

Sunnyside School Council
May 1st, 2019

Attendees: Connie Adserballe, Amy Hass, Ali Schneider, Tina Duncan, Sharon Rutledge

Call to order: 2:25pm

1. Additions and approval of agenda:
 - Approved by Amy, seconded by Connie, passed unanimously
2. Approval of minutes from April 3rd 2019:
 - Approved by Amy, seconded by Connie, passed unanimously
3. Principal's Report:
 - During Break
 - Library, Staff Room and kitchen were painted
 - New carpet was installed in the staff room and office
 - Ward Brothers did edging outside, cemented the benches and poured concrete under tables.
 - Summer students have been hired (Palliser) to water and mow once a week over summer break
 - The Fence is to be repaired over summer
 - TV is to be installed at 4/5/6 common area (interactive white board)
 - To be used as a teaching space
 - Shipment of new books have come in, exciting for students
4. School Board Report: Sharon Rutledge

**TRUSTEE REPORT
SUNNYSIDE SCHOOL COUNCIL MAY 1, 2019**

1. The Board was introduced to the Human Resources Team comprised of 6 staff. Their tasks include serving new employees, offering & updating employment contracts, managing staff leaves, assignment changes, resignations and retirements. They managed about 535 FTE teachers, 159 FTE non-certified staff and over 300,000 support staff hours to schools for the 2018-2019 school year.

2. Secretary Treasurer, Dexter Durfey reported a final budget cannot be completed until the new Provincial Govt. brings down its' budget. Possibility of a large deficit at the present time.

3. Tender to buy 3 new buses to add to the fleet, plus a coach bus to transport International students, equipped with separate seating, seat belts and luggage compartments. The coach bus will be **paid out of International Program funding**. The coach bus will be available to be rented out to college, and other organizations for the transportation of students for band trips, field trips, etc.

4. Palliser will take over the maintenance of the school grounds of grass cutting, fertilizing and watering. Students will be hired this summer to help out.

5. An Ad Hoc Committee was set-up comprised of 3 trustees to establish **an evaluation process** of the Board and Superintendent.

6. The Board and school administrators held a planning session in Calgary on March 14-16, 2019. There were some very good discussions about the goals for Palliser for the next several years. Top priorities recognized: **LITERACY, NUMERACY & WELLNESS FOR STUDENTS AND STAFF**

7. **Board input into division calendars** to review Policy 18 – School Year Calendar to ensure consistency in the division.

8. The **Board policies will be reviewed** on a monthly basis to ensure updated accuracy and items relevant to the present organization.

9. Middle and high **school students** from 10 Palliser Schools, will be **travelling April and May** to : Vancouver, Germany, Eastern Europe, Greece, West Coast Trail, Montreal, Quebec, and Ottawa.

Next Board Meeting scheduled for May 21. 2019

5. Old Business

- School Calendar 2019-2020
 - Sunnyside calendar was approved. Unique to Sunnyside is the extra 4 days at Easter break which will continue as per vote
 - June 26 will be the last day of school

6. New Business

- Health Champions Goal (2019-2020)
 - Goals for Literacy, Numeracy, Health/Wellness goals
 - Build relationships and grow a sense of belonging
 - Social and emotional learning
 - June will have extra recesses
 - Teaching skills on being active, healthy eating, learning new teacher directed games
- Year End
 - PAT's go right to the last day of school
 - June 21st is indigenous
 - An assembly will be had to honour our Grade 6 students as well as a Sports Day
 - 11am on June 28th will be our Farewell Assembly
- Bouquets
 - A bouquet to Tina Duncan for volunteering for wellness Friday to run a salon room for students

Adjournment: Amy motioned to adjourn at 3:26pm

Next Meeting: June 5th, 2019 (2:15)