

RI Baker Middle School
School Council Agenda
Tuesday, September 18, 2018

1. Call to order-6:57pm
2. Attendance- Shannon Kasko, Kristina Tanaka, Carley Campbell, Amy Morice, Suzanna Neufeld, Diane Gallagher, Melissa Honess, Sharon Rutledge, Debbie Laturus, Tanya Johnson, Shauna Pauls, Corey Davis, Maegan Peacock, Krista Gaskell, Shannon Little, Josh Martens, Jason Prebushewski, Amy Hass
3. Additions to the Agenda-none
4. Approval of Agenda
Motion to approve: Melissa H.
2nd: Suzanna N.
5. Approval of Minutes from May 15, 2018
Motion to approve: Shauna P.
2nd: Diane G.
6. Reports

Trustee Reports

1. Welcome **Mike Nightingale** as **Chief Deputy Superintendent** effective July 1, 2018.
2. Welcome **Tom Hamer** as **Associate Superintendent** effective August 20, 2018. 3. Welcome **Rod Swartzenberger** as **Facility Services Supervisor** effective October 1, 2018.
4. **Minister of Education David Eggen** recognized Palliser School Division for success in the dual credit work and CTS courses offered in its' high school programs.
5. **David Shaw, Transportation Supervisor**, recently received a perfect rating of 0.00 on it's carrier profile issued by Alberta Transportation. We sincerely thank him and his team for safely transporting our students in the Palliser division.
6. **Dr. Maurice Hollingsworth** made a presentation to the Board on the history of Palliser's involvement in the technology project in Dominica. Palliser will continue to offer assistance in the project.
7. Report was given by **Dexter Durfey Secretary Treasurer** on the **IMR Fund (Infrastructure & Maintenance Renewal)** that is allowing improvements to our schools with projects such as

parking lot paving, new fencing, landscaping with trees and grass , red shale on track and field areas, cementing of outdoor garbage cans and benches, and new lighting and security cameras being installed.

8. In late August, an **Orientation and Luncheon** was held at **Palliser Education Centre** for new teachers and new to Palliser. It gave them opportunities to learn more about the great services Palliser has to offer our staff and also a chance to “Meet the Board”.

9. On August 30, an **Opening Day Ceremony** was held in Vulcan for all Palliser employees (approx. 800 were present) Long Service Awards as well as Professional Degree Awards were given out.

** In early September, Trustees will be visiting all schools as a welcome to the new school year with coffee & muffins.

Coaldale Community Meeting June 21, 2018 (Palliser, Town of Coaldale & FWBA Architects Reps)

Discussion of modernization vs. new school construction. Coaldale’s pop. has increased 20% last 5 yrs. Schools will outgrow their capacity. Possible future grade configuration: (K-3) (4-6) (7-12)

Coaldale Town has land to offer, and wants to pursue new Recreational Centre to serve the community & school. KAHS present site is limited for future development.

Value Management Plan has been submitted to the govt. for consideration of proposals. Oct. 16, 2018 a meeting is planned with Town of Coaldale and Palliser School Board to discuss proposals.

Report Submitted by Sharon Rutledge, School Trustee

Debbie Laturnus’s Report

Today we had our organizational meeting and Robert Strauss was re-elected as board chair, I was also re-elected as vice chair and Lorelei Bexte was elected as alternate vice chair. We also assigned trustees to committees and alternate schools.

October 16th, we will be meeting with the Town of Coaldale to discuss dual credits with the fire hall, update on capital plan and partnership with the town.

Enrolment right at the moment is up 20 students from the projected numbers. September 30 will be the day for the final count.

Palliser educational centre is in need of some mechanical upgrades. There has not been any major upgrades since purchasing the building. There are 6 rooftop units and as of right now,

only 3 are partially working. There are concerns in our lease agreements with the renters in the building regarding the heating and cooling. There are serious plumbing issues. Dexter and Dave will be speaking with a mechanical engineer to get a better understanding as to what all needs to get done. The money to pay for these upgrades comes from the renters; also the division has a 3.6% cap on board and system admin which is to be used for the education centre. No money will be coming out of funding for classrooms.

Palliser is going to be selling 4 acres of frontage property.

We have a new facility services manager, Rod Schwartzberger, who will be starting on Oct 1.

Grand opening for Noble Central is November 15 at 2pm.

7. Chairperson report – Shannon Kasko

a. nothing to note

8. Principal's report – Mr. Jason P.

- Enrollment up from last yr to 416; projected was 425
- School Goals (based on data collected from school survey. Overall, data was positive, but there was a question about connection with staff members and students)
- 1. Student Relationship Project (SRP)-staff will be intentional about building relationship with students, based on a 1-3 rating system. Lunch lottery-'win' a lunch with support staff/teacher/student. Academic wrap-around plan-intervention for students below grade level to move them up.
- 2. New TQS LQS-teachers and admin to do much professional development, some with regards to FNMI.
 - Storage/AC-storage unit is at permit stage (24' x 26' with garage door). AC is already piped, just need rooftop units installed, hopefully by next summer.
 - International Students-11 Columbian students (gr 7 & 8) for 1 month, beginning Sept 27
 - Walk-a-thon-only fundraiser for the year, 9km, usually raise ~\$30,000 in pledges, money goes towards year end trips, school meals, Pod field trips

9. Old Business

-none

10. New Business

-Hot lunch-volunteers or a new system?

-Turkey Dinner Committee formed (will meet separately)- Kristina Tanaka, Corey Davis, Natasha Richards

11. Bouquets

Shannon > Amy H. for 2 yr term of secretary

Jason > all who came out to the meeting

12. Next meeting dates (6:30 pm)

- Nov 6, 2018 (*note the date change from the 20th)
- Jan 22, 2019 (*Jason's 40th b-day!)

- March 19, 2019
- May 28 (*pizza)

13. Adjournment: 7:35pm