



MINUTES
Woodbridge Farms School Council
February 26, 2019
6:30-7:30pm
Woodbridge Farms Elementary School Library

Chair	Tara Lamabe
Vice Chair	Julie Ballhorn
Secretary	Lori Lehman

Agenda Item	Notes	Actions
1.0 Welcome		
2.0 Review and Approval of Previous Minutes	-motion deferred	ACTION: review & approve minutes in April
3.0 Approval of Agenda	- motion to approve JC seconded JB	Approved as circulated
4.0 Trustee Report	T Boymook presented: Discussed Board Meeting including the French Immersion expansion to Heritage Hills, cap will be in place. German Language Culture Program to be phased in to replace bilingual program EIPS Parent Survey - questions about student cell phone use will be added to the survey Board defeated the motion to extend the survey about renaming the school, decision will be made at the March Board Meeting	

	<p>2020 & 2021 school calendars approved. Both years, school starts on September 1. christmas Break starts on a Wednesday</p> <p>Board looking for 2 volunteers for audit committee review process. 2h required in November and June.</p> <p>Board will send a member for the Alberta School Council Association Conference, let the Board know.</p>	
<p>4.0 School Report</p>	<p>Andy Cunningham & Teri Pearn presented:</p> <p>Fees -</p> <p>school fees are staying the same next year, \$60 for field trip</p> <p>Noon hour supervision fees - need to increase fees to cover costs, 274 full time students for next school year can only increase noon hour supervision by 5% so increase to\$ 94.50 for Grade 1-6, \$47.50 for kindergarten. Still leaves the school at a \$420 deficit based on current numbers.</p> <p>Swimming lessons:</p> <p>Bussing Cost ~\$20 per student @ 45 students, Once weekly for 8 weeks was decided on.</p> <p>Motion made by Alexia Friesen to cover the cost of bussing for Grade 5 swim lessons AA, Motion carried, likely lessons will be \$46 per student</p> <p>Mrs Sargent is interested in any LEGO that can be donated to the school</p> <p>Inventories complete on books we have already and what needs to be purchased. Committee decided to spend on non fiction as there is a deficit in this category. The school will likely look at fundraising for even more ebooks next year.</p> <p>Indigo has a sponsorship program that Woodbridge will look into applying for next year</p> <p>Admin will circulate a list of popular fiction series for classrooms, requesting to be donated by families, i.e Bad Guys, Geronimo Stilton, etc</p> <p>March 8 Professional Learning Day</p> <p>March 6 PTI bookings</p> <p>March 15 Report Cards</p>	<p>DECISION: School Council to cover bussing cost for swim lessons</p>

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	<p>March 19, 20 School Speech Day March 21 4-6pm April 18 District Speech</p> <p>Parents brought up that we do not have a school counsellor, admin working on borrowing a counsellor from Family Social Services to connect families to local services. In the past we have had a counsellor that could do testing but not all counsellors are able to do testing. A Cunningham contracts that service out.</p> <p>Mrs Boucher had a baby boy, Noah Gerard, 8lbs 7 oz 26 February</p> <p>TL Questioned about staffing for next year due to smaller numbers, Definitely a 1-2 split. May need another split higher up as well. There will be staff size discussion at April School Council. Will likely lose 1 teacher for next school year .</p>	
6.0 New Business	none	
9.0 Adjournment	<p>Meeting was adjourned at 6:54pm Next Meeting: February 26, 2019 Time: 6:30 Location: Woodbridge Farms School Library</p>	