

Sunnyside School Council
October 11th, 2018

Attendees: Connie Adserballe, Mel Jones, Amy Hass, Andrea Klassen, Ali Schneider, Tina Duncan, Sharon Rutledge

Call to order: 3:35pm

1. Additions and approval of agenda:
 - Approved by Amy, seconded by Andrea, passed unanimously
2. Approval of minutes from June 14th and Sept 13th 2018:
 - Approved by Connie, seconded by Amy, passed unanimously
3. Principal's Report:
 - Enrollment is at 113 students, and off to a smooth start.
 - Meet the teacher night went well. Next year, meet the teacher night will be held on the first day of school. Meet & greet at 9am.
 - Wellness Friday has started. The Bible time is being offered twice during the school year. This allows students the chance to engage in other activities as well. The grade 6 class is doing some cooking on Fridays.
 - Parent/Teacher interviews are coming up next week. Booking is online.
 - Scientists in School has already been to the school 3 times.
 - Students have participated in field trips to the landfill as well as bowling.
4. School Board Report: Sharon Rutledge

At the Organizational Meeting held on Sept. 18, 2018 the following were appointed:

Robert Strauss --- Chairman of the Board
Deb Laturnus ---- Vice- Chairman
Lorelei Bexte ----- Deputy Vice- Chairman

The enrollment numbers are slightly lower than projected but are expected to rise. The final count is taken on Sept 30, 2018. This number is what the funding from Alberta Education is based on.

The Palliser Education Centre is in need of mechanical & plumbing repair. Out of 6 rooftop units that control the heating and cooling in the building, 3 of them are not working. In early July, there was minor flooding to some offices due to rupture of some of the overhead sprinklers. There is a challenge with the plumbing system in the bathrooms and needs to be repaired to meet the needs of employees and renters in the building. The province allows school divisions to use a small portion of the funds given to be used for administrative proposes. Palliser uses 3.6 % of the total funds for administration. A portion of this money can be used to fund the project.

Palliser Education Centre property west of the building (about 4 acres) has subdivision approval from the City of Lethbridge. The property is suitable for commercial use and will be up for sale. Upgrades to the parking area will be made following the sale and can offset other improvements made at Palliser Education Centre.

Meeting with Coaldale Town Council Plans for a follow-up meeting between Palliser Board of Trustees and Coaldale Town Council will be held on Oct. 16. Discussion will continue about partnership possibilities including Coaldale's offer of property for a new Palliser school/community building and a possible expansion of course offerings for students.

Noble Central School Grand Opening has been proposed to be held on Nov. 15, 2018 at 2:00.

John Davidson & Huntsville Schools are now offering Distance Learning for Grades 10 to 12.

Vulcan Daycare runs a before and after school program at present, but has limited space. The daycare would like to use Vulcan Prairieview Elementary School. A formal agreement will be drawn up to cover items such as what parts of the school will be used and cleaning and supervision issues. It is hoped to have the program open on October 1, 2018.

Next Board Meeting will be held on Tuesday, October 16, 2018.

5. Old Business

- None

6. New Business

- New Meeting Time:
- Proposed time change to first Wednesday of the month at 2:15. Connie motioned to approve, Amy seconded. Passed unanimously.
- Enrolment 2019-2020
 - If all grade 5/6 students stay we are going to have 43 students in the class. A request to the board for a portable to be added to the school is in discussions.
- School goals:
 - Education for our students on friendship building, anti-bullying etc.
 - A counsellor is working with small groups on wellness
 - Provide students with skills in wellness
 - Numeracy goal: needed to make a change. The Jump Math Program is a school wide plan (K-6) to bring kids back to basics.
 - Literacy goal: school wide goal
- AERR plan (Annual Education Results Report)
 - 3 year education plan (previous plan is being redone) It will be posted on the website once complete.

Adjournment: 4:31pm

Amy motioned to adjourn, Andrea seconded.

Next Meeting: November 7th, 2018 (2:15)