

Joint Council Meeting

Tuesday, March 8, 2016

Members Present: Alex Brochu, Natalie Lepage, Karin Scholl, Annette Ouellette, Melissa Portelance, Robert Owens, Diane Benoit, Terry Valiquette, Carmen Labrecque, Peter Sutton, Karen Benoit

1. Meeting called to order at 1908hrs.
2. Additions and approval of agenda.
No additions. Annette Ouellette approved the agenda as presented.
3. Amendments and approval of previous minutes.
Natalie Lepage approved minutes as presented.
4. Business arising from previous minutes:
 - A) Review/update of upcoming school council activities March/April
 - Wed Mar 16/16: Lunch at Routhier, Supper at Vanier. Alex is still waiting for some RSVP's.
 - Science/Arts fair: organization is going well for April 7/16
 - Literacy night: Natalie Lepage is organizing the event for May 5, 2016 @ 7pm. Theme to be 'Reading is out of this world', Natalie hasn't had any parent volunteers place interest yet, she has approached community members at large(mayors, fire chief,etc)
 - B) Review Routhier & Vanier Bylaws and Mission Statement

Terri Valiquette suggested to form a committee to go over Joint Council Bylaws. Discussion re: timeline and town hall rules as suggestion of format of bylaws.

Terry motioned: A committee be formed to review and prepare the bylaws and mission statement to prepare for review and presentation at next meeting. Annette Ouellette seconded the motion. Passed.

C)Review of ASCA Proposed Resolutions:

Resolution 1: Consent as an addition to Alberta Sexual education curriculum.

Vote: All in favor

Resolution 2: Visualization resources for provincial assessments. Bob spoke to the matter that there is a need for these resources.

Vote: All in favor

Resolution 3: Individual Program Plan(IPP)/instructional support plans/ and other outcome based tools. Bob spoke to this matter at Vanier and IPP's are reviewed 4 times annually and done after school. Melissa spoke to how Routhier deals with IPP, and there is a roving substitute teacher that helps with these. Both feel that this is maybe in relation to providing staff more time to handle these.

Vote: All in favor

Resolution 4: LGBTQ access to information. For school councils to have information to support school boards to engage and broaden discussion.

Vote: All in favor

Resolution 5: Provincial Support for Transfer station development in regionalized transportation systems.

Vote: not applicable

5. New Business:

- A) COSC –Wednesday, April 20, 2016 in High Prairie at the Learning Support Centre.
No topics thought of to send for Agenda, Alex requests we email her by March 24, 2016 if we come up with any topics. She will forward to the COSC member in charge of the agenda.
- B) Discuss 2016/2017 School Council Election/Vacant positions: President, Treasurer, (Routhier Treasurer). Revision of Bylaws to include length of term(alternating)(school representation for executive positions), need for 2nd treasurer, ...

Forward to Diane Benoit minutes of each meeting.

6. What's new at Routhier

Skiing was successful. Group picture day March 2016. Fruit in February orders are in. French students attended 'Levée du drapeau' for journée francophone'. March 21 report cards, 22 and 23 PTI. Telus world of science presentation.

7. What's new at Vanier.

March 2, knights of Columbus free throw, March 4 and 5 FNMI student speaker conference, March 7 YoWoChas trip, March 10 Band, March 9 ski trip, March 15 mentorship group meeting, March 17 ST. Patty's day events, March 18 School Dance.

Mr. Owens presented compilation of UVA(unique, valuable, attractive)Core values. March 11, at 9 am, support staff and teachers are meeting to review, and parents are invited to participate.

Annette Ouellette won a \$100 visa card for those having completed the report survey.

8. Treasurer's report:

Annette presented the report. No change, \$581.40. Amy not here to present Routhier's.

9. Trustee Report

- A) School Calendar 2016/2017 available. PD days changed, not every 2nd Friday, but still have some and working at a balance.
- B) Cameras on buses, HPSD approved this to be installed on all buses. Cameras will be on the arms of the bus and the side of the bus to catch fly by drivers.

10. Correspondence:

A)Handout: the learning team

11. Meeting adjourned: Tuesday, April 12@7pm