

## SILVER SPRINGS SCHOOL COUNCIL

Meeting Minutes

Tuesday, September 13, 2022

### Opening

The regular meeting of the SILVER SPRINGS SCHOOL COUNCIL was called to order at 6:35 PM on Tuesday, September 13, 2021, in Silver Springs School by Loyce Sakuhuni.

### Present

Board members: Loyce Sakuhuni, Katharine Goble, Sandra Zandvliet, Locke Vincent, Natalie Cote, Leeanne Morrow, Erin Benner, Kira Syvertson, Lauren Locke,

Administration: Michelle Ryskemp, Danica Burrows

Members at large: Paul Alves, Oliva Semmons, Shannon Chomistek, Marla Richardson, Leanne Hobbs, Rebecca Mayhew, Lizeth Alfaro, Nitin Monteiro, Erin Olesen, Vicki Pugh, Shaheen Anil, Andrew Park, Kerry Mckague, JM

**Welcome/Call meeting to Order** – Loyce welcomes everyone. Welcome and introductions of board members, administration and family members attending.

### Approval of Minutes and Agenda

Natalie and Sandra approve the September agenda.

The minutes from Tuesday, June 14, 2022 were approved by Lauren and Erin B.

### **ADMINISTRATIVE REPORTS**

#### Michelle:

- Acknowledge of the land
- School wide themes: 1. Cultivating wonder 2. What's your story? 3. We all belong
  - Connecting wonder with belonging.
- 3 Pillars of Care 1. Take care of ourselves 2. Take Care of each other. 3. Take care of our place. Creating a common language around expected behaviours.
- Professional Development for staff will be focused on the School Development Plan
  - Literacy (writing), Math ( numeracy) and Student Wellness (Belonging)
  - The new curriculum
- Class sizes and numbers as of Sept 13, 2022: 259
  - KG am and pm 17 in each class
  - Grade ½ - 26, 26, 25
  - Grade ¾ - 26, 26, 27
  - Grade 5/6 – 23, 23, 23
- Danica and an Educational Assistant are helping Grade ½ to help decrease teacher ratio for support
- With increasing numbers looking to get another Educational Assistant.
- Lunch room assistants will also help with literacy and math
- Government of AB didn't approve of demolition of all portables in AB so the school will be keeping the portable for the year.
- Need Volunteers for community walks, field trips, library (shelving, guided reading books, and home reading). To help with reading, sight words, and basic fact practice. Sports Day, Terry Fox Run, Bulletin Boards and picture day helpers and Grade 6 vaccination helper.
- Questions:
  - Will Grade 5/6 do Patrols? Michelle answers This is a huge commitment for a staff member. Potentially having it for just after school where it is busier. Waiting to hear from the SRO.



- o Are buddy classes able to come back? Michelle answers Yes, they are multi-aging them so a class of  $\frac{1}{2}$ ,  $\frac{3}{4}$  and  $\frac{5}{6}$  and 3 groups of them. Kindergarten will join into a group. First spirit activity for buddies is the Terry fox run – Each group will wear the same coloured t-shirt

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**Teachers report – N/A**

## **EXECUTIVE & COMMITTEE REPORTS**

### **Chairperson's Report (Loyce):**

- Bylaws need to be improved as the last ones are from 1992. We were given a template by AGLC to help write the new ones.
- The Vice chair position is vacant.
- Treasurer needs to be fulfilled as soon as possible and the current treasurer can guide the new treasurer. Casino representatives need to be fulfilled this year. Leeanne's last casino is this year and need someone to job shadow her.

### **Kindergarten Report (Natalie Cote):**

- Talked about what this new role will be and how it will differ than the previous KG rep role. Her job is to help recruit and keep parents informed of council happenings. Also to connect parents and guardians. This will be done for both AM and PM classes.

### **Key Communique (Chad Ravlo) – N/A**

#### **Old business**

- Welcome sign – want volunteers to help paint it.
- Update the AGM date – Bylaws need to be updated and new AGM date will be added. Executive will get the new bylaws done and then send them out to rest of council so they can get approved next meeting.
- Thank you Shannon and Jess for the year book.

#### **New business**

- Looking for a yearbook person to make this year's yearbook. Students will be helping take pictures as well as organized the files with the photos so the photos aren't overwhelming for the yearbook rep. The Year book rep will need a police clearance.
- Next meetings are Oct 11, Nov 8, Jan 10, Feb 14, March 14, April 11, May 9 and June 13.
- T-shirts – Shannon to sell t-shirts at conferences on the Thursday. \$10 a shirt.

#### **Adjournment**

Loyce motioned to adjourn meeting at 7:30 PM was approved by Marla and Natalie.

**Next Meeting:** Tuesday, October 11<sup>th</sup>, 2022

**Minutes submitted by:** Katharine Goble



**SILVER SPRINGS SCHOOL PAF**

Meeting Minutes  
Tuesday, September 13<sup>th</sup>, 2022

**Opening**

The regular meeting of the Silver Springs School Parent Association was called to order at 7:33 pm on Tuesday, September 13<sup>th</sup>, 2022 at the Silver Springs School by Loyce Sakuhuni.

**Present**

Board members: Loyce Sakuhuni, Katharine Goble, Sandra Zandvliet, Locke Vincent, Natalie Cote, Leeanne Morrow, Erin Benner, Kira Syvertson, Lauren Locke,

Administration: Michelle Ryskemp, Danica Burrows

Members at large: Paul Alves, Oliva Semmons, Shannon Chomistek, Marla Richardson, Leanne Hobbs, Rebecca Mayhew, Lizeth Alfaro, Nitin Monteiro, Erin Olesen, Vicki Pugh, Shaheen Anil, Andrew Park, Kerry Mckague, JM

**Welcome (Loyce):** Welcome to the Parent Association

**Approval of Minutes**

Lauren and Marla approved September agenda.

Reviewed and approved minutes from Tuesday, June 14, 2022 by Oliva and Natalie.

**COMMITTEE REPORTS**

**Michelle Report:**

- Update on ordering and purchasing from Casino wishlist that was approved last school year.
  - 10 iPads \$4200
  - 10 iPad covers \$330
  - Grow light and Cart \$1800
  - New Rhinoskin balls \$700
  - Books to grow picture book collection \$1500
  - Fee shortfall (residences and field tips) \$940 (2/3 of this is swimming)
  - Tentative booking of SOGO Adventure Running and Orienteering May 15-19 \$700/day or \$530 for ½ day for 4.5 days
- **ACTION-** Katharine to look up in old minutes if ukuleles were approved in spring 2021?
- Residency with Leslie Holderman artist
- Proposal for funds to support music program about \$6165 and Evergreen theatre presentation \$799.
  - Boom-whackers \$500
  - Digital tuners for ukuleles - \$165
  - Humidifier for ukulele \$100
  - Stands for xylophones \$2000
  - \$Stools for music and drumming circles \$3000
  - Egg shakers \$40
  - Orff mallets \$360

**Treasurer's Report (Chelsea):**

- Sept 12<sup>th</sup> Parents' Association account balance is currently around \$11,094.71
- Casino account balance is approximately \$52,026.91



**Fundraising Report (Sandra and Leeanne):**

- Farm to school – Due Sept 23<sup>rd</sup> and pick up Oct 4<sup>th</sup>
- Do we want to do cheque writing donation? **ACTION**-Shannon to look into this. Need to know what we are fundraising for. This money is flexible. We can't access certain things from Casino money. Outdoor learning spaces?

**Casino (Leeanne):**

- We have our next Casino slotted for April, May, or June 2023.

**Healthy Hunger (Kira):**

- Mucho Burrito, Little Caesars, Subway, free popcorn day, (8 days altogether).
- Second Wednesday of each month except December and in June it will be the first Wednesday.
- Lunch time 12:00
- Need 3 volunteers to help supervise (Sign up Genius)

**Social Media Report (Locke)**

- Working on website and it will be built this fall.
- To use kids photos online, parents need to sign the social media release form. Can use pictures without kids until forms are all handed in.

**Special Events (Erin and Lauren):**

- Halloween Howler – October 31<sup>st</sup> Potentially happen in the morning and in 3 45 min sessions in the buddy groupings.

**MOTIONS FOR APPROVAL**

**Motion for Approval:**

Loyce motioned for approval of Evergreen Theatre presentation to \$800, Sandra 2<sup>nd</sup>, all in favor – yes, approved.

Adjusting the Casino request Loyce motioned for approval music program items to \$6300, Locke 2<sup>nd</sup>, all in favor – yes, approved.

**Adjournment**

Loyce motioned to adjourn the meeting at 8:28 PM, and was approved by Sandra and Natalie.

**Next Meeting:** Tuesday, October 11<sup>th</sup>, 2022.

**Minutes submitted by:** Katharine Goble

