

**RI Baker Middle School**

**School Council Minutes**

**Tuesday, January 23, 2018**

1. Call to order-6:37pm
2. Attendance-Jason Prebushewski, Krista Gaskell, Shannon Kasko, Amy Hass, Shannon Little, Debbie Laturnus, Diane Gallagher, Sharon Rutledge, Josh Martens, Amanda Allen, Tanya Johnson
3. Additions to the Agenda-None
4. Approval of Agenda  
Motion to approve: Diane Gallagher  
2<sup>nd</sup>: Shannon Little
5. Approval of Minutes from Nov 21, 2017  
Motion to approve: Shannon Little  
2<sup>nd</sup>: Amy Hass
6. Reports
  - i. Trustee's report (Debbie Laturnus/Sharon Rutledge)
    - a. Transportation Accountability Report presented at today's board meeting by Dave Shaw.
      - i. 85 buses with 58 daily routes
      - ii. average age of a bus is ~8.7 years
      - iii. 1778 students/day travelling over 1.8 million kms/year
      - iv. buses are inspected 2x/year, taking 2-3 days/inpection
      - v. 2017 was accident free
      - vi. Think of us on the Bus campaign has been and continues to be a good program. This year, a split bus evacuation was done at the schools.
      - vii. 10 additional cameras were purchased, totalling 40 camera systems
    - b. OH & S Accountability Report
      - i. Public School Works is a program that sends out courses for employees to complete.
      - ii. 9060 courses were sent out since Jan 1, 2017. Incompleteion rate is 10.8%.
    - c. Draft AP 552-Inclement Weather
      - i. See draft policy
    - d. The board and central office staff will be partaking in Blanket Ceremony sometime this spring.
    - e. A stakeholder meeting will be held sometime in October 2018.

- ii. Chairperson report – Shannon Kasko
  - a. Nothing to report
  
- iii. Principal’s report – Mr. Prebushewski
  - a. More counselling hours received (full time), including a university practicum student 1 day/week
  - b. 10 students coming from China for a 3 week cultural exchange. Mr. Prebs is going to China March 10-20 to check out a school for potential exchange with our students.
  - c. Technology
    - i. -current firewall doesn’t actually protect kids, therefore loosening the controls.
    - ii. Discussions for potential 1 to 1 Chromebook to student (rent to own?). Considerations: cost (~\$250), distraction, use at KA, etc.
    - iii. Parent Portal-communication with parents
  - d. Inclement Weather Draft Policy-no buses=no school
  - e. School climate-teachers sent to PD, continuing 7 Habits language with students
  - f. Storage-possibility of a shed being built

7. Old Business

- Turkey dinner review (Natasha R unable to be here)-shopped local and it was within ~\$200 of previous year’s budget, needed more volunteers (start earlier next year).
- Crosswalk Safety (Shannon K)-seems to be improving

8. New Business

- Indoor Recess-options other than movies (perhaps ping pong, board games, desk beach volleyball, open gym, etc)
- Space Utilization-will be discussed at Feb board mtg at central office

9. Bouquets

Natasha Richards-for organizing and executing a successful Turkey Dinner  
Josh Martens-for daily announcements on the website

10. Next meeting dates (6:30 pm)

- March 20, 2018
- May 15, 2018

11. Adjournment: 7:35pm

Motion to adjourn-Amy Hass  
2<sup>nd</sup>-Shannon Kasko