

# New Norway School Council Meeting Minutes

April 19, 2023

In attendance: Kelly Arial, (Principal), Steve Searle (Assistant Principal), Nancy E. (Chair), Dannel Y. (Vice-Chair), Courtney W. (Secretary), Karen Belich (Trustee), Jamie J., Lesley H., Melva B., Crystal S., Travis R., Melissa P., Sara M., Joni D., Danielle H., Denise W., Corey P.

1. Call to order: 7:00 p.m.
2. Additions/Deletions to the Agenda:
  - No additions or deletions
  - Sara adopted the agenda, 2<sup>nd</sup> by Travis.
3. Minutes from previous meeting:
  - Melva adopted the minutes, 2<sup>nd</sup> by Joni.
4. Chair Report:
  - 4.1 Hot Lunch
    - Continue to offer as a service rather than a fundraiser.
    - Chopped Leaf had 69 orders, quite a few orders from staff.
    - Papa John's saw an increase from November (53 orders) to March (128 orders).
    - Try Papa John's, Subway and possibly East Side Mario's again before end of the year.
  - 4.2 Gaga Ball Pits
    - Will be applying clear coat to plywood & staining.
    - Give a heads up before delivering for approval from facilities for placement.
    - Will have handles in order to be easily moved.
    - Will be completed before end of year.
  - 4.3 ASCA conference
    - Melva and Nancy to attend keynote speakers virtually on Saturday April 22. (Total \$168).
    - Annual General Meeting to take place on Sunday April 23. Not able to attend but will send New Norway's School Council votes in via proxy.
  - 4.4 Proxy items for ASCA
    - Item P23-01 – We vote No.
    - Item P23-02 – We vote Yes.
    - Item P23-03 – We vote No.
    - Item P23-04 – We vote Yes.
    - Item P23-05 – We vote Yes.
    - Item P23-06 – We vote Yes.
    - Item A23-01 – We vote Yes.

#### 4.5 ASCE Grant

- Look into Saffron parent presentation.
- Pencils/pouches/etc possibly with the balance.
- Joe Social Media is another option similar to Saffron to look into.
- Workshops available throughout May/June for council or community members.

Motion made by Sara M. to proceed into looking into Saffron or Joe Media, to proceed with workshops as discussed and pencils to use up the balance of ASCE grant.  
Seconded by Crystal S.

#### 4.6 SGF account balance

- Balance is \$10,312.78
- Echo Glen invoice for \$5040 to come out yet. As well as East Side Mario's of \$748.14, Saffron presentations \$281.20 and GST for a previous hot lunch of \$7.70.
- Total after payments is \$4234.96

#### 5. Principal Report:

- Numeracy survey.
- Literacy survey.
- Spring concert to take place on April 27.
- Report Cards to come out April 28, 2023.
- No staffing updates just yet.
- FSLW – Ms. Stacey will be starting a new position as Mental Health Capacity Builder (this position will be in Camrose). BRSD is interviewing for her position at NNS.
- Memorial garden.

#### 6. BRSD board update, Karen Belich

- Reviewed attendance boundary review, postponed due to budget information being received from Alberta Education.
- Transportation service from K-6 being extended to include anyone who lives 1.0 km from school and for 7-12 students who live 2.0 km from the school.
- Board reviewed and approved a 10-year capital plan.
- Rita Marler, Superintendent is retiring at the end of the year.

#### 7. Old Business

##### 7.1 Flower Fundraiser

- Profit of \$1935 (\$673 more than last year).
- Fundraiser provides a 28.73% profit.
- Delivery dates to be determined. Still expecting two dates.

##### 7.2 Field Trips

- School council has requested that each grade submit a form requesting money for year end field trips. This is to give school council a better understanding of how the money being fundraised is being spent.
- Received forms from K-5 and a request for Jr. and Sr. High School.
- K-5 request \$250 each, with an additional amount of \$200 for grade 4 and an additional amount of \$180 for grade 5. Jr. and Sr. High requested \$500 each.

- The \$250 is to go towards a trip to the Telus World of Science Center. The additional amounts for grades 4 and 5 are for a curriculum based field trip to the Camrose Heritage Railway Museum. Jr. and Sr. are planning a camping trip. Grade 6 did not submit a form as they have fundraised their own money to put towards a ranch camp trip.

Travis R. moves to award each grade \$250 as well as the additional amounts to grades 4 and 5. This will total \$3630 ( $\$250 \times 13 = \$3250 + \$200 + \$180 = \$3630$ ). This was seconded by Lesley H. (motion 1)

Courtney W. moves to award the requested amounts as per the request forms. This would total \$2880. This was seconded by Joni D. (motion 2)

Voting took place; 6 votes in favor of motion 1 and 4 votes in favor of motion 2. Motion 1 made by Travis R. is passed and \$3630 will be awarded as described in the motion.

### 7.3 School Start

- Online school supplies ordering.
- Each teacher has went through their supply list.
- Can be offered as a fundraiser.
- Supplies will be shipped to the school in August.
- Will be ready for a pickup if you wish to label them before school starts or will be at the school ready for the first day.

## 8. New Business

### 8.1 OSCAR Poll

- Melva would like School Council to circulate a poll for the want/need for an after school program.
- School Council is willing to circulate a poll via social media with a link to a poll.
- This is not related to the school; therefore, a poll cannot be circulated through the school.

### 8.2 Kindergarten Grad

- Celebration of Learning will take place for the kindergartens.

Date of next meeting: May 17, 2023 @ 7:00 p.m.

Date of following meetings: May will be the final school council meeting for the (Subject to change) 2022/2023 school year.

6 Adjournment: 9:10 p.m.