

DDS Home & School Council

January 12, 2017

DDS Library

Present: Melanie Fleischhauer, Michelle Marti, Steph Winch, Cammi Dunn

Teacher Rep: Jane Boras

Principal: Shari Rogerson

Melanie called the meeting to order at 3:45 pm. Agendas circulated with addition of ATB

Financial planning. Cammi approved Steph sec.

Melanie read the minutes from the last meeting and they were adopted by Cammi

Old Business:

Field Trips - K-2 still have not posted where they will be going for field trips. 3 & 4 will be going to The Fort and Head Smashed In Buffalo Jump this year, Frank Slide and Bellevue Mine 2018. They will need bussing covered by H&S. Hoping to only have to charge \$5/person. Shari will try get exact prices. Grade 5 will be going for 1 night to SABC, will be \$25/person, hoping to fundraise for any additional needed. Mitchell sent a note home to Grade 6 parents asking for parental opinion on going to Edmonton for 2 nights. If agreed they would have to leave on a Sunday.

Smudge Art - Paije will be at the school January 24 for whole day, students will be building clay bobbleheads. Cost to H&S is \$1000, DDS will pay remainder of \$86.75

New Business:

ATB Financial Planning w/kids. Michelle Briscoe from ATB would like to come into the school and teach the students about everyday business in a bank. Students would be able to actually open bank accounts within the school and make deposits. Shari has asked for Michelle B to make a presentation to her.

Betterment Report: Read by Melanie for Sandra

Balance being held in PSBSPB \$27,388.66. \$26,111.90 is GALA funds from both GALA's, \$1276.76 was directly transferred from H&S. Gala made just shy of \$20,0000. We paid \$1000 deposit for Grade 5 camp which should be coming back. Still waiting on a list from Joan in preschool for list of supplies she would like. Mel N has \$169 to spend on seating in Grade 1 from casino money. Still \$9000 approved to spend. Shelving the purchase of any more iPads or chromebooks, but teachers would like a document camera for classroom use.

Lunch Program Report:

Kelly S. absent - Steph did offer to help with hot lunch whenever there are not enough parent volunteers

Principal's Report

Few new students enrolled since December. Sam C-D's contract has been extended until February break. Only 30% of parent surveys filled out online, need more to be completed. Discussed the purchase of new DDS sign. LED would cost upward of \$25,000 so not an option. There is a Community Facility Enhancement Program that could cover half, but Shari needs budget information from H&S in order to do so. A sign could also be leased. Shari wants to see if she could get Palliser to lease the sign and have DDS rent it. Then she could also get companies within Picture Butte to pay to advertise on it as well. Need the sign to sit higher so it can no longer be vandalized. Shari would also like H&S opinion on getting a presenter such as a comedy juggler in the school. Tabled for now. Shari would also like to know if we would put money toward getting the skates sharpened and perhaps help in the purchase of 10 helmets per year to update what school currently has. Steph will talk to Keith at town office to see if she can get the school a better rate for skating.

Trustee's Report

Craig absent so read by Shari. They are progressing towards closure of a number of issues brought up from review. Hoping to have it all done before next in election in October (?)

Around the Table

Next meeting February 9, 2017

Meeting adjourned at 4:09pm