

SILVER SPRINGS SCHOOL COUNCIL

Meeting Minutes Tuesday, June 14, 2022

Opening

The regular meeting of the SILVER SPRINGS SCHOOL COUNCIL was called to order at 6:36 PM on Tuesday, June 14, 2022, in library and virtually by Katharine Goble.

Present

Board members: Katharine Goble, Leeanne Morrow, Chelsea Somerville, Shannon Chomistek, Chad Ravlo, Sandra Zandvliet, Locke Vincent, Loyce, Natalie Cote, Erin Benner, Lauren Locke Administration: Michelle Ryskamp, Danica Burrows Members at large: Olivia Semmens (virtual)

Welcome (Katharine): Welcome to the meeting. Introductions.

Approval of Minutes

Chelsea and Sandra approve agenda. Reviewed and approved minutes from Tuesday, May 10, 2022, by Natalie and Leeanne.

ADMINISTRATIVE REPORTS

Michelle Ryskamp:

School Updates

- Elder Clarence Wolfleg presentations Learning in Circle about Indigenous Way of Knowing where he spoke, drummed, and sang to staff and students, encouraged families and students to continue connecting with the land and learning
- Staff updates. Staff that are leaving: Faber, Drysdale, Sherlow, Avery, Butterworth, McClintock, Ms Elma. New staff: Mrs. Coreen Blenkhorne, Mrs. Jackie Bates, Mrs. Stefanie Markle
- Classes next year are AM/PM Kindergarten, 3 each 1/2, 3/4, 5/6. 0.5 music teacher, 2 EA, 1 Assistant Principal, 1 Principal
- Enrollment currently 242 students
- Calendar sent for final approval
- Most forms will be digital next school year
- School happenings in June included Sports Day, school yard cleanup, learning together
- Welcome sign in progress
- Continued commitment to Truth and Reconciliation
- New curriculum will be introduced for math and language arts as mandated K-3 and grade 4-6 new curriculum will be introduced in the school next year due to small size of school and multiage learning configuration





EXECUTIVE & COMMITTEE REPORTS

Chairperson's Report (Katharine):

Old Business

- Thank you to the board and Laura Rye for pylon placement
- Welcome sign to be completed in the fall
- Insurance for council is in place until October 2022
- Yearbook needs to sell 6 more to meet the minimum
- Remaining T-shirts gifted and plan for new spirit wear

New Business

- Update to AGM date proposed
- Katharine nominates Loyce as board chair, Shannon 2^{nd} all approved

Key Communique (Chad):

- 2022 2023 budget approved
- Council annual reports due in September
- Survey for learning during COVID now available
- Alberta School Council Association funding reduced, new Minister Parents Advisory Council

Adjournment

Katharine motioned to adjourn meeting at 7:43 PM was approved by Locke

Next Meeting: Tuesday, September 13th, 2022

Minutes submitted by: Shannon Chomistek





SILVER SPRINGS SCHOOL PARENT ASSOCIATION

Meeting Minutes Tuesday, June 14th, 2022

Opening

The regular meeting of the Silver Springs School Parent Association was called to order at 7:44 PM on Thursday, June 14th, 2022, in the library and virtually by Katharine Goble.

Present

Board members: Katharine Goble, Leeanne Morrow, Chelsea Somerville, Shannon Chomistek, Chad Ravlo, Sandra Zandvliet, Locke Vincent, Loyce, Natalie Cote, Erin Benner, Lauren Locke Administration: Michelle Ryskamp, Danica Burrows Members at large: Olivia Semmens (virtual)

Welcome (Katharine): Welcome to the Parent Association meeting

Approval of Minutes

Chelsea and Leeanne approve agenda. Reviewed and approved minutes from Tuesday, May 10th, 2022, by Natalie and Chad.

Wishlist spending update items purchased: picture books \$1600, laptop cart \$2265, 15 Chromebooks \$8000, 10 iPad's \$4200, 3 rocking chairs \$400, Kindergarten resources \$1000

Fieldtrip shortfalls from unpaid fees to families \$1778.00

COMMITTEE REPORTS

Treasurer's Report (Chelsea):

Parents' association account balance is currently around \$13 007.00, casino account balance is \$68 000.00. All reports current.

Fundraising (Sandra): Farm to school to happen in the fall. May Healthy Huger 144 orders, profit \$289.00 including donate a lunch

Casino (Leeanne): Nothing to report

Special Events (Sandra and Sara): Sports day was a success! Next year plans for Halloween Howler and Dance-a-thon to be one event together. Grade 6 farewell cost will remain at \$10/person and includes assembly and swimming.





MOTIONS FOR APPROVAL

Motion for Approval: On May 31st via email Katharine motioned of up to \$180 to pay for grade 5s to go swimming on June 28th, all in favor – yes, approved.

Motion for Approval: Katharine motioned for up to an additional \$700.00 for the Welcome sign, Sandra 2nd, all in favor – yes, approved.

Motion for Approval: Katharine motioned for \$2000.00 for fieldtrip shortfall, Chad 2nd, all in favor – yes, approved.

Motion for Approval: Katharine motioned for 300.00 annual expense to update website, Chad 2^{nd} , all in favor, approved.

Adjournment

Katharine motioned to adjourn meeting at 8:26 PM was approved by Locke and Shannon.

Next Meeting: Tuesday, September 13th, 2022.

Minutes submitted by: Shannon Chomistek

