

## Ochre Park School Council Meeting Minutes

Oct 24, 2022

*Attendance: Superintendent Shawna Warren, Trustee Janine Pequin, Mr. Anhorn, Mrs. Gingras, Mrs. Wytrykush, Cherise, Amanda B., Lacey, Amanda S., Karli, Rikki, Olena, Victor*

1. **Meeting Called to order:** 3:32 pm
2. **Approval Of September meeting minutes:** Amanda S. motioned to approve September meeting minutes, Rikki seconded. **CARRIED**
3. **Old Business**
  - Formal motion for monthly meeting schedule (4<sup>th</sup> Monday of every month @3:30pm- in person) Amanda S. motioned, Rikki seconded. **CARRIED**
  - Discuss Rescheduling/Cancelling meetings: December, March, April May, June. Amanda S. motioned to cancel December meeting and move spring meetings back one week to March 20, April 17, May 15. Also that June meeting will be cancelled and instead an email motion will be made for fall fundraisers then. Rikki seconded. **CARRIED**
  - Hot lunch Program, Laurie volunteered to run program and have parent volunteers to help serve. Working on a 2 month menu and pricing. Do we want to run it as a fundraiser? TBD later.
  - Microwaves: Mr. Anhorn advised staff are against bringing them back and gave reasons as listed in his report.
  - Bear Tracks update. Lacey reported 356 pails sold and that is about \$4800 profit
4. **New Business**
  - Review 2022-2023 School Wishlist: Mr. Anhorn advised student of the month shirts were purchased. Staff wishes for: parent teacher interview suppers, bussing for skating and swimming, fieldtrips and bussing sponsorship, and more walkie talkies. Lacey mentioned there is still \$3728 allocated for last year's field trips and bussing, waiting for invoices.
  - Fundraisers to be considered by parent Society. Amanda S. made a motion that the fundraisers for this year be Bear Tracks, Purdys, School Start and Mabel's Labels. Rikki seconded. **CARRIED**
  - Remembrance Day Activities – Any support needed? No. Ms. Gillison sent a letter home outlining what Remembrance Week will entail.
  - Parent Teacher Interviews, sponsor staff meals: Motion to be made at society meeting.
  - Town of Redwater Festival of Trees, 1<sup>st</sup> week of December. A call to action on the FB pages will be made.
  - Christmas Store will be set up Nov 29, 30 with shopping days Dec 1 and 2. Morning of Dec 6 for those absent the prior two days.

*Superintendent Shawna Warren was introduced and she talked a bit about herself and the division. 30 years as a teacher from grades K-12.*

### **Reports**

- Society- Amanda S. and Lacey presented the society report.
- Trustee- Trustee Pequin reported that Value Scoping is happening Nov 29 and Dec 1. (senior admin to discuss capital planning etc). Council of School Councils is happening Oct 25 and Rikki is OP's rep. There is \$83000 in bus catchment so fees are \$723 as a result. Nov 15 is the final deadline for bus fees.
- Teacher- Mrs. W and Mrs. Gingras reported
- Principal- Mr. Anhorn reported.
- Room Reps: Kinder- Laurie reported, Grade 1- no reports, Grade 2- no reports, Grade 3- Mrs. W reported, Grade 4G- Laurie reported and grade 4S- Amanda S. reported.

**Adjournment:** 4:51 pm