awareness
 - o Looking into providing a review similar to the midpoint review for January through June to keep parents informed
- Grade 7 Track and Field Day is May 16
 - o Combined Track and Field Day with Rudolph Hennig and Fort Christian
- School Budget will be allotted on May 31 and must be returned by June 7
 - o Budget will provide a better idea of staffing for next school year

3) Elk Island Trustee Updates – Heather Wall

- **BUDGET BUDGET BUDGET**
 - o *No budget announcement from government makes difficult for division*
 - o *Status quo budget but there are a few envelopes that we are certain are gone (CIF, school nutrition for example)*
 - o *Looks like 3 million shortfall – reserves are no longer able to “top up” as we have done in the past because we have reached the 2% threshold*
 - o *Makes difficult to create budget based on assumptions, projections and unknowns*
- *Policy 24 Personal Communication Devices is expected to be in place for the start of the 2019/20 school year – vote happens before school year is out. Info has been shared in COSC tab on division website.*
 - o *Synopsis:*
 - *K-6 – no cell phone use at all during day*
 - *7-12 able to access for educational purpose only in class, and, during transitions and lunch*
 - *Schools to develop own plan re: management of devices*
 - *In response to questions from parents about lost/stolen devices please refer for AP 141 Mobile Device Security*
 - *“2.2 The Division is not liable or responsible for any loss, theft, or damage of personal mobile devices and Learning Technologies shall not provide technical support for personal mobile devices.”*



4) School Council Updates

- **Family Fun Evening Update – Ariane Brzoza**
 - o Wednesday, June 26 from 6:00 – 8:00 pm
 - o School will provide balls and parachute
 - o FASS will sponsor chalk, bubbles, watermelon, water and tattoos
 - Steph Vandermeulen will order 1000 temporary tattoos
 - o Student volunteers can help with activities

- **Teacher Appreciation Lunch – Courtney Lee**
 - o Wednesday, June 12 during lunch hour
 - o 11 Volunteers needed to supervise students while staff have lunch
 - Note will be sent home in student agendas
 - o 1 Volunteer needed to organize caterer
 - Steph Vandermeulen will contact Commercial Foods at Fort High

5) Meeting Wrap Up and Adjournment – Candace Dealy

- **Next Parent Council Meeting Date/Time**
 - o No meeting in June

- **Parent Council Wrap Up Celebration**
 - o Wednesday, June 19 at 6:00 pm at Original Joe's

- **Meeting Adjournment**
 - o Meeting adjourned at 6:46 pm