

Wye School Council

Meeting Minutes **DRAFT**

Monday, October 23, 2017

6:30 pm

Submitted by: Michelle Beck, Secretary Wye Council 2017

Present: Jen Archer, Sue Shwaga, Michelle Beck, William Korec, Bill Schlacht

1) The meeting was called to order at 6:34 PM by Jen Archer

2) Principal's Report - reviewed by Bill Schlacht

- School Education Plan (SEP) overviewed using visual presentation, key points include:
 - SEP, year 3 of 3 (2015-2018) Continues with the same 3 goals as last year of Literacy, Numeracy and Citizenship/leadership. Syncs with both District and Alberta Ed goals.
- Noted strengths include - Wye is well recognized for academic performance, music experience, and a leader in me school. Cultural experiences include learning about indigenous culture and history. Technology activities are strong at Wye.
- Opportunities include - Technology experience for students and teachers will continue. Continued investment in technology. Final push in year 3 to have Lighthouse school status for Leader in Me (last 30%)
- Copy of final SEP available in November to parents on Wye school website.

Discussion:

- Results of the parent survey, focusing on particular high and low results and potential reasons for the results.
- Mental health of our students and the continued focus of Wye school

Action: None

3) Trustee's Report - Jim Seutter absent. No report.

4) Questions from parents relating to fees:

- a. Clarification on specifics of Bill 1. Complex topic and new learnings on this every month.
- b. Noon Hour Supervision - Supervisors are paid adults who supervise 2 or 3 classes over lunch (supplemented by Grade 6 leaders) as well as playground supervision. Fees charged to parents are used to pay the adult supervisors.
- c. Field Trip Fees.
 - i. Wye school does not break the costs associated with each trip, a subtotal is provided.
 - ii. If student are not attending a field trip they may or may not continue to pay - if the field trip is a 'group' cost then the student will pay, if the field trip is a 'individual cost' then a refund can occur for that component. Busing will not be refunded as it is a group cost.

Discussion: Fees that can be charged, optional vs non-optional field trips, Birch Bay Grade 6 field trip. KG swimming fees. Continued lack of clarity from Province on Bill 1 implications.

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5. Other:

- a. Survey for Icon photo experience will be delivered through survey monkey to a sample audience of parents by end of the month.
- b. Two open positions discussed. 1. Special Events Co-ordinator Sherri Naslund Dawson. Confirming events with Mr Korec. 2. Recess Bucket Co-ordinator.

Action:

1. Parent survey to be drafted by Council/Admin with a few questions. (Jen/Bill K)
2. Confirm funding decision on recess buckets for June purchase (Jen)
3. Finalize with interested parent for Recess Bucket Co-ordinator (Michelle)

6) Schedule meetings:

Next meeting: Tuesday, November 28th. 6:30 pm.

Tentative meetings for the remainder of the year:

Monday, February 26th

Monday, April 23rd

Monday June 11th, AGM and final meeting.

Action: Council to remind Admin a week prior to next meeting date to provide a SyneVoice reminder for parents (Jen)

7) Adjournment at 7:50 pm