

Pipestone School Council Meeting

MINUTES

Tuesday, November 19, 2018

6:30 pm

Library

Members

Kevin Gibson, Ronalee McConnell, Donna Mantai, Christina Aidla, Megan Peterson, Kristi Allen, Corei Schmidt, Shannon Schmidt, Jessica Lemon, Meagan Dreger, Erin Nagy, Lisa Henschel, Don Osborne, Christine Aidla

Guests

Items		Lead	Notes
1	Call to Order-Approval of Agenda		Called to order at 6:31 pm.
2	Approval of Minutes		Megan P. motions to approve the minutes, Ronalee second. All in favour, motion carried Missed in last minutes - Kristi Allen voted in as Vice Chair
3	Old Business		
4	New Business		
	Election of Council Executives		Secretary: Laurie Andrusiak, Jessica motions, Corei seconds, all in favor
5	Trustee Report	Jayne Pettifor	Board highlights on website https://www.wrps11.ca/trustees/board-meeting-highlights
			Mission, vision and values – asking parents/staff for input/changes. Will be brought forward in a future meeting to receive input
			Head lice checks – DRAFT lice check document presented. Fits with WRPS administrative procedures. Discussion regarding procedures and processes.
6	Principal Report	Kevin Gibson	Motion to adopt these as initial procedures to create a lice check group, Ronalee seconds, all in favor Lisa volunteers to coordinate the parent lice check group effort
			Staff luncheon December 18 – volunteers needed for supervision. Laurie will coordinate volunteers
			Review of plans and results document – attached Provincial Achievement Exams info – attached
7	Additions		None
8	Meeting Dismissed & New Meeting		Adjourned 7:17pm. Next meeting: January 21, 2019