

MEETING MINUTES

Wednesday, February 27, 2019 @7:00 pm

College Park School

- Call Meeting To Order
 - 7:04pm
 - Attendance: Shawn Larson, Michele Gustafson, Heather Gibb, Tyler Zacharias, Dana Morgan
- Approval of the Agenda
 - Motion made by Michele; Seconded by Dana; Approved
- Approval of the Minutes
 - Motion made by Michele; Seconded by Heather; Approved
- Administration Report
 - As attached
- Unfinished Business
 - First Nations Awareness Blanket Exercise for March
 - SCC is interested in supporting this event, but unsure of the appropriate timing or how to connect it with the students and community.
 - Connect with the Test Drive event, creating a sister school and share proceeds
 - Dave and Tracy will look into this idea further
 - <u>Pushed till April Meeting</u>
 - Ulmer Chev Test Drive Project Fundraiser Proposal
 - Will proceed for May 7
 - GM at meeting -

Notes: Test Drive Event - Kids get parents to come test drive a car, course charted and will drive with a staff from Ulmer Chev. Record is 500-550 @ \$20 per drive, money comes from Ulmer Chev. Encourage BBQ on site - discussed partnering with another community partner. Ulmer Chev staff will run everything, they are looking into having digital schedule (sign-up) and forms (consent/authorization). Ulmer will supply 10x10 pop up tents and will have draw for SWAG they will provide. Use staff parking lot - Start @ 8:30am - End by 3:00pm.

Needs form SCC: pass on link to digital schedule and forms, promotion of Test Drive- FB, email,etc. April 15-18, then April 24th, hard push April 29th to 3rd. Reminder on the 5th. Fanfare: parent volunteers.

Things to Discuss at upcoming meeting: Need a clear vision of what we are fundraising for - possible ball diamond.....????



- New Business
 - Heather Gibb send out sign up for Student Lead conferences Done
- Announcements
 - None
- Next Meeting
 - April 10, 2019
- Adjournment
 - 8:02pm
 - Motion made by Dana; Seconded by Michele; Approved



College Park School Principal's Report February 26, 2019

- 1) Enrolment 659
- 2) Enrolment 2019-2020 We are currently projecting 670 for next year.
 - a) We have 26 classrooms that can accomodate all of these students.
 - b) Focus on keeping the student numbers in k-3 within reason (under 24)
 - c) Pressure will be in grades 5 and 6
 - d) Middle school looks good next year.

e)

Some Retiring Some Mat

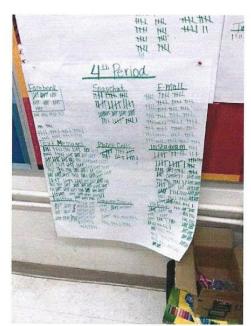
Leaves

Kindergarten	70 (47 registered)	2
Grade 1	68 (3 forms)	3
Grade 2	54 (2 forms plus a ⅔ split)	3
Grade 3	70 (2 forms plus $\frac{2}{3}$ and $\frac{3}{4}$)	2
Grade 4	61 (2 forms plus a ¾ split)	3
Grade 5	74 (2 forms plus 5% split)	3
Grade 6	71 (2 forms plus 5% split)	2
Grade 7	72 (3 forms)	3
Grade 8	57 (2 forms)	2
Grade 9	71 (3 forms)	3
Rooms		26 with library

- 3) Cell phone policy for grades 7-9
 - a) Cell phones must be in lockers
 - b) Allowed during break
 - c) First offence taken away and return after next break.
 - d) Second offence cell phone sent to the office and student picks up at the end of the day
 - e) Third offence parent picks it up
 - f) Fourth offence Cell phone stays home



4) Cell phone experiment



Mary Kate Garza February 21 at 9:02 PM · 🛞

So today, I had my students turn their phones on loud, and every time they received a notification, they came up and put a tally mark under the correct category. This was only one class period. Every one of these tally marks is an interruption in a students education. They lose focus and are off task, worrying about Instagram instead of Harper Lee's To Kill a Mockingbird.

🍥 🍥 🍋 Cell phones are toxic to a learning environment. 🍋 🍋 🧓

edit

Super surprised at how many people this has reached! 😮

To clarify, in my classroom we do NOT do this every day. Cell phones are supposed to be off and put away during class.

5) Tech Enhanced Classrooms -

ii)

a) Expand to grade 7 next year

i) Would need two forms

- HA would not be in for the third form
- b) Grade 6 will continue
- 6) Fundraising -

a) Beef Jerky - sales of \$19,000 - Profit profit of almost \$9,500

- 7) Extra-curricular
 - a) Badminton begins

Upcoming Events:

March

6 LPSD Loppet

- 7/8 Teachers convention
- 8 Marks due
- Grade 9 LCHS Transition Talks 11 Grade 8 and 9 AIBF Edmonton Trip
- SCC and Principal's meeting <u>13</u> 15
- **Report Cards**
- 20 SLC



April

May

June

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21	SLC
22	Spelling Bee (1:00)
4	Principal's meeting
7/8	Gr. 9 Band Trip
10	Staff Meeting
16	Admin Meeting
19	Good Friday - No School
29	Welcome Back!!!
8	Staff meeting
15	Committee of the whole
17	Am PD / service awards PM
^{\$7} 22	Grade 3-6 Track and Field
20	No School
5	LPSD Divisional Track Meet (EAC)
12	Honours Night? Early Dismissal
24	Grade 4 to Pleasantview Day Camp
27	Last day of classes



Heather Gibb Michele & Greekerer Tyler-Z. Shewn C.

I forgot to write my name on there Dana Morgan