

# Ronald Harvey School

## School Council Meeting

### Meeting Minutes

September 19, 2022 at 7:00 pm

Ronald Harvey School Library

1. The AGM portion of this meeting is called to Order at 7:03 pm by Sue Anderson
2. Introductions as this is the first meeting of the new school year!
  - a. Sue Anderson - Principal
  - b. Round Table introductions of those in attendance.
3. Elections: Mrs. Anderson announced the nominations and voting process of the School Council and Development Society's elected positions of this year's School Council. Sue reviewed the role of the School Council and Development Society and the roles held by the elected members.
  - a. Members of the group encouraged to nominate themselves or their peers:
  - b. Nominations for **President**
    - i. Meghan Rennick
  - c. Motion to elect Meghan as Chair made by Christine
    - i. Seconded by: Erin
  - d. Nominations for **Vice President**
    - i. Kelsey Hunden
  - e. Motion to elect Meghan as Vice Chair made by Erin
    - i. Seconded by: Christine
  - f. Nomination for **Treasurer**
    - i. Jackie Bennett
  - g. Motion to elect Jackie as Treasurer made by Meghan
    - i. Seconded by Christine Thompson
  - h. Nomination for **Secretary**
    - i. Erin Nawrot
  - i. Motion to elect Erin as Secretary made by Christine
    - i. Seconded by: Camela
  - j. Nominations for Directors
    - i. **Director 1 - Amanda Ansah**
    - ii. **Director 2 - Christine Misener**
    - iii. **Director 3 - Erin Chessor**
    - iv. **Director 4 - Camela French**
    - v. **Director 5 - Kirsten Brown-Smith**
    - vi. **Director 6 - Ryan Hunden**
    - vii. **Director 7 - Meighan Thom**

**Congratulations to the newly elected Ronald Harvey School Council!**

4. Approval of the May 16, 2022 School Council Meeting Minutes:
  - a. Motion to Approve: Erin
  - b. Seconded by: Meghan
    - i. **APPROVED/ NOT APPROVED**
5. Additions to the September 19, 2022 School Council Meeting Agenda:
  - a. Nil
6. Approval of the September 19, 2022 School Council Meeting Agenda:
  - a. Motion to Approve: Camilla
  - b. Seconded by: Christine
    - i. **APPROVED/ NOT APPROVED**
7. Reports:
  - a. Principal Report (Susan Anderson)
    - i. Great start to the year.
    - ii. This years theme is "Magic"
      - o Sheldon the magician was at the week of welcome assembly
      - o He did a session for the staff prior to the start of the year.
    - iii. Getting ready for Orange shirt day - There will be a number of events planned during the week leading up to September 30, National Day of Truth and Reconciliation
      - o Orange shirts the be worn on September 29th
    - iv. Saffron Center - SAFFRON Centre Ltd. is a non-profit organization working to support the healing and empowerment of those who have been affected by sexual violence.
      - o They will be speaking to the staff about disclosure - when a child approaches them, how to manage and help during those situations.
      - o A session is being offered to parents on October 5 at 7:00 focusing on cyber technology
      - o October 3 session for grade 2 and 3 will be provided called My Body, My Boundaries
      - o October 3 session for grade 4, 5 and 6 will be provided called Healthy Relationships
      - o October 17 Session for grade 4, 5 and 6 will be provided called Internet Safety
    - v. Art Grant has been awarded to the school and will be put to great use by bringing in Rooney and Punyi into the school in January - there will be a week long residency and a final production.
    - vi. Not finished staffing
      - o Hired 2 educational assistants this week. One of them speaks Ukrainian to help with the Ukrainian children. One will be in the Kindergarten class.
    - vii. Student Breakdown this year
      - o 426 students this year compared to 405 last year.
      - o 5 children from the Ukraine now attend Ronald Harvey.
      - o 47 KG children this year.

- 32 and 31 in Grade 6 classes
- 30 and 28 in Grade 5 classes
- 16 students in a grade 4 and 5 split class
- 26 and 27 in grade 4 classes
- 30 and 27 in Grade 3
- 24 and 24 in Grade 2 classes
- 20 in a grade 1 and 2 split class
- 25 and 25 in grade 1 classes
- 12 English language learners
- 46 students whom identified as indiginous
- 40 students with identified special needs
- viii. Hockey Academy has 5 schools and they are absolutely full.
  - Is a different type of learning offered in the division
    - a. 2 Afternoons on ice
    - b. 1 Afternoon off ice
  - 4, 5, 6 groups (92 kids)
  - Separate cost for the program paid for by the parents
  - Registration is in the spring for the following school year
- ix. Rec Academy for Ronald Harvey
  - Is a different type of learning offered in the division
    - a. Different sports done a few afternoons a week
    - b. More information available on the website
  - 23 kids each grade traditionally
  - Additional 20 kids from grade 4
  - Separate cost for the program paid for by the parents
  - Registration is in the spring for the following school year
- x. SIGIS is the new before and after school care and it is going well.
  - They are at 100% enrollment capacity and have a waitlist
- xi. Our school board trustee will be Elected Trustee Sheyanne Levall-Crouse. Trustee Levall-Crouse will be invited to our regular scheduled meetings.

b. Assistant School Principal Report (Kelly Hauptman)

- i. Unfortunately absent

c. School Council Chair Report (Meghan Rennick)

- i. ASCA and COSC
  - Erin Nawrot has volunteered to be our representative for ASCA
  - Meghan Rennick has volunteered to be our representative for COSC
- ii. Alberta School Councils' Association (Erin)
  - [Online Auction](#)
  - [Workshops](#)
  - [Alberta School Council Engagement Grant](#)

8. Newsletter: (Meghan Rennick)

- a. After a meeting a newsletter will be created and distributed through Sue
- b. Things that are included are decisions on fundraisers and promotions

- c. How frequently should we issue the newsletter?
    - i. Monthly
      - o Approved by majority consensus vote
9. Website:
- a. Ms Dryer and Mr Hauptman manage the webpage
    - i. Will include
      - o Links to fundraisers
      - o Meeting Minutes
      - o Anything School Council or the Development Society wish to communicate with Ronald Harvey families
10. Email/ Google Drive: (Erin Nawrot)
- a. Last years documents have been organized
  - b. Erin Nawrot has volunteered to continue to organize and manage the email and google drive as secretary duties.
11. Social Media (Facebook Parents Group)
- a. Group Admins
    - i. Meghan
      - o To add Erin Nawrot as an Admin as well
  - b. Can also be used to connect with other Harvey parents
  - c. Helpful for reminders
    - i. Fundraisers
    - ii. Special days (ie. orange shirt day)
    - iii. Hot Lunch
12. Action Log Updates:
- a. Board Bylaws will be updated and brought to the next meeting for approval.
13. New Business, if any:
- a. nil
14. Meeting Adjourned at 7:55
- a. Motion made to Adjourn: Christine
  - b. Seconded: Natasha

**NEXT MEETING October 17, 2022**