



SCHOOL COUNCIL AGENDA ITEMS

For Friday, November 8th, 2019 @ 9:15AM

Location: Menno Simons Christian School Elkton Dr

Date: 8/11/2019

Time: 9:15AM – Aiming to be within 1.5 hours

Meeting Roles:

- ❖ Facilitator: Nita Jacks (Chair)
- ❖ Timekeeper: Mr. Phil Knafla (Principal)
- ❖ Note Taker: Janet Bates (Secretary)
Carolyn Mychaluk (Communications Officer)

Intro Open in Prayer

9:25 Chair - CALL TO ORDER

9:26 ABSENCE FOR APOLOGIES

1. Jonathan Jacks (School Council Vice Chair)
2. Laura Humphreys (School Council Communications Officer)

9:27 Secretary - ROLL CALL– Secretary conducts a roll call. The following persons were present: Attendee's names

9:35 Chair - MOTION TO APPROVE AMENDMENTS MADE TO SEPTEMBER 11TH, 2019 MEETING MINUTES

1. Postponed approval of minutes regarding September 11th, 2019 school council meeting.
2. School Council has reviewed Meeting minutes from September 11th, 2019 and has made two amendments.
3. Revised amendments will be read aloud
4. Is there any discussion on the amendments?
5. If there are no further corrections (Pause)
6. Motion to approve amended meeting minutes on September 11th, 2019 Those in favour of the amendments say 'Aye', those opposed say 'No'

9:40 Secretary - MOTION TO APPROVE MINUTES FROM LAST MEETING - OCTOBER 9TH, 2019

1. The Minutes have been made available to school council; are there any corrections?
2. If there are no (further) corrections (Pause)....
3. Motion to approve meeting minutes for October 9th, 2019
4. Motion approved by: Seconded by:

9:45 OPEN ORDERS OF BUSINESS:

(Approx. 5 minutes per # item)

1. Mr. Knafla
 - A. Report Cards Update
 - B. Q&A Regarding Report Cards
2. Carolyn
 - A. Upcoming UR Strong Event occurring November 14th, 2019 @ Menno from 6-7:30pm. \$25/pp for parent and child. Register online using coupon code: MENNOSIMONS to receive \$5/pp discount.

3. Nita

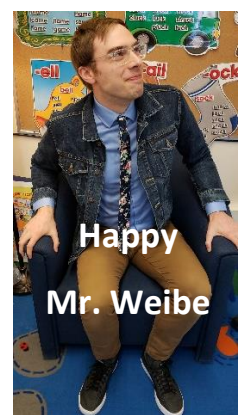
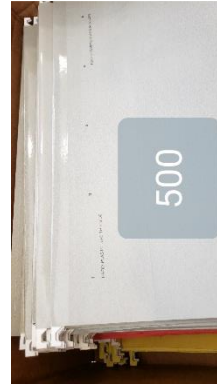
A. Previous Penny Carnival on November 30th, 2019

- ❖ \$559.35 was raised for the Friends of Mennonite Centre in Ukraine who will direct to the school they provide support for. 20% of the students have special needs. This money enables them to purchase equipment such as musical instruments and tech. School Council will endeavour to make this cause better known next year.

4. Nita

A. City of Calgary Surplus Sale on October 10th, 2019 Update – Provide a hard copy to be passed around of what kind of deals we came across.

- ❖ Projected Cost of items \$874.23 Actual Cost \$50.00 Money Saved \$824.23
- ❖ Types of supplies picked up: Reference some pictures below, not including everything.



- ❖ Mr. K's possibilities with money saved.

10:05 NEW BUSINESS

(Approx. 10 minutes per # item)

1. Principal

- A. Principals Report
- B. School Goal's Document Presentation
- C. Requesting parent help with Friday Chapel @ 7:45AM Set Up Only

2. Special Guest(s): Mrs. Sandy Karg

- A. Teacher: Discuss highlights of their class and anything else they'd like to share.
- B. Thank you to Mrs. Karg for joining today's school council meeting.

3. Communications Officer - Carolyn

- A. Additional parent & student support initiatives currently being looked into
- B. Request for parent volunteers to sub committee specifically for helping coordinate future parent work shops
 - ❖ Helping put up poster
 - ❖ Helping setup and/or take down the night of workshop events etc.

4. Chair

A. Moving forward with the Calgary Surplus Sale

- ❖ This month's sale date was cancelled by city of Calgary
- ❖ Next listed sale date is December 5th, 2019 from 11:45am-1:00pm

- ❖ Requesting parent volunteer to join me for pickup and moving purposes, two people is easier than one. We can either ride together or go separately.
 - ❖ Still hoping to come across a great deal for Mrs. Liyanage's classroom request
 - ❖ Principal will provide me with any requested items from staff closer to next sale date.
- B. Next Meeting
- ❖ School Council is hoping to have a Special Guest Appearance from our current Palliser Trustee Lorelei Bexte join us at our next meeting. If she can attend, she will have time to tell parents a little bit about who she is as a person and how her role as Trustee interacts with Menno.



Lorelei & her husband, David, own and operate a small farm and petroleum technology consulting company just outside Mossleigh. They have 4 children: Kyle(24), Kean(22), William(15) & Annalise(14). Lorelei has worn many hats both career and voluntary wise and she comes with a great deal of knowledge.

- ❖ School Council is also hoping to have Special Guest Appearance from our current Palliser Board Chairman Robert Strauss at our next meeting. If he can attend, he will also have time to tell parent's a little bit about who he is and how his role as Board Chairmen interacts with Menno.



Robert represents primarily in southern Alberta districts and also with a number of Alternative School Branches associated with Palliser.

10:45 Chair – OUTSTANDING TABLED ACTIONS

1. Directional flow charts for parents to quick reference explaining the various active departments that make up Menno.
 - A. Society, Palliser, School Council, School Admin
 - B. Who are they? What do they do? When did their roles begin? What is the functionality of your role and how specifically does it relate to Menno Simon's Christian School? When types of things would a parent come to you about? What wouldn't a parent come to you with?
 - C. Chair will discuss this with Society Council at upcoming society meeting.

10:46 Chair - ADJOURNMENT

1. Next School Council Meeting Date: December 11th, 2019 @ 7:00pm @ Menno Simons
2. Motion to end the meeting.
 - A. Motion approved by:
3. Time Stamp of Close of Meeting: