



**School Council Meeting
December 5, 2018**

Members in Attendance: J. Harman, P. Dang, J. O'Connor, K. Lacey, E. Fung, J. Kossick, S. Salih, H. Gill, A. Lishingham, B. Plaizier, C. Rich, A. Bellamlih, M. Racine

Guests in Attendance: Dr. Wozny, N. Ofosu, K. Ruda (Student Council)

1.0 Call to Order: 6:17 pm by E. Fung

2.0 Additions/changes to the Agenda: None

3.0 Approval of Minutes from: November 7, 2018

Motion: Senait

Second: Cathy

Motion Carried: all in favour

4.0 Student Council Report: K. Ruda (Director of Records) reported:

- Post it forward - over 85 positive messages were received and shared with our school
- Middle School Evening - 81 students from Grade 5&6 and 76 students from Grade 7-9 attended
- Upcoming events:
 - Operation Warmth - Student Council is working with an Aurora graduate to collect gently used clothing to donate to WIN House and The Mustard Seed Foundation for their 2018 Winter Drive in the month of December
 - Homeroom with the mos pin will get pizza on Dec 18
 - Jackets and snow pants - 5 points
 - clothing - 3 points
 - hats, mitts, new socks - 1 point
 - Mufti Day - Wednesday, December 19 - The theme is Red, Green or White
 - Mufti Day - Friday, January 25 - \$2 Hoodie Day - funds will go towards student council events

5.0 Board Committee Meetings: E. Fung reported:

- Board meeting: Wednesday, December 12 @ 6:30 pm
- Policy Committee: Thursday, December 6 @ 4pm in conference room on 2nd floor

6.0 Guest Report: P. Wozny -Combined 3 Year Education Plan for 2018-2021 and Annual Education Results Report (AERR) for 2017-2018 (Posted on Website)

- This report is sent to Alberta Education from the results that come back from survey that is sent out February/March to parents, students and staff. Highlights:
 - P. 4 - Vision, Mission and Profile
 - P. 5 - Trends
 - P. 7 - Research



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- P. 10 #8 One of the research projects: Introduction of Nicole Ofosu (PhD (Epidemiology) candidate at the School of Public Health, University of Alberta) to our Aurora Social Connectedness Research Project (Parent/Teacher interview process)
- P. 9 #6
- P. 11 - Combined 2018 Accountability Pillar Overall Summary
- Enhanced Mathematics and Enhance Literacy

7.0 Elementary Principal Report and Key Events of the school year: J. Harman reported:

- Staffing: Mrs. Dias is back from sick leave; Ms. McKay's last day in 3A is Dec 20 as Mrs. Rosal returns from Mat. Leave in new year
- PD Day: November was cancelled, day in lieu; December is Blackgold presentation (mindfulness for students to help with relaxation and anti-anxiety), Board Luncheon, Team Building and School Improvement
- Major Events: grants - thanks to B. Plaizier for helping with the Band Aid \$15,000 grant, will know in March; Remembrance Day Assembly - Choir and Grade 1 sang, honour guard on behalf of Navy League Cadets; Anti-Bullying Week Nov 11-17 - special activities everyday organized by the CUBS, skits and Google Slide presentations, classroom activities, bulletin boards and art projects; Metis Week Nov 12-17 - books in Learning Commons; Board AGM Nov 22 at 7pm - Passed amended Articles of Association, Elected new Board Members (Nokuthula Sithole, Felix Amenaghawon, Zahida Hirani-Saran), Re-elected Arlene Huhn – elected Chair by Board members, 3 returning Board members (Robert Kossick, Marcy D'Agostini, Shazin Mohamed-Standing); Parent teacher interviews Nov 28 & 29
- Grade 4 honour roll: 58 students, recognizing CUBS and Girls Running Team that won Bronze in Edmonton Harriers Track Meets
- Field Trips in December: Grade 3 Teacher's Pet Hearing and Sound, Grade 2CD Telus World of Science Magnet Magic, Grade 2AB Xmas Art project, Grade 2AB Inuit in-class field trip, Choir Vanguard Shepherd's Care Home
- Upcoming Events: Mufti Day Dec 20 - red, green, white and Hot lunch Dec 20 - Pizza 73
- Winter Craft Night Dec 20: 6pm doors open, 6pm-730pm crafts, 745pm last sleigh ride
- Clubs: Choir and Crochet is wrapping up, Grade 4 CUBS Leadership Santa's Anonymous (host movie lunch for each grade to bring a new toy or donation), Grade 4 Ukelele looking to perform



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8.0 Middle School Principal Report and Key Events of the school year: P. Dang reported:

- Staffing: Mrs. Gieni going on Mat. Leave, Mrs. Lonsdale to take over
- Front doors: will be locked at 4pm you custodial staff to offer better security; any after school activities will be monitored by supervising teacher or whoever is in charge of that activity
- Junior Leadership: selling candy grams Dec 11-12 to support Adopt-A-Teen
- Saffron Centre: present to Grade 5-9 on online activities and how to do it safely and properly, what bullying means and how to build respectful relationships with each other in line with national bullying week
- Grade 5's went to Yardbird Suite to listen to Jazz music
- Parent Teacher Interviews went well and thank you to School Council for having free, gently used uniforms to give to families
- Remembrance Day Assembly: 10 Junior High Cadets being honour guard, Mrs. Ambeault played Last Post on trumpet, Mr. Ryan Gallant (veteran) spoke about the 100th anniversary of the armistice of WWI, thank you cards and gifts were given to those guests who provided their services
- Science Fair: Grade 6-9 doing their part 3 of 4; the actual Fair is on Jan 31 during the day in the Learning Commons for the top 30% of each grade, then the best of our school will go to compete at the Regional Science Fair at NAIT in the spring, then the best from there will compete at the Nationals later on in May; public viewing will be here on January 31st, detail to come
- November 6: Grade 9s go to hear retire Canadian astronaut, Dr. Dave Williams and sign autographs, students were treated to a laser light show by Mr. Dang's former boss, Frank Laurien
- Sports: Volleyball wrapped up their season; basketball tryouts are on their way; lunch recess intramurals are on going; Cubs volleyball a success, Mrs. Leong and Mr. Pon taught basic volleyball skills to Grade 5&6 once a week after school in the Bear Den to build fundamentals of volleyball skills
- Student Council: working with former Aurora students who are now in university, with the Operation Warmth Clothing Drive, which is supporting Hope Mission and the Kids Kottage
- November 23: middle school saw a magic show followed by Grade 6 students going to the Telus World of Science for a sleep over program, with Science Demos and movies and Planetarium shows and activities
- 62.5% of Grade 5-9 received honours standings this term; awards ceremony will be on November 27; names will be posted around front office area
- December 20 is Mufti Day: Grade 7-9 on a field trip and Grade 5&6 in class field trip



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- Prime Minister Awards: nomination packages are out, urge parents to read about it and nominate some of our wonderful teachers for the award; deadline is mid January

9.0 Treasurer's Report: S. Salih reported:

- **Previous Balance:** \$15,804.75
- **Revenues:** \$0
- **Expenses:** \$772.20
- **Approved:** \$14,440.87
- **Balance:** \$591.68

10.0 Fundraising Report: E. Fung reported:

- Booster Juice: donations came in; \$2,000 1st week, \$2,300 2nd week of purchases, have one more count to do tomorrow; have to pay up front for the vouchers therefore collect the money from orders, put in an order and pass out vouchers back to students - \$2,046 spent 1st week and \$2,300 spent 2nd week
- \$8,550 held for Waterpark tickets
- \$6,772 have been approved for fund requests
- Waterpark, April 14, 2019: 2 years old and under are free, chaperones still have to pay \$20; have the whole park from 9am-11am but have to show by 10:30am in order to use the ticket
- Motion by S. Salih to purchase tickets now and sell as soon as at Winter Craft Night; Second by H. Gill; all in favour

11.0 Request for Funds from School Council: None

- Fund Requests on hold:
 - **Elementary School:**
 - T. Oullette - Grade 4 Science Fair - \$300
 - J. Harman/M. Healy - Grade K-4 30 singlets in small sizes - \$500
 - V. Dias - Grade K-4 PE Dance for 1 week - \$816
 - **Middle School:**
 - V. Leong - Grade 5-9 Scoreboard - \$500-\$1,000
 - A. Joblinski - Grade 5-9 Science Olympics - \$700
 - V. Leong - Grade 7-8 boys basketball team jerseys - \$500
 - P. Dang - Grade 5-9 rubiks club \$150.00

12.0 New Business:

12.1 Winter Craft Night

- Looking for volunteers - Volunteer Sign Up link - set up (noon -3:30), Sleigh Rides, Take Down (7:30)

13.0 Announcements: None

14.0 Topics Tabled for next Meeting: Workshops discussion

15.0 Next Meeting: Wednesday, February 6, 2019 @ 6pm in Learning Commons

16.0 Adjournment: E. Fung moves to adjourn the meeting at 7:37 pm