

ESAC MEETING JANUARY 9, 2008

MEMBERS PRESENT: TANNIS PAULL, KEVIN TUTTHILL, PEGGY McGRATH, TRACY ASSELSTINE, BOYD KLIEVER, TERRI FRATINGER, ANITA CARSWELL. LAURIE GILBERTSON

THE MEETING WAS CALLED TO ORDER AT 7:35 BY LAURIE

THE MINUTES FROM THE OCT. MEETING WERE CIRCULATED. **MOTION** BY TRACY/ANITA THAT THE MINUTES BE ADOPTED AS PRESENTED. CARRIED.

FINANCIAL REPORT: NONE

PRINCIPAL REPORT:

Principal's Report to ESAC – 9 Jan 08

1. Tech Visit:

- a. 16 Jan 08
- b. 30 Jan 08

2. Grade 12 Prov Pilot Testing – 14 Jan 08 the Gr 12s & Katrinka will be guinea pigs for the Gr 12 Prov Math exam, good luck to **ALL!**

3. Gr 11 & 12 Phys Ed Mtg – 0900 on 14 Jan 08 @ the DO

- a. Grade 12 Credits;
- b. Grade 11 & 12 compulsory PE

4. Basketball Pep Rally – 11:45 on 15 Jan 08 in the gym.

5. Report Card Dates for the 07 – 08 School Year:

- a. 8 Feb 08** – Grades 9 – 12 finals 1st semester reports go home.
- b. 19 Mar 08** – K – 8 2nd term reports.
- c. 18 Apr 08** – 9 – 12, 2nd semester mid term reports go home.

6. Exam Schedule –

- a. 8 – 11 Jan 08 Grade 12 Prov ELA;

b. 21 Jan 08 – Gr 12 Prov Consumer Math;

c. 30 Jan – 1 Feb Grade 9 – 12 "in school" exams;

7. Contribute PD Session – 18 Jan 08 in Lab 110;

8. Division Office Boardroom Decoration – January K – 3 Students & Staff.

9. MB Arts Council – We have some changes in scheduling for this event. We will not be seeing Olfield Williams in Jan, we will see Jay Stoller in June (2 – 6 Jun 08), he's an African drummer,

10. No Marks K – 8 – MB has decided that there is no needs for marks in K – 8 schools, so we will now wait and see what direction FLB takes.

11. Grooming Room Update

12. ¼ FTE has been added to our staff which allows us to bring Pam Jamieson in the Kinder room up to ½ FTE, so that is really exciting news!

13. School Website – "<http://www.flbsd.mb.ca/elkhorn>" is "up & running again, and hope to keep it active.

14. Maplewood Website – discussion about it's use and if parents are accessing it etc.

15. Little Black Book – has gone out to parents, and have had no negative or positive feedback whatsoever.

16. Parking Lot – across from the school has been purchased from FLB, so we will now have to work together on its renovation.

FLB REPORT: NO REPORT

TEACHER REPORT: BY PEGGY

- THEY ARE LOOKING FOR FINANCIAL HELP FOR THE DANAE'S SONG PRESENTATION.

-GRADE 4 VACCINATIONS ARE COMING UP

- K-6 WILL BE DOING AN ALANTRA FUNDRAISER AGAIN

- THE CHRISTMAS CONCERT WAS A SUCCESS

STUDENT COUNCIL REPORT: BY BOYD

- HAD A SCHOOL DANCE BEFORE THE CHRISTMAS BREAK, IT WAS A SUCCESS
- THE CHRISTMAS DECORATING WINNERS WERE: K/1, GRADE 6 & GRADE 10

NEW BUSINESS:

- THE SCHOOL IS NEEDING MORE LETTERS FOR THE SIGN. **MOTION** TANNIS/TERRI THAT WE SPEND AROUND \$200.00 ON LETTERS FOR THE SIGN. CARRIED.

- TEACHER APPRECIATION IS IN FEB. **MOTION** TRACY/LAURIE THAT TANNIS ORDER PINS FOR THE TEACHERS AND LOOK AFTER TEACHER APPRECIATION. CARRIED.

CORRESPONDENCE:

WE RECEIVED A GRANT FOR \$7000.00 FROM FCC

MOTION TANNIS/BOYD THAT THE SCHOOL FAIR BE HELD APRIL 17, 2008. CARRIED

DISCUSSED MB HEALTH, INFLUENZA AND LOCK DOWNS

NEXT MEETING IS FEBRUARY 13TH AT 7:30

MEETING ADJOURNED AT 8:25PM