

MINUTES
NORTHLEA SCHOOL COUNCIL MEETING
LIBRARY – NORTHLEA SCHOOL – 6:45 PM
Thursday June 23, 2016

PRESENT: David Ehrlich, Sophia Danish, Jane Wadden, Rachel Chernos-Lin, Alexis De Castro, Kara Pearson, Sue Gray, Arti Panday, Jennifer Adziovsky, Amy White, Amy Carter, Barbara Robson, Monika Scholte, Kristin Ballard, Trevor Meyerhoffer, Jen Meyerhoffer

The meeting was called to order at 6:50 pm.

1. WELCOME/INTRODUCTIONS: Alexis De Castro, Rachel Chernos-Lin, Kara Pearson

2. MOTION Sue Gray, seconded by Jenn Adziovsky
Approval of School Council Agenda CARRIED

3. MOTION Sue Gray, seconded by Jenn Adziovsky
Approval of School Council Minutes, June 8, 2016 CARRIED

4. ADMINSTROR'S UPDATE –

Sophia Danish moving on to Jackman because administrators were deemed surplus and allocation was reduced. Mr. Ehrlich thanked Sophia for all her time at the school and her mark left on the school. The Chairs also thanked Sophia for her mark on school. Sophia thanked everyone and stated she was going to miss such a great community.
Quebec trip went well.
Grad next week.
Report cards go out Tuesday.
Staff appreciation went well. Food was great.
Rachel – her daughter loved the activity group mix of French and English kids. Is there a way to do this earlier in grade 7 or grade 8 so kids can get to know each other? Ehrlich – kids mix more at older age. They go to Camp Robin, maybe mix classes and groups or do a wellness day (yoga and pure fitness). Sheldon Trip is a possibility to mix French and English kids together? Kristen – SK is very segregated. Alexis - Sports is a good crossover. Kara – daughter started in French stream and moved to the English stream. There is a dual track system. Incredibly divided experience.

5. NEXT MEETING – TBD

6. MOTION Amy White, seconded by Sue Gray
To adjourn the meeting CARRIED

The meeting was adjourned at 7:05 pm.

**MINUTES
NORTHLEA HOME & SCHOOL ASSOCIATION MEETING**

The meeting was called to order at 7:05 pm.

- 1. MOTION** Amy White, seconded by Jenn Adziovsky
Approval of the H&S Association Agenda CARRIED

- 2. MOTION** Sue Gray, seconded by Jenn Adziovsky
Approval of H&S Association Minutes, June 8, 2016 CARRIED

3. CHAIR'S REPORT – Kara Pearson, Alexis De Castro, Rachael Chernos-Lin

Staff Appreciation lunch went well. Big thanks to Heidi Bajcar and Angie Novachis.

Yearbooks come out Monday. Thanks to Wilmar and his team.

Thanks to Admin for volunteer tea.

Green Communities almost done. Last step, kids being asked how they've been getting to school and going home. Family survey was sent out. Parents please fill this out.

Cheque presented to Admin for \$20,600.

Community Disbursement is 7% of funds raised, totalling is \$3,400. The donation percentage used to be 5% but since the H&S Association started raising more funds, the rate had been increased to 7%.

Traditionally, funds go towards public education and kids and education. In the past, People for Education has received \$500. They are always in the news. They've been grateful for donation.

The other is Thornecliffe Park midmorning snack program.

Recommendation is \$500 for People for Education.

Sue Gray is moving to send funds for Fort Mac Public District School Board. She spoke to the Chief deputy of the school board. One school has been decimated (K-8) and one is no entry. Teachers items are gone. There is a web page for donation that has 3 options under which we can donate. Sue suggests we select the option for mental health and wellness of kids. Kids and families will have to shift where they go to school. The other two options are for a Scholarship or secondary education donation as well. \$2,900.

- Motion** Sue Gray, seconded by Jenn Adziovsky
To approve Community disbursement to People for Education for \$500 and the remainder to go to the Fort MacMurray District School Board CARRIED

The Majority approves.

4. HOME & SCHOOL ASSOCIATION BUDGET – Alexis De Castro, Rachel Chernos Lin, Kara Pearson

The remaining funds that were raised by H&S are to be disbursed to some of the remaining funding proposals which were either partially funded or not at all.

The options for funding are STEM, additional iPads for SK, the playground, and/or ORFF instruments.

\$5000 remaining needed for playground. Amy – last meeting there was a comment that nothing for the intermediate was funded. Only \$500 needed for mouthpieces and instrument.

Motion Amy White, seconded by Monika Scholte
To approve the distribution of \$500 to top up mouth pieces with the remaining funds to go to the playground CARRIED

5. EXECUTIVE CHANGES - Kara Pearson, Alexis De Castro, Rachael Chernos-Lin

New slate. Amy White, Jenn Adziovsky, Arti Panday
Kara Pearson – new fundraising chair
Wilmar and Rachel – co communication chair
Angie – co treasurer with Sharon
Rest of Exec will be same

Motion Rachel Chernos Lin, seconded by Kara Pearson
To approve the new slate CARRIED

Thanks to old chairs. David gave thanks to how well the chairs performed. New chairs thanked the past chairs.

6. MOTION Jenn Adziovsky, seconded by Sue Gray
To adjourn the meeting CARRIED

The meeting was adjourned at 7:35 pm.