

EPS SCHOOL COUNCIL MINUTES

MEETING DATE: Tuesday, January 28, 2020

ATTENDEES: Karen Grygus, Rebecca Hilligas, Leanne Thompson, Efrosinia Kolikov, Judith Stevens, Connie Richards, Louise Bourque, Sam Chevigny, Lindy Forbes, Kayleen Kolmogoroff

EMAIL LIST: Leanne.thompson@nlsd.ab.ca, jlworth@hotmail.com, kayleenkol@gmail.com, beccahilligas@hotmail.com, dshapka@hotmail.com, arlene.hrynyk@nlsd.ab.ca, karen.grygus@nlsd.ab.ca, chasidybourassa@gmail.com, lsnydmiller@mcsnet.ca, samantha.chevigny@gmail.com, louise.bourque@nlsd.ab.ca, stayu4ever@yahoo.com, connie.williams@nlsd.ab.ca, Jodi.rebkowich@nlsd.ab.ca, stephaniegostev@gmail.com

1. **Meeting called to Order at 6:04 p.m., by Secretary.**
2. **Review Agenda.** *Connie moves to approve. Judith seconds. All in favour. Accepted.*
3. **Approval of Minutes.** *Connie moves to approve. Judith seconds. All in favour. Accepted.*
4. **Old Business:**
 - a. **Facebook/EPS Website (Leanne):** Jodi and Kim oversee all things EPS online. Judith to coordinate with Jodi and Kim, to provide board-approved documentation for public viewing on behalf of Student Council & PAC.
5. **New Business:**
 - a. **Communication (Leanne):**
 - i. **Protocols:** Any new information/questions/complaints/disputes to be made via email or verbal communications directly to the President and secondly, Vice-President in the absence of President.
Leanne motions to accept new communications protocol. Judith seconds. All in favour. Accepted.
 - b. **Establishing PAC/SC Rules (Leanne):**
 - i. **Roles & Responsibilities:** (See attached addendum). Discussed job descriptions in detail.
Judith motions to accept new roles and responsibilities as outlined in attached addendum. Connie seconds. All in favour. Accepted.
 - ii. **Treasurer Responsibility:** Discussed current Treasurer, Chasidy Bourassa's resignation, Treasurer job description in detail (attached addendum), and plan of action to install new Treasurer. Kim Gauthier (EPS Administrative Assistant) has volunteered to manage the accounting/bookkeeping for EPS PAC via EPS's Cash Online program, in addition to casino reporting and working with Casino Chair. Casino Chair position still required.
Connie motions to accept Chasidy Bourassa's resignation as Treasurer and Kim Gauthier as new Treasurer. Rebecca seconds. All in favour. Accepted.

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c. Spring Carnival (Leanne):

- i. Tentative Date/Time: Thursday, March 26th at 6:00 p.m.
- ii. Admission fee ideas: donate cereal for breakfast program, food for hot lunch, and non-perishables for food bank.
- iii. Ideas: Fun van, inquire with community businesses.
- iv. Email Leanne with any and all ideas for spring carnival.

6. Reports:

a. Student Union Report (Unrepresented)

- i. Nothing to report.

b. Teacher's Report (Louise)

- i. December -- Christmas concert, Christmas Carol Play; both very successful. Elementary students went to see Aladdin at JAWS.
- ii. Second semester started Friday. Exams start this week.
- iii. Basketball -- No senior boys team this year. Jr. boys won silver, 8th in tournament out of 22. Sr. Girls this weekend in Bonnyville.

c. Principal's Report (Karen)

- i. Exam schedule completed.
- ii. Discussion re: understanding snow days.
- iii. Concession is looking to change menu - increase prices as food costs have increased.
- iv. School Fees for junior high school, for students taking option classes.
- v. Preparing for end of January, next big AB Government budget roll out.
- vi. Steve Hammer Magic Show, February 25, 2020.

7. Next Meeting - Chair: Tuesday, February 25, 2020, at 6:00 p.m.

8. Meeting Adjourned - 6:49 p.m.

ACTIONS BEFORE NEXT MEETING:

- ✓ Switch Treasurer at bank.
- ✓ Need Casino Chair.
- ✓ Email Leanne re: Spring Carnival ideas.