

WIN FERGUSON SCHOOL COUNCIL
MINUTES OF MEETING

Meeting Date: October 28, 2019

Meeting Time: 8:00 PM

Attendees:

Trish Kuhn
 Karen Ridgely
 Laina Neudorf
 Angela Anderson
 Shelley Romanyshyn
 Crystal Hudson
 Ashton Bishop
 Jenn Wurtz
 Chris Marshall
 Lana Lastiwka
 Rebeckah Knysh

Courtney Liddle
 Justin Mazur
 Dawn Ferguson
 Sherri Prince
 Amanda Topley
 Jen Cochet
 Keltie Marshall

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 8:20 pm. Dawn provided a warm welcome and thank you to all attendees for taking the time to come to the School Council meeting.
2	Approval of Agenda
	Approved by Becka seconded Laina carried.
3	Approval of minutes from last meeting
	Approved by Becka seconded by Laina carried.
4	Standing Business
4.0	Yearbook – proceeding with Win Ferguson yearbook –more updates to come Class Composite Photos – Icon will be coming back in April 2020 – cost details will be available next meeting – ICON will be sending Class composites proofs from 2018-2019 school year and families can order pictures if they want. Class Composite photos – the vendor has been contacted to figure out logistics – pictures to be taken in April 2020. STILL had a self portrait program in the month of October 14 students participated – November 28 and December 5 will be drum making 15 students will be participating. The program was received very well by all who were involved. PTA – newsletter comes out twice a year - looking to continue with this initiative –Bobbie will continue to produce the newsletter. School Council /PTA newsletter – will be proceeding – details of content will be available next meeting. COSC- see Trustee Report for a few details – Next meeting November 6, 2019 Administration Report – please see attached.
4.1	Trustee Report – please see attached.
4.2	
4.3	Receipt of current Wish List request – it was recommended that the teacher top up be \$100/class for a total of \$1700.00 – these funds will be requested from the PTA. - Yoga mats have been requested – to support the Fit for Life power options
5	New Business

ITEM	DESCRIPTION OF DISCUSSION
	<p>Treat Sales – see minutes on PTA</p> <p>Family Bingo – Date of family bingo is January 31, 2020- Discussion on how prizes are going to be purchased it may be an opportunity for fundraising.</p> <p>Administration Appreciation day – requested to have a standing motion for Administration Appreciation Day – next year date is April 22, 2020</p> <p>Volunteer Appreciation week -this idea was brought forward to have a school wide event to appreciate all volunteers in the school, school council and PTA. Suggested dates are April 19 – 25, 2020.</p> <p>ASCA Bylaws</p> <p>Wish List/Ideas for School Events:</p> <p>Back to School BBQ/Carnival – have it the day before school officially starts – idea from September 2019</p> <p>Outdoor classroom – this idea was brought forward again – Trish and Courtney are going to look into this idea and bring forward their findings in a future meeting</p> <p>Clothing Drive – this idea was brought forward as a way to give back to the community – suggested to have it first two weeks of December.</p> <p>School Composting System – this idea was presented - currently the City of Fort Saskatchewan has a pilot project with two (2) classrooms - it was discussed that Win Ferguson should approach the City and discuss the interest of participating in the pilot project – by participating in a pilot project and it is decided to proceed it will be easier to get grants to support the program. – it was suggested that the School Environmental Club to take the lead on the pilot. Lana is going to take this back to the teacher to see if there is an interest to participate in the pilot. Tabled until next meeting.</p>
6.	Adjournment
	Meeting was adjourned at 9:31 PM – Next Meeting November 18, 2019

**WIN FERGUSON PTA
MINUTES OF MEETING**

Meeting Date: October 28, 2019

Meeting Time: 8:00 PM

Attendees:

Trish Kuhn	
Karen Ridgely	
Laina Neudorf	
Angela Anderson	Courtney Liddle
Shelley Romanyshyn	Justin Mazur
Crystal Hudson	Dawn Ferguson
Ashton Bishop	Sherri Prince
Jenn Wurtz	Amanda Topley
Chris Marshall	Jen Cochet
Lana Lastiwka	Keltie Marshall
Rebeckah Knysh	

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
1.1	Meeting was called to order at 9:32 – introductions of the executive committee were done.
2	Approval of Agenda
2.1	Motion to approve the agenda approved by Marshall – seconded by Shelley - carried
3	Approval of minutes from last meeting
3.1	Motion to approve previous minutes approved by Becka seconded by Trish– carried.
4	Old Business
4.1	Treat Sales Review – Kelti will review actual cost of treats vs charge for treats needs to be done before implementation of a new treat sale charge. This has been tabled until next meeting.
4.2	Teacher top up motion to provide \$1700.00 for teacher top up – approved by Shelley – seconded by Chris – approved.
5	Treasurer's Report
	<p>Sherri presented the report (see attached). General account balance: \$ 13,552.64 Manulife account balance: \$ 6,782.96 Casino account balance: \$ 109.93</p> <p>Motion to have view only on the ATB bank accounts for Treasurer, Chair and Vice Chair of PTA – Motion by Sherri seconded by Chris – carried.</p> <p>It was discussed where the donations from the dance should be allocated to – motion by Sherri seconded by Chris – carried to donate \$ 95.54 to sock drive and \$700.00 to Fort Saskatchewan Food Bank.</p> <p>Outstanding Expenses</p> <p>Motion by Sherri for \$ 71.13 reimbursement for décor – seconded by Shelley – carried Motion by Sherri for 105.66 reimbursement for water – seconded by Chris – carried Motion by Sherri for \$380.81 reimbursement for concession – seconded by Shelley – carried Motion by Sherri for \$400 for float for dance – seconded by Becka – carried Motion by Sherri for \$18.9 for reimbursement for 50/50 tickets – seconded by Chris – carried Motion by Sherri for \$29.40 for reimbursement for dance prizes -seconded by Becka – carried Motion by Sherri for \$155.61 for reimbursement for decoration – seconded by Becka – carried Motion by Sherri for \$124.81 for reimbursement for food for ASCA Bylaw meeting – seconded by Trish – carried Motion by Sherri for \$43.58 for reimbursement for STILL program supplies – seconded by Becka – carried Motion by Sherri for \$45.00 for reimbursement for STILL program supplies – seconded by Trish – carried</p>

ITEM	DESCRIPTION OF DISCUSSION
6	New Business
6.1	Review of ASCA workshop information – tabled until next meeting
6.2	Review of Bylaws - tabled until next meeting
6.3	Alignment with other local PTA for fundraising to understand what they are working on – Lana will connect with other school principals to get contact information
6.4	Christmas Fundraiser – Poinsettias and wreaths are still be sold
6.5	Santa's workshop was discussed –a company supply goods ranging from \$1.00 - \$20.00 and all kids can come to Santa's workshop to buy presents for whoever they want – this is scheduled for second week of December.
6.6	Fundraising ideas <ul style="list-style-type: none"> - Customized Greeting card idea brought forward – this allows kids to design their own card and then people can buy them
7	Committee Reports
7.1	Hot Lunch: no report
7.2	Fundraising: - Purdy's Chocolates are all set up to go whenever it is decided to proceed.
7.3	Club Moo: no report
7.4	Treat Sales: - there are left over treats from the dance if Kelti would like to use them in the next treat sale.
7.5	Communications – no report
8	Special Events Committees
8.1	Family Dance- great success – suggested to book same DJ for next year.
8.2	Casino – Shelley has enough volunteers as of tonight – but would like to add a few people as back up in case others can't make it.
8.3	Family Bingo – January 31, 2020
9	Adjournment
	Adjourned at 10:08 PM Next Meeting November 18, 2019

October has been a busy month at WIn Ferguson School. Our brand new We to Me club organized and collected 1000 pairs of socks for Socktober. We also had a Crazy Sock day to celebrate. 21 grades 5 and 6 students were able to attend We Day on Oct. 22.

Mrs. Gillis started her maternity leave, and we welcomed Mrs. Olsen back to our school. Cookie Leaders began meeting to plan clubs and special days at our school, and the Division 2 choir began rehearsing for Remembrance Day. The students loved the 3rd Street Beat dance residency that just concluded on Friday, and had a great time at the Halloween Dance.

This week, on Wednesday, the grade 6 teachers are putting on a parent's night to talk about the gamification of their classes. The Division 1 choir will also begin rehearsing on Wednesday. We will finish up October with a Halloween parade and assembly on Thursday, starting at 1 pm.

Parent Council Meeting

Admin Report October 28, 2019

1. Terry Fox walk was a success. We had to postpone due to rain, but we enjoyed it and raised over \$500.00 for cancer research.
2. Garth Prince - complimentary workshop in October sponsored by the Fort Saskatchewan Multicultural Association and Alberta Culture Days. Some classes attended and learned about drumming.
3. Leader in Me - staff are using the language in class and conversations with students. We continue to use this and a new website for educators is being launched within the next couple of months for teacher use and access to resources.
4. Read in Week was a busy time for us. We had many guest readers and concluded the week with guest readers from Rudolph Hennig. Their grade 8 and 9 classes read with our K - 4 classes.
5. Staffing Update - Mrs Olsen started October 10 in grade 1, as Mrs. Gillis began her maternity leave.
6. As part of our School Education Plan, we want to build further capacity in students around leadership. We are becoming a ME to WE school by engaging in local and global initiatives and inspiring students to fight to make the world a better place. ALong with staff and students from Rudolph Hennig, 21 students, 3 parents and 3 staff members attended our first WE Day at Roger's Place on Tuesday, Oct 22. It was an amazing day filled with inspirational speakers. Students left feeling inspired to take action. We have started a ME to WE student club for grades 4 - 6. We are encouraging and planning with them, them to brainstorm ways we can give back, and then take action on them.
7. Our first local action project has been collecting socks for Hearts for the Homeless. At last count we had met our goal of 1000 pairs of socks. We are having a friendly competition with Rudolph Hennig.
8. Parent Teacher interviews were a success with over 90% of our families meeting with teachers.
9. Third Street Beat spent the week of October 21 - 25 teaching hip hop and instilling a love of movement and the arts with our students. The students all had an amazing time, and the week concluded with an amazing show in the gym on Friday, October 25. We had

standing room only, it was amazing to see the engagement and attendance from our families. Thank you to our Parent Council/PTA for providing this opportunity for us.

10. Our Halloween family dance was a great success. A Great time was had by all. Thank you again to out to Parent Council/PTA.
11. Budget - Our Provincial Government announced the budget on October 24. At this time, I have not yet heard what this means for us as a school as this takes time. I have a meeting on November 1, and I will find out more at that time to bring to the November 18 meeting.
12. Results Review - We have so much to celebrate. I am going to share some of the info with you now, and our SEP will be on our website next week.

Student Learning Measures

PAT Course by Course Results by Number Enrolled.													
		Results (in percentages)										Target	
		2015		2016		2017		2018		2019		2020	
		A	E	A	E	A	E	A	E	A	E	A	E
English Language Arts 6	WFG	75.4	22.8	85.8	15.1	81.6	16.3	87.0	11.1	92.1	12.7	84.6	15
	EIPS	90.9	25.1	90.7	26.1	92.2	24.1	94.6	26.4	94.2	24.7	-	-
	Province	82.8	19.5	82.9	20.4	82.5	18.9	83.5	17.9	83.2	17.8	-	-
Mathematics 6	WFG	66.7	10.5	75.5	13.2	65.3	4.1	81.5	18.5	71.4	4.8	72	10
	EIPS	83.3	19.0	81.6	16.9	80.7	17.8	87.0	20.9	86.5	22.8	-	-
	Province	73.2	14.1	72.2	14.0	69.4	12.6	72.9	14.0	72.5	15	-	-
Science 6	WFG	80.7	31.6	88.7	39.6	75.5	32.7	88.9	40.7	82.5	36.5	84	36
	EIPS	87.0	34.3	88.7	39.7	88.4	42.0	91.3	45.0	88.3	44.4	-	-
	Province	76.3	25.3	78.0	27.1	76.9	29.0	78.8	30.5	77.6	28.6	-	-
Social Studies 6	WFG	68.4	24.6	83.0	22.6	75.5	20.4	92.6	24.1	82.5	31.7	83	25
	EIPS	80.1	24.6	80.5	28.6	85.3	32.3	88.5	35.3	87.4	35.1	-	-
	Province	69.8	18.1	71.4	22.0	72.9	21.7	75.1	23.2	76.2	24.4	-	-

Upcoming dates:

The grade 6 teachers are putting on a parent's night to talk about the gamification of their classes. - **October 30 6 p.m. - 6:45 p.m.**

Treat Sales - **November 22 and January 31**

Remembrance Day Assembly - **November 8 - 10:45 a.m.**

Family Bingo Save the Date - **January 31, 2020**

From: Communications Department
Sent: Tuesday, October 22, 2019 10:09 AM
Subject: EIPS Students Celebrate Social Justice Achievements at WE Day
Attachments: WE Day 1.jpg; WE Day 2.jpg; WE Day 3.JPG



NEWS RELEASE

FOR IMMEDIATE RELEASE

Oct 22, 2019

EIPS STUDENTS CELEBRATE SOCIAL JUSTICE ACHIEVEMENTS AT WE DAY

Sherwood Park, AB. —Today, students from six different schools across the Division are heading to Rogers Place to take part in WE Day 2019, an annual event that celebrates the achievements of young change-makers, and challenges students to be agents of positive change in their own communities.

“Taking our students to WE Day helps foster the belief that they can make positive change, as well as building their leadership skills,” says Lori Nelson, a counsellor at Rudolph Hennig Junior High. “Our whole school culture benefits as a result of the work these students do, and it’s important to show them their efforts are not going unnoticed.”

Students from A.L. Horton Elementary, Clover Bar Junior High, Lakeland Ridge, Rudolph Hennig Junior High, Win Ferguson Elementary, and Wye Elementary are heading to Rogers Place, free of charge, for a day of inspiration and celebration. The day is meant as a reward for all the social justice work students take part in throughout the year. Over the course of the day, they’re treated to speeches from world-famous activists, public speakers and musicians who tell stories of social-justice successes, share calls to action, and inspire students to keep fighting to make the world a better place.

To qualify for admission, students need to show they’ve made a commitment to social-justice issues in their own communities and around the world—through fundraising, awareness campaigns or any other act of public service. “WE Day is a nice perk for the activities we do throughout the year,” says Kaelyn Cooper, a Grade 9 student and member of the Me to We student group at Rudolph Hennig Junior High. “But it’s really just the icing on the cake. The work we do is important, and WE Day gives us a chance to reflect on how much we’ve accomplished.”

Students at Rudolph Hennig Junior High have spent the last year participating in various local change-making campaigns, such as gathering warm clothes for people experiencing homelessness, collecting over 1800 pounds of food for local Christmas hampers, and working to raise awareness of bullying, poverty, and discrimination in their community. Ongoing global initiatives at the school include raising money for self-reliance and income opportunity programs in Tanzania.

At the end of today's celebrations and festivities, students will return to their schools rejuvenated, inspired, and ready for another year of hard work, making the world into a better place for everyone.

EIPS is one of Alberta's largest school divisions, serving approximately 16,150 students in 43 schools. We are proud to be an integral part of our communities, including Sherwood Park, Fort Saskatchewan, Vegreville, Strathcona and Lamont counties, and the western portion of the County of Minburn. To learn more visit www.eips.ca.

–30–

FOR MORE INFORMATION CONTACT:

Laura McNabb, director, Communication Services, EIPS 780-417-8204 cell 780-405-4902

This email has been sent to you by:

Elk Island Public Schools

683 Wye Road, Sherwood Park AB T8B 1N2

780-464-3477

www.eips.ca

You are receiving this email as a member of Elk Island Public Schools' News/Announcements distribution list. If you no longer wish to receive these emails, please unsubscribe by replying to this email to advise our office, and we will update our distribution list accordingly.



SCHOOL COUNCIL/PTA SIGN IN SHEET

Date: Monday, October 28, 2019

	Print Name:	Email:
1	Laina Neudorf	laina.neudorf@gmail.com
2	Dawn Ferguson	dmariieferguson@shaw.ca
3	Karen Ridgely	dKridgely@yahoo.ca
4	Sherril Pance	sherrilutz1@hotmail.com
5	Courtney Liddle	courtney.liddle.wfg@gmail.com
6	Shelly Romanyshyn	sromanyshyn@live.ca
7	Rebeckah Knysz	rknysz2004@gmail.com
8	Ashten Bishop	ash.bishop@live.ca
9	Amanda Tapley	atatpley@telus.net
10	Jenn Wurtz	jandjwurtz@gmail.com
11	Jen Cochet	jenniferlcochet@gmail.com
12	CHRIS + KELLIE MARSHALL	keltiebree@yahoo.ca, marshall.chris44@gmail.com
13	Crystal Hudson	crystal.hudson@shaw.ca
14		

Monthly Treasurers Report September 1 to September 30, 2019

	General Account:		Manulife Account:		Casino Account:		Year to Date:(Sep 1/19 to Aug 31/20)	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
Opening Balance:	\$9,375.16		\$10,273.85		\$109.93			
Committee								
Hot Lunch	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Milk	\$ 743.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 743.50	\$ -
Treat Sale	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Family Dance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Family Bingo	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fundraising	\$ 11.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.59	\$ -
Other:								
Float	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Shell Employee Don	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Advertising	\$ -	\$ 77.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 77.64
Chargebacks	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Chargeback Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gifts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Treasurer Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Donations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Office Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Win Ferguson Exp	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Leader In Me	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Hot Dog Hot Lunch	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Staff Appreciation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal	\$ 755.09	\$ 77.64	\$ 10,273.85	\$ -	\$ 109.93	\$ -	\$ 755.09	\$ 77.64
Transfers:								
3rd street beat	\$ 3,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Paid	\$ 0.03	\$ -	\$ 9.11	\$ -	\$ -	\$ -	\$ 9.14	\$ -
Closing Balance:	\$ 13,552.64		\$ 6,782.96		\$ 109.93		\$ 686.59	\$ 686.59

Outstanding items:

<u>Cheque Date:</u>	<u>Cheque #:</u>	<u>Amount:</u>	<u>Payable to:</u>	<u>Committee</u>
20-Sep-19	1435	\$ 3,150.00	3rd Street Bead Entertainment Inc	School Council

Oct. Trustee Report

Sept. 26th Board Meeting

-received a report from Sept. 9 meeting with the school board and Ed. Minister Ardriana LaGrange

-Received a report on the ASBA meeting of board chairs who discussed the McKinnon report, the education act, and budget uncertainties.

Concern was expressed over the removal of the word public from eight jurisdictions names, the idea of funding being tied to academic achievement.

-received a report from the Local ATA

-proclaimed read in week Oct. 7-11

-approved that trustee remuneration remain the same as last year.

-approved the Board Committee representative list

-appointed Chair Boymook and Vice-Chair Wall to the Teachers collective Agreement Committee

-Approved the board self-evaluation report

-received a report from the student expulsion committee.

Oct. 24 Board meeting

-received and the modular classroom plan for 2020-21. Will request funding for the moving of 5 modulars to southpointe school

-approved the updating of Board policies to reflect the Education Act

Received reports for information on:

-The Mackinnon report

-the unaudited financial report Sept 1 2018 to August 31,2019

-The unaudited accumulated surplus at Aug. 31 2019

-2019-20 enrolment

-insurance costs for 2019-20. Insurance premiums to increase by approximately 1.5 million above what was budgeted.