

Mr. Simon Pols Principal **Banded Peak School**

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Mrs. Mary Magee Assistant Principal

Banded Peak School Council Minutes September 21st, 2016

In Attendance

- Solita Burke, Gwyneth Lockhead, Tracey Lynch, Imke Ryder, Michelle Gaudll, Kerrie Jones, Kristyn Schmidt, Trisha Gizen, Cara Harr, Faith Mclean, Catherine Watson, Amber Tsoi, Laura, Johansen, Marla Paxton, Andrea Hanson, Mary Magee, Simon Pols.
- 1. Meeting called to order by Trisha Gizen at 6:40 pm
- 2. Approval of agenda. Catherine Watson and Imke Ryder
- 3. last minutes not completed, tabled until next meeting
- 4. Nominations and elections for vacant Board Positions

Secretary - Trisha Gizen nominates Kerrie Jones by acclamation

- Volunteer Co ordinator Imke Ryder by acclamation
- 5. Trustee's Report . Helen Clease
- Helen Clease opened her report by firstly thanking Mary and Simon. Also taking time to mention that Banded Peak is in good hands under the leadership of Simon Pols and Mary Magee.
- Rocky View has a new superintendent Greg Luterback.
- School cancellation due to inclement weather, important letter from school administration to explain how inclement weather situations will be handled.
- ASCA (Alberta School Council Association) membership, a complete list of services is available online RVS website. Alberta School Boards Association is the provincial organization providing services and provides a provincial voice for all 61 of Alberta's publicly funded school boards. Helen Clease is President and her term ends November 2017.
- 6. RMCA and BCCA. Catherine Watson and Faith McLean
- Bragg Creek Community Centre is close to being up and running. Fall Programs start next week.
- Movie night Friday Night.
- Casino Feb 6-7th Mon/Tues looking for volunteers, The Little School House also has a casino night March 12th-13th also looking for volunteers.
- AGM November Membership positions available
- Sport Swap October 23rd
- Other Events up and coming: Halloween Brunch, Language of Friendship register on line, open to all

"AT BANDED PEAK, WE STRIVE TO BE THE BEST THAT WE CAN BE!"

- AGM BCCCA October 25th Tuesday.
- 7. Teacher Representative Mrs Veilleux
 - Mrs Veilleux explained her role in supporting teachers K-Gr4, this is a Rocky View 4 year plan within the school board. The top ten division wide is a practise that is used to increase students literacy achievement. Rocky View has a common reading assessment that all schools use.
 - Alberta Reads has joined Rocky View and is being implemented at Banded Peak. These programs are documented and kept on file, helps if the child moves to another school. Notifications went out to parents G1-4
- 8. Administration's Report. Simon Pols
 - Simon Pols gave his report on school updates and School Annual school Report.
- 9. Life at Banded Peak
 - We were unable to go over this technical issues this evening
- 10. Treasurer's Report Absent.
- 11. Chairs Report. Trisha Gizen
 - Meeting Dates: Oct 19th, Nov 23rd, Dec no meeting, Jan 25th, Feb No Meeting, Mar 1st, April 26th, May 24th
 - Playground New 2018 funding will come from casino funds from last casino and casino in 2017 (approximately \$100K)
 - Other fundraisers for the year include poinsettia sales, clothing collection, Walk a Thon in June.
 - There will be a playground committee meeting at 6.00pm before next council meeting.
 - Banded Peak School clothing collection to be sold in the fall and again in the spring as well as at Collaborative Conferences, Kananaskis Country Fair, etc. New samples of clothing which will be added to the collection were passed around.
 - Simon Pols mentioned fun lunches the money will go back into the school.
 - Insurance Policy for Friends of Banded Peak and Banded Peak School Council is up for renewal October 2nd, covers us for events off school property such as the casino, Premium is \$770. Motion by Trisha Gizen to spend \$770 out of Friends of Banded Peak account, 2nd by Kristen, all in favour.
- 12. School Community input
 - Collaborative conference Trish asked if parents could have formal sit down interviews. This is now under consideration. Simon Pols is looking into this. Simon Pols said lets talk more about this at the next meeting in October.
- 13. No other Business
- 14. Meeting Adjourned 8:32 pm