

J. W. Walker School Council  
Meeting Minutes January 15, 2019

In attendance: Peg Keffer, Tanya Wilson, Sonja Bodnarchuk, Kerry Canfield, Stephanie Black, Lonna Oster

1. Welcome - Meeting called to order at 6:34 pm.
2. Review and approval of agenda: Remove quote on water fountain (Peg).  
Approved by Sonja, Lonna 2nd.
3. Review and approval of minutes from November 6, 2018:  
Approved by Kerry, Lonna 2nd.
4. Conflict of interest – None.
5. Business arising from minutes, Old business/updates:
  - a. Poinsettia fundraiser report - \$1,385-\$690=\$695 raised.
  - b. Bake sale - \$1,591 raised including proceeds from popcorn sales and donations. All money was donated to the Henderson family.
  - c. Purchase of clothing - \$117 from Staff Dress Down Funds was used to purchase clothing to support students. We have numerous mitts and hats for students when needed.
  - d. Purchase of equipment – Sleds and shovels were purchased. Color-coded balls and Tonka trucks will be ordered in the spring.
6. News and Reports:
  - a. Financial - See financial report, \$117 (was taken from Staff Dress Down Funds).
  - b. PIC report - \$10,000 has been allocated to the Board. There will be an update in January after PIC meeting.
  - c. Teachers report (Steph) - House groups begin on January 17. Christmas concerts were a success. It was suggested that all the concerts be in the same week next year.
7. Principal's Report :
  - a. Libby Moen will be going on maternity leave mid-February. Carley Busch has been hired. Norma Jean Calder has been hired to replace Kaylie Seid. Lois Bradley hired for Nina Bird's maternity leave.
  - b. Primary grades went to Rainycrest to perform Christmas songs.
  - c. Friday, February 1, 2019 - PD day to prepare for term 1 report cards. Report cards go home February 12.
  - d. Winnipeg trip for grade 6 is February 19-20.
  - e. Kindergarten registration is February 25 to March 1.
  - f. April 2 is Recognition of Excellence. Kindergarten is being recognized for "Come Play With Me".
  - g. Peg brought forward the idea of "Sensory Paths". Possible fundraising needed.

8. New Business:
  - a. A separate meeting will be held soon to discuss STEM night.
  - b. Pancake breakfast meeting will also be held in the near future.
  - c. Sonja completed a webinar on "Fundamentals of Math". (Information is available on the website - "A Parent's Guide to the Fundamentals of Math").
  - d. Discussed a website called Khan Academy for parents assisting their children with homework.
9. Next meeting: Tuesday, April 9, 2019.
10. Meeting adjourned at 7:25 pm.