

# New Norway School Council Meeting Minutes

March 14, 2023

In attendance: Kelly Arial, (Principal), Nancy E. (Chair), Dannel Y. (Vice-Chair), Courtney W. (Secretary), Stephanie W., Lesley H., Emily E., Melva B., Crystal S., Jamie J., Corey/Signe P., Joni D., Amy I.

1. Call to order: 7:04 p.m.
2. Additions/Deletions to the Agenda:
  - No additions or deletions
  - Dannel adopted the agenda, 2<sup>nd</sup> by Jamie.
3. Minutes from previous meeting:
  - Stephanie adopted the minutes, 2<sup>nd</sup> by Dannel.
4. Chair Report:
  - 4.1 Hot Lunch
    - Papa John's, Chopped Leaf and East Side Mario's coming up for April
    - Continue to offer as a service not a fundraiser
    - Hot lunch seems to received well with about 40% of the population ordering.
  - 4.2 Alberta School Council Engagement Grant
    - ASCA seminars discussed. 3 courses for \$125 for members or \$50/each
    - Look into who is considered a member.
    - Look into what courses are offered virtually.
5. Principal Report:
  - Boundary meeting postponed because budget was approved and transportation is going to sort that out before proceeding with the meeting.
  - Spring concert, save the date, April 27.
  - May 25 Saffron presentations. Even though wasn't supported through ASCA grant it was decided to go ahead with the presentations. \$281 for all classes.
  - Reviewed admin procedure for field trips. Anyone who supervises has to be an agent of the board. Gwen will have a letter in order to get a criminal record check done.

As per BRSD Admin Procedure - Field trips- If you are hoping/planning to help supervise a school field trip(s) this year at NNS, be sure to submit prior your a) Criminal Record Check (with the vulnerable Sector) to the school. We will also have you sign a few BRSD forms (form 270-2 and Form 270-3)These forms will be sent in for approval to BRSD to be an Agent of the board. This is quite a bit more of a detailed process than in years past, and we want you to get ahead of the process if you wish to supervise on a field trip throughout the 2022/23 school year.

## 6. Old Business

### 6.1 Spring Fundraiser

- Estimated amount of sales before receiving any paper work is around \$7000 (was \$5000 last year). Will update actual amounts at April's meeting.
- Requests for funding for end of year field trips will be presented at April's meeting.
- School Start – Teachers will review supply lists. Flat rate shipping, labels included, color options available, can add a donation.

## 7. New Business

### 7.1 Meal for Staff

- Looking for volunteers for providing a meal to staff on teacher interview evening. Dannel, Nancy and Joni volunteered.

### 7.2 Multi-Board Meeting – Melva's recap

- Hall, Rec Board, Ag Society, Curling Club, School Council
- Talk about communication, collaboration, engaging youth, engaging parents/adults.
- Talk about Hall Board community suppers.
- Curling Club, Learn to Curl.

### 7.3 Rural Wellness Program

- Tutoring, wellness liaison, food bank offering, summer programming were some of the topics discussed.

Date of next meeting: April 19, 2023 @ 7:00 p.m.

Date of following meetings: May 17, 2023 @ 7:00 p.m.  
(Subject to change)

## 8. Adjournment: 8:50 p.m.