

Sunnyside School Council
March 9, 2017

Attendees: Connie Adserballe, Amy Hass, Alix Hirsche, Mel Jones, Esther Willms, Andrea Klassen, Tina Duncan

Call to order: 3:50

1. Additions and approval of agenda:
 - Connie approved
2. Approval of Minutes from February 9th meeting:
 - To be approved at April's meeting.
3. Principal's Report:
 - Teachers are finishing reading assessments, parents will receive in child's report card.
 - Report cards will be late March
 - 2 skating times coming up (funds provided by comm. Ass.)
 - Field Trip to Aggie Days. Only charge for bus. K-2 Tues afternoon April 25th (will eat lunch at school) 3-6 will go Wed morning April 26th. (will eat lunch there.)
 - Feel the Beat will be in May
 - Kindergarten Readiness Info session was on March 1st. The 4yr program will run, the 3yr program may not depending on enrollment.
 - We have stable enrollment for next year, but we always loose a few in 5/6.
 - We need more for grades 1 and 2 next year.
 - Calendar for next year will be similar to last.
 - Christmas break will be Dec 21st to Jan 7th. Back to school on 8th.
 - Same 2 week break at Easter
 - Will have a Friday in Nov off.
4. School Board Report: Esther Willms
 - On February 28, 2017, the board passed a motion to terminate the contract for Superintendent Kevin Gietz immediately and without notice or pay in lieu of notice. Dr. Garry Andrews will continue as Acting Superintendent while the board begin the process of hiring a new superintendent. No further comment as to details of the decision will be forthcoming as this is a personnel matter. The press release is available of our website.
 - On February 13th and 14th, the board participated in the first of a series of workshops with the facilitator to work on the 21 recommendations from the Organizational Review. Five policies should be available in draft form on the website after the March 14th meeting/workshop for the feedback and questions. An additional 6 policies are on the workshop agenda for March 14th and 17th and will be added to the website for feedback as they are addressed.

- The comments from the Coaldale Community meeting have been compiled and will be organized and summarized by themes for the next board meeting. Another public meeting date will be announced.
- Highlights of the Board of Trustees Meeting can be found online at <http://www.pallisersd.ab.ca/board-of-trustees/meeting-information>

Adjournment: 4:25

Next Meeting: May 11th, 2017