



## Rudolph Hennig Jr. High School Parent Advisory Council

Minutes  
January 14, 2019

**In Attendance:** Ken Wlos, Sharon Gach, Chris Belyk, Chantel Werner, Scott Werner, Shyla Gray, Lisa Tomchyshyn, Karen Clipsham, Tanis Evans, Dawn Calder-Kennedy, Crystal Hudson, Beverly Evans, Trish Kuhn, Jamie Nelson, Sarah Burgess

**Called to order:** 6:02 pm

**Motion to approve agenda:** Approved by Crystal, Seconded by Karen

**Motion to approve minutes:** Approved by Beverley, Seconded by Tanis

**Business arising from minutes:** None

### **Staff Report (Ken):**

- Volleyball Wrap-up: Team went to a Grant MacEwan game. Got free busing and tickets. It was found that this was a more positive experience than the last trip to UofA.
- Mental Health Focus: Health nurse spoke to staff about students who have experienced trauma and how it affects them in their learning environment.
- Band Concert: Was wonderful. The students were found to be very enthusiastic.
- Food Bank: Great achievement by the students/staff for the number of items that were brought in and donated.
- Grade 9 band students went on a tour of elementary schools to showcase our band program.
- November pep-rally was excellent. Brought a lot of school spirit. Another one planned for end of February. Want to include drama and band as well.

### **Upcoming events:**

- Jan 25: Wake-a-thon 8pm to 8am drama fundraiser. Teacher and parent volunteers will be needed.
- Jan 31: Grade 9 assembly. Principal Sandu from high school will be speaking to the students regarding registration, and programs offered.
- Feb 13/14: Drama production. All students will be bused to the Dow to watch the production.
- Accountability survey is coming up for Grade 7 parents and students.
- Grade 9 Farewell: Shell Theatre has been booked for 27<sup>th</sup> of June for ceremony (school pays). Last year Parent paid for the Lion's Pride (\$800) as well. This was found to be a bit too much for a Grade 9 farewell. In previous years, pizza and cake was offered at school. Some year's there was a dance at the school. Normally \$400 is allotted by PAC for celebration. Chantel will coordinate having a Grade 9 committee make plans for this year.
- Grade 9 Leadership class: They came up with a safety/respect charter. Looking for feedback from parents and students. E-mail Ken with any comments or questions.

- It was noted that the newsletter is once again available.
- Student registration will take place in February. All students must re-register.

**Trustee Report (Harvey absent):**

- I attended the Rudolph Hennig Christmas band concert, Win Ferguson's Christmas concert and Fort Christian's Christmas concert.
- James Mowat had a Christmas activity evening that included Christmas crafts, songs, marshmallow roast, hockey shoot, snow shoeing ...
- Dec. 20 Board Meeting:
  - Received for information feedback from the survey of Wye school parents on the potential name changing of the new Wye replacement school and potential suggested names. The majority of respondents indicated that they wanted to change the name with something more representative of the area of its located in-Heritage Hills
  - Reviewed locally developed courses possibly being used in our system in our Jr and Sr. High Schools
  - Reviewed the division's unaudited financial report for the 1st quarter of the year. Sept-November
- Dec. 21: attended the Christmas bus contractors meeting
- Jan 9<sup>th</sup>: attended the EIPS COSC meeting
- Jan 10<sup>th</sup>: Education meeting. We are currently reviewing and looking ahead to develop school year calendars for 2020-21 and 2021-22. The 2019-20 calendar should be available currently.
- We are planning a Student forum in February to gather feedback from representative students from division 2,3 &4 on cell phone use/ bring your own device in class.
- Education Minister Eggen toured Sherwood Heights School during lunch from 1-2. We are currently asking for a replacement school to be built to replace that facility that would also involve the Sherwood Park boys and girls club and possibly involvement of Strathcona County as an addition facility to use for them.

**Upcoming dates:**

- Jan 25: Wake-a-thon for drama
- Jan 28: Gr 8/9 Information evening
- Feb 13/14: Drama Production
- Feb 1/28: Student Registration

**Next meeting:** Monday, February 11, 6 pm

**Remaining Meetings:** Feb 11, Mar 11, Apr 8, May 21

**Meeting adjourned at:** 6:41 pm



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Parent Association**

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**Called to order:** 6:42 pm

**Motion to approve agenda:** Approved by Tanis, Seconded by Crystal

**Motion to approve minutes:** Approved by Dawn, Seconded by Tanis

**Business arising from last minutes:**

- Staff really appreciated the lunch provided by Parent Council on the day of Parent Teacher Interviews. They offered their thanks to the coordinators.

**General Business arising:**

- None

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

Operating Account Balance Dec 7	<b>\$9,520.05</b>
Casino Account Balance Dec 7	<b>\$8,122.99</b>

- Casino funds should be used by spring (24 months from date of casino).
- School is asking for:
  - ❖ Top up for band repairs and drama play scripts
  - ❖ Busing for drama production
  - ❖ Young authors conference \$270
  - ❖ Saffron presentation for students: technology and internet safety. \$600
  - ❖ Other funding options: Projectors in classrooms need to be upgraded. About \$780 per projector. Six more would be nice. \$4700. Will leave this to a future date.
- **Motion by Crystal to approve the following from the Casino account:**
  - ❖ \$131 extra for drama scripts
  - ❖ up to \$400 for band repairs
  - ❖ \$766.50 for busing
  - ❖ \$270 for young authors conference
  - ❖ \$600 for Saffron Presentation.

**Motion seconded by Lisa. All in favour.**

- **Treasurer's Report approved. All in favour.**

**Fundraising:**

- Only made \$432 on Mixing Spoon fundraiser.
- Booster Juice or Panago vouchers are options. Try to make sure to not coincide with other schools doing the same fundraisers.
- Beef Jerky is another option.
- Purdy's is being done this year for photography.

**Hot Lunch:**

- There have been very few orders this year for hot lunch. Forms are being kept in the Office and students are just not going in to pick them up.
- Other ways of getting the information home to parents were discussed. Sharon offered to send home an e-mail communication to parents the day before orders were due. We can also consider printing/cutting slips of paper for teachers to hand out to interested students so they can bring them home. This is something that was used in the past and was effective.
- Members liked the idea of just doing a pizza day once per month. This is something to consider.

**Old Business:**

- None

**Next meeting:** Monday, February 11, 6 pm

**Remaining Meetings:** Feb 11, Mar 11, Apr 8, May 21

**Meeting adjourned at:** 7:23 pm