

Belfast School Council Meeting  
April 24th, 2017 6:30pm  
Library Learning Commons – Belfast School

1. Call to Order **6:39pm**
  - Approval of this Agenda
2. Approval for Previous Meeting Minutes **Ronda Beselt firsts Jodi Garagan seconds**
3. Chair Report (20 min) Robbie-Lynn Nichol
  - Change of By-laws at April Council Meeting -
    - Info from ASCA workshop - Council has Operating Procedures rather than bylaws (best practice). Robbie will go over with Celeste this summer.
    - addition of We Care Club Liaison (see over)
    - Robbie makes a motion to have the below change to the bylaws at the AGM Cheryl Dueck seconds, all in favor (zero against, 0 abstaining) Motion passed. points 5, and 6G

**Proposed additions to the By-Laws**

5. The officers the school council consist of a Chair, a Vice-Chair, a Secretary, Key Communicator, Lead Volunteer, Kindergarten Representative **and a We Care Club Liaison**
  - a. Every member of the school community is eligible to be elected as an officer of the school council
  - b. The officers for the positions of School Council Chairperson, Parent Fundraising Chairperson, and Treasurer will be elected for a two year term at the General Meeting held in June. All other executive positions will be elected for a term of one year.
  - c. The terms of the office run for two school years for School Council Chairperson, Parent Fundraising Chairperson, and Treasurer. The terms of the office will run for one year for all other positions
  - d. Voting will take place in June ~~and will be in effect for the following two years.~~



e. A review procedure will be established for all positions and will be conducted on an annual basis.

## **6G We Care Club Liaison**

**The We Care Club Liaison is responsible for advising Council on the planning and activities of the We Care Club. They will meet with the We Care Club to help coordinate planning and activates throughout the year .**

- JDRF Walk June 15th (Juvenile Diabetes Research Foundation)
  - Tabatha update - looking for volunteers, email Tabatha if interested in helping - it will be over the lunch hour.
  - Committee - need a committee on a Saturday clean up the gardens for potato planting day. It needs some TLC in the North garden. Wendy Couronne to touch base with Jim Sangster regarding dates. If interested, please email Robbie. Lori H will also publish the date in the school Messenger.

### **4. School Report (30 min) (see attachment)**

- School Development Plan
- Budget Info
- Timeline for decision making through end of the year
- Kindergaten Orientation
- Quest Theatre — we are all treaty people

### **5. Reports from Committees (20 min)**

- Kindergarten Representatives - Mandi Henn/ Caitlyn Dillman (5 min)
  - Sight word assessment, talent show (1 student), some confusion with the change of doors for dismissal. All is good now.
- Key Communicator - Position to be filled (Chelsea is no longer in Calgary.)
- Volunteer Coordinator - Amber Anderson (5 min) Nothing to report

### **6. Unfinished Business for Decision and Action (5 min)**

- Nothing to add

### **7. Wrap up and Discussion (5 min)**



8. Meeting Adjournment 7:51pm

Next Meeting May 15th, 2017

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# BELFAST COUNCIL MEETING



#belfasty  
@BelfastCBE

(slides L to R)

**School Report: April 24**

## CALENDAR UPDATE (KINSEY)

Home Alone Course - Happening now  
Talent Show - Thursday at 1pm  
Volunteer Tea - Friday 10 - 11:30  
Grade 5 Vaccinations - Next Monday  
Writing Assessments k-5 May 8 and 9  
Field Trips (Grade 3/4 and 5/6)- May 10 (Grade 1/2)- May 12  
Grade 6 Writing PAT - May 11

## QUEST THEATRE - WE ARE ALL TREATY PEOPLE (KINSEY)



## KINDERGARTEN ORIENTATION (KATI)

May 25th, 6 - 7 pm

Ambassadors

- Lead tours through the building
- Talk about their experience in kindergarten
- Help with new kinders

## SPIRIT WEEK (KATI)



The week of May 23-26

Tuesday- PJ Day

Wednesday - Crazy Hair Day

Thursday - "Belfasty" Day

Friday - Drop Everything and Dance Day and wrap-up of the weeks events in the gym

## SCHOOL DEVELOPMENT PLAN (JANA)

PD day update

Functional Writing through the lens of Disciplinary Literacy

## TIMELINE FOR DECISION MAKING

April  
May  
June

Budget Submission: April 26  
School Configuration: Beginning of May  
Open postings begin: May  
Belfast Survey: May  
Staff decisions: Schedule and Calendar for next year: Mid May  
Class Lists for Next Year: End of May  
Setting SDP directions: June  
Confirming bookings, field trips and orders for next year  
Confirming Staff into positions last adjustments: Mid June  
Ending strong and celebrating our year! June

## DISCIPLINARY LITERACY INVENTORY

	Literary Fiction	Math	Science	Social Studies	Phys. Ed.	Music	Foods / Textiles	Design & Construction	Drama	Communications & Technology
Highly Confident										
Generally Competent										
Can Get By										
Sometimes Struggle										
Often Struggles										
Avoids at all costs										

ial Reading Association.

## CLASS LISTS AND PLACEMENT REQUESTS

Email to parents next week - accepting requests until May 15

Cannot guarantee specific requests

Creating effective learning groups in every room is the goal

Complex and lengthy process

Considerations:

- Balance in numerous complex variables
- Best fits socially and academically and "teacher - ally"
- Parent input
- Admin input

tes  
17  
f 6



## BILL 1 AND SCHOOL FEES (LORI)

### Instructional supplies or materials

If Bill 1 is passed, the definition of instructional supplies or materials will be established in the new school fees regulation.

Included in this category would be fees for:

- textbooks
- workbooks
- photocopying
- printing/paper
- any common fees charged to an entire student body or grade cohort

These common fees are often referred to as, among other titles, instructional fees, instructional materials or basic fees.

## BUDGET UPDATE (LORI)

- The government is keeping promise to fund growth.
- There is still a shortfall that results in about 2% less funding across schools.
- Over 75% of all CBE money for our budget is spent on salaries
- Some holds on purchases of “stuff”
- Enrollment drives the dollars

## Current enrollment

	Projections	HOPEFUL Scenario	Probable + Call Back List	Currently Confirmed
kindergarten	35	34	32*	27
Grade 1	43	40	34 +2	34
Grade 2	35	33	29	28
Grade 3	43	42	41+ 1	40
Grade 4	36	38	37 +1	35
Grade 5	34	27	26 +1	24
Grade 6	36	32	32	28

## WELL...

Based on probable numbers

(probable + call back list)

- 12.5 teaching staff
- 2 EA's
- Surplus (for now) 0.7 Teacher FTE
- Reduces some hours for EA's
- Numbers can change until first week of Sept.





## Belfast School Council Attendance List

Date:

April 24 2017

Name	Email Address
Robbie-Lynn Nichol	rl.nichole@gmail.com
Tabatha Sandford	flawless books@gmail.com
Lori Halford	llhalford@cbe.ab.ca
Jane El-Mehaly	joeelmehaly@cbe.ab.ca
Mandi Henn	mandi.henn@gmail.com
Cheryl Dueck	cheryldueck@gmail.com
Naomi White	niathome@hotmail.com
Wendy Couronne	welcouronne@hotmail.com
Beth Reinhardt	b-reinhart@hotmail.co
Kati Coates	Klcoates@cbe.ab.ca
Kinsey Weber	KKweber@cbe.ab.ca
Corrine Davis	cdavis04@shaw.ca
Jori Kariga	karigaboy@gmail.com
Jodi Garagan	jodigaragan@hotmail.com
Ronck Beselt	ronckbeselt@gmail.com
David Thistlethwaite	Same as before
Amber Anderson-Godfrey	amberdanderson@hotmail.com