

OLMP Parent Council Meeting Minutes  
June 5, 2018 at 7:00 p.m.

1. Meeting called to order at 7:00 p.m. with Kelly Frigon chairing the meeting.
2. Attendance: Kelly Frigon, Joe Kucy, Kevin Elliott, Kristy Smith, Tanya Fox, Melanie Marohn, Kevin Baska, Callista Baska, Lisa Menzel, Helen Rodin,
3. Opening prayer by Joe Kucy.
4. Approval of the April Minutes/June Agenda: a motion was made by Tanya to approve the Minutes and Callista seconded the motion. A motion was made by Melanie to approve the June agenda and it was seconded by Tanya. The motion was carried.
5. Treasurer's Report –Tanya advised that the current balance was \$16,110.59. She reported a total profit of \$5,725.57 for hot lunch (an increase of 44.7% from last year) and total family donations of \$2,160.00. Tanya suggested preparing the donation letter now and sending it out in September. It was agreed that was a good idea. Kelly will prepare the letter and forward to Joe.
6. Correspondence – there was no correspondence.
7. Agenda Items:
  - 7.1 Hot Lunch: The program is concluded for the year. Kelly will check with Tammy Chartrand to see if she plans to continue coordinating it next year. Some discussion was had regarding asking sports teams to do some hot dog/hamburger days in the coming year as long as it doesn't compete with the PC hot lunch days. Chopped Leaf has also expressed an interest to provide hot lunch for us.
  - 7.2 Sport for Life: The program will continue in the fall but will be revamped. It will be an option program which should bring down the cost and will not require students to miss class to attend. Going forward the groups will be split grades 5/6 together, grades 7/8 together and grades 9-12 together. An updated pamphlet will be available shortly.
  - 7.3 Teacher Wish Lists: Teacher wish lists were received and discussed. It was decided that some items would be tabled to see if there were grant funds or other means to provide them. The items that were approved were as follows:
    - a. \$3,350.00 – Mrs. Smith and Indigenous Awareness program;
    - b. \$990.00 – Mr. Reinhart (foods) for miscellaneous kitchen items. Tanya will see if she can get that cost down by getting some items donated. She will discuss with Mr. Reinhart.
    - c. \$449.99 - Mrs. Delong (year book) new camera. Can be used in other classes as well.
    - d. \$800.00 – Mr. Wispinski (shop) for Welding curtains (5).
    - e. \$422.05 – Mrs. Welke – miscellaneous classroom items.

The items that were tabled were as follows:

- a. Wardrobe/shed (\$179/\$449.99)– Ms. DeKock (drama). Joe felt they might be able to free up some space in the school to store

drama dept. items rather than purchasing a shed. It was suggested that the woods class could possibly build the wardrobe. These things will be looked into and will be revisited by Parent Council if the needs are not met.

- b. Laminating machine (\$3,000.00)– Mrs. Froehler. The school may be able to provide the laminating machine. Once again, if the school is unable to provide, PC will revisit this request.
- c. LabQuest Streams/6 pocket labs (\$1200.00-\$1500.00/\$750.00) Mrs. Reinhart (sciences). Mr. Elliott felt they may be able to use CIF Grant money to purchase these items. PC will revisit if necessary.
- d. A suggestion was made about getting some playground or other equipment for the grounds to give the younger students something to do at recess. It was discussed and Joe said we don't have room with the new portables that are coming. The current plan is to provide outdoor activities for the kids but not a playground.

Melanie made a motion for PC to provide the maximum sum of \$8,300.00 for wish list items listed above (and in 8.1 below). Tanya seconded the motion. Motion carried.

## 8. New Business:

8.1 Helen Rodin made a presentation regarding Concrete Theatre. They are an Edmonton theatre company that does productions geared towards students. She has tentatively booked two productions:

1. *The Bully Project*. For grades 5 and 6. Booked for November 9, 2018 at 9:00 and 1:30 at a cost of \$675.00 per show (total \$1,350.00). Good information on bullying that is well received by kids in this format.

2. *CTRL-ALT-DEL*: For junior high/high school. Appropriate for kids 12+. . Information on internet safety and the dangers associated with the internet. Booked for April, 2019 at a cost of \$875.00 (1 performance only). We get a 10% discount if we book and pay before the end of June. It was suggested that because this information is so useful to all students, perhaps the school could pay for some of it. Joe advised that EICS has resources they prefer to use and if we don't use those, it's not something they like to cover. After discussion, a motion was made to pay the sum of \$2,225.00 (less discount) for the productions.

There was also discussion about charging a nominal amount (\$2 per student) to recoup some of the money for these productions, however, it was decided we would not do that. It is a lot of work for Lorinda to process that many cash transactions.

9. Teacher's report: Kristy discussed the TQS (Teaching Qualifications Standard). She provided some information on new curriculum that will be covered, some of which includes indigenous studies. Other items in her report were discussed in the wish list section above.

10. Principal's report:

- Jr. High track regionals are being held. OLMP is doing well.
- The high school students are doing a scuba class.
- Class Pictures are June 7, 2018.

- Colors Night (athletic awards) is June 11, 2018.
- The grade 6s are having their DARE grad at the movie theatre on June 12. Followed by a DARE bbq on June 14.
- PE 20/30 students go on a HELA trip June 14-16.
- Sport for Life students go on Hela Trip June 18-20.
- Exams start June 19. High school students will be in the am and all others in the afternoon. Mornings will be used for review.
- Awards day for students will be June 27 at 1:00 p.m.
- Last day of classes for students is June 28. Last day for teachers is June 29.

11. Meeting adjourned at 8:38 p.m.

12. Next meeting is scheduled for September 18, 2018 at 7:00 p.m.