**MINUTES**

**Selkirk Elementary School Council**

**Regular Council Meeting**

**Monday, January 13, 2020**

**6:30pm in the Selkirk School Library**

**Call to order:** 6:35

**Introductions:**

**In attendance:** Laura Davidson, Leslie Doran, Tamara Boiteau, Melanie Davignon, Michelle Boleen, Sandy Calhoun

**Regrets:** Liza Marie Manen

**Approval of Agenda**- Motion required – Moved by Michelle and seconded by Sandy to approve the Agenda as presented. Carried.

**Approval of November 18, 2019 meeting minutes**- Motion required. – Moved by Sandy and seconded by Melanie to approve the minutes of the Novembere 18, 2019 meeting. Carried .

**Treasurer’s Report-** Sandy reported that we have $11,632.06 in our account. There are still invoices outstanding for skiis and after school dance. Council asked that the Administration and staff make a wish list that Council could fund. Tamara and Leslie advised that there is need for a new arm chair in the Library, ping pong tables and French books as a start.

**Principal’s Report**

1. Congratulations to Leslie Doran on her new Vice-Principal Role! She will be retaining some of her learning assistance teacher postion and will remain our chair of School Based Team. We will be hiring for the Pres/Post Intensive French and LAT position. The posting closes this evening.
2. Sports. Basketball season has started and both the boys and girls will be starting their league games Monday January 13, 2020. Justin Quigley and Marc-Andre Chartrand have taken on coaching the boys and the girls are being led by Trine Dennis and Nicole Schroeder. Championship weekend will be February 12 &14.
3. Reporting Plan. We will be looking to adjust our reporting plan due to being an accommodation site for AWG. The adjustment would be to the student led conferences, moving them to Thursday March 12 and Friday March 13, 2020. This would allow teachers to pack up their classrooms Friday afternoon as the AWG staff would have access to the school at 3:30pm and athletes arrive Saturday.
4. Kindergarten Information Evening will be held on February 4, 2020 at Whitehorse Elementary at 6pm. We do not know how many kindergarten French Immersion classes will be at SES net year.
5. PD Day is on Friday January 17, 2020. We will be creating our Behaviours for Success in the morning and in the afternoon we are fortunate to have Cai Krikorian lead us through “Embracing Gender Identity and Diverse Family Structures”. It will be very informative and equip staff with knowledge and strategies to address comments, situations, or answer questions.
6. The school has applied for a grant to Outride for fat bikes.

**Old Business (Updates):**

New principal hire – we expect that we should hear from the Department to proceed with the permanent hire in February.

City Council Selkirk Street Safety update – Melanie has not heard anything from the City.

Transportation update-Letter from Colleen – We have received the Terms of Reference for the Transportation and will provide feedback to Colleen if there is anything.

FH Capacity letter-Follow up? – Amanda Caan has not heard anything yet.

Portable/Lights in the playground meeting – We will be getting a portable but it isn’t clear where it will be located.

Letter to the Minister re: FI Kindergarten – Melanie has drafted a letter to the Minister seeking confirmation that we will get only 1 kindergarten class next year.

**New Business:**

**Information Items:**

Nicole’s Notes x 2

Auditor Generals’ Report

**Next regular meeting:**

Monday, February 10th, 6:30pm