

MORINVILLE PUBLIC SCHOOL COUNCIL

Annual General Meeting Minutes

September 18th, 2017

IN ATTENDANCE: Robin Alley-Buchner, Brittany Power, Jennifer Anheliger, Donna Hanssen, Kathy Kalinowski, Nicole Boulanger, Jessica Rigney, Jodi Harty, Andre Houle, Stephen Womack, Marianne Womack, Kelli Allen, Cindy Hamilton, Rayann Lloyd, Lauren Gauthier, Janet Davis-Gerry, Melissa Mathieson, Andrew Webb, Sarah Hall, Shawna Walter

1. CALL TO ORDER, WELCOME & INTRODUCTIONS: SARAH HALL

- Meeting called to order at 5:49 pm

2. REVIEW OF AGENDA, AMENDMENTS & ADOPTION: SARAH HALL

- Adoption of Agenda: Kathy Kalinowski motions and Robin Alley-Buchner seconds.

3. APPROVAL & ADOPTION OF JUNE MEETING MINUTES: SARAH HALL

- Jodi Harty motions and Brittany Powers seconds

4. PRINCIPAL REPORT: SHAWNA WALTER

- Overall, the addition of three new classrooms/portables was successful. New entrance opening soon!
- 100 new Dragon Gear Pinnies have been purchased for various sporting events. Asking for PFA to cover cost.
- Due to weather, Cross-Country will be moved to the 26th.
- Dan Requa from Guthrie School has joined MPS as our new Assistant Principal
- Asking for Parent Council to focus support on technology for MPS.
- Gym floor flooded over the summer and has been replaced!
- There will no longer be a Dragon's Day.
- Will be bringing in a 'healthy drinks' vending machine for grades 5-9.
- Current enrollment is at 836.
- Looking for a new trainee to take over the Roots Of Empathy Program at the school.

5. TEACHER REPORT: CINDY HAMILTON

- *Proposing to replace traditional Winter and Spring concerts with a rotational (fringe-style) festival in the Spring. Festival would take place at the school and will accommodate whole-school and parent population at one time. Parents would rotate through multiple classrooms to see multiple performances, enabling parents of multi-child families to see each of their children perform.*
- *Dragon Boating has also become unmanageable, due to school population growth. Proposed change to making this a grade 1-4 trip only.*

6. OLD BUSINESS: SARAH HALL

- *2016/2017 Year End Reports (see attached document).*
- *Remaining funds (\$1242.23) from Parent Council have been donated to the school and the account has officially been closed.*
- *Nicole motions to transfer the assets of the two Parent Council fridges (in the amount of \$4205.25) to PFA. Brittany seconds the motion. Motion voted on and passed.*
- *Meet the Teacher was a great success! Junior Headstart teachers will need to attend in the future. Parents will need to volunteer in shifts, to ensure that parent volunteers will have a chance to meet their kids' teachers.*

7. ELECTIONS: SARAH HALL

a) Chair

- *Robin Alley-Buchner and Jennifer Anheliger were nominated (remaining nominees conceded). Voted on. Robin Alley-Buchner was voted in as new Chair.*

b) Vice Chair

- *Brittany Power, Jodi Harty, Rayann Lloyd are nominated. Voted on. Brittany Power was voted in as new Vice Chair.*

c) Secretary

- *Melissa Mathieson is nominated and wins by acclamation.*

d) PC/PFA

- *Janet Davis-Gerry, Lauren Gauthier and Jennifer Anheliger is nominated (remaining nominees conceded). Voted on. Jennifer Anheliger was voted in as new PC/PFA Liaison.*

8. NEXT MEETING: MONDAY, OCTOBER 2 @ 5:45 PM

- *Everyone is invited!*

9. ADJOURNMENT: BY SARAH HALL @ 7:33 PM