

ESAC MEETING OCT 8, 2008

MEMBERS PRESENT: LAURIE GILBERTSON (CHAIR), JENNIFER CHANT, KEVIN TUTTHILL, PEGGY McGRATH, TRACY PEDRICK, BETTY ADDISON, BERNICE KLIEVER and ANITA CARSWELL.

THE MEETING WAS CALLED TO ORDER AT 7:40 BY LAURIE

THE MINUTES FROM THE JUNE MEETING WERE CIRCULATED. **MOTION** BY TRACY/JENNIFER THAT THE MINUTES BE ADOPTED AS PRESENTED, WITH THE AMENDMENT THAT CORALEE ROZAK DID NOT ACCEPT THE NOMINATION TO SIT ON ESAC. CARRIED.

FINANCIAL REPORT: BY BERNICE

THE BALANCE IS \$434.36 TO DATE IN CHECKING AND WE HAVE A \$9000.00 GIC WITH INTEREST COMES TO \$9054.37

MOTION BY BERNICE/ANITA TO ACCEPT THE FINANCIAL REPORT. CARRIED

CORRESPONDANCE:

- WE RECEIVED TWO DONATIONS TOWARDS OUR BEAUTIFICATION PROJECT
- WE RECEIVED A THANK YOU CARD FROM MRS. WOLFE.

PRINCIPAL REPORT: BY KEVIN

Principal's Report to ESAC – 8 Oct 08

1. **Link to Pink** – on Fri, 10 Oct 08, Bev Towler will be coming to school to present all the ladies on staff (sorry guys) with a pink carnation, and the Breast Cancer Awareness info, also encourages all to wear pink that day.
2. **No School** – 13 Oct 08, enjoy your turkey.
3. **RCL Poster Contest** – due to Mrs. Wolfe by 31 Oct 08
4. **Wendy B Dates:**
 - a. 17, 29 Oct 08;
 - b. 6, 19 Nov 08;
 - c. 8 Dec 08.
5. **Blood Donor Clinic** – 20 Oct 08, roll up your sleeves Elkhorn!
6. **ACC Tech Visit** – 20 Oct 08 @ 11:30 AM, Grs 11 & 12 (I think).
7. **24 Oct 08** – NIBBLE Day @ VCI
8. **27 Oct 08** – Tech Day at our school:
 - a. Initial Plans, I'm throwing this out:
 - i. SMARTBOARD how to use it with Will & Colleen L;
 - ii. Groupwise, how to use it with Wanda & Kevin;
 - iii. Symposium how to use it with Katrinka & Wanda;
9. **School Remembrance Service** – 10 Nov 08
10. **40 S Phys Ed** – All students in the 40 S Phys Ed will have their first aid course on **12 Nov 08**, they will not be in classes all day as this is a pre-req for their PE

course.

11. **Report Card Dates for 08 – 09:**
 - a. 10 Nov 08 - K – 12 reports go home, 1st term for K – 8, mid-terms for 9 – 12;
 - b. 5 Feb 09 – 9 – 12 final reports for term 1 go home;
 - c. 10 Mar 09 – K – 8 midterm reports go home, with the 13th to see parent s if necessary for K – 8s;
 - d. 9 Apr 09 – 9 – 12 2nd Sem mid terms go home;
12. **30 Sep 08 Enrollment #s:** 176.2 students (170.2 FTE), 5 students in our catchment area are attending school in SK.
13. So far this year the staff & student council did the *Big Bike Ride* for Heart & Stroke +/- \$3,000.00.
14. *Terry Fox Run* +/- \$900.00.
15. Bus Ridership has already taken place and the K – 6 students are involved in a poster contest for that.
16. We have already had several fire drills thus far, we've had a MAST representative come to the school to give me some ideas for tornado drills, and we will soon practices our school lockdown procedures again.
 - a. We had several of our classes visit the WDFD # 2 today, as this is Nat'l Fire Safety Week
17. Volleyball teams are hard at work from Grade 7 – 12, and this week the 5 & 6s attended a soccer tournament at VJH.
18. Our two new LwICT rooms have been upgraded to be LwICT classrooms (K/1 & 3).
19. We have had two Smartboards installed (Rms 104 & 106), 3 data projectors mounted in Rms 107, 111, & 112, with a symposium in each room.
20. We have our Health Nurse back visiting us on a regularly scheduled visit.
21. Upcoming Dates:
 - a. 15 Oct – Retake Day;
 - b. 17 Oct - Gr 4 Hep B shots;
 - c. 18 Oct - Babysitting Course
 - d. 27 Oct - Super Nanny starting brought through our Playschool group (I think);
 - e. 28 Oct - PWR is running a bootcamp starting;
 - f. 24 Oct - Hunter Safety
22. We will be advertising for a HS ELA/Home Ec teacher for our 2nd Semester.
23. Word today that the Board is going ahead with our PA system overhaul +/- \$15,000.00
24. We have just started to look at a European trip for Spring Break 2010 (next year), and we had lots of interest at the 1st meeting.
25. Ernie Hey is to start soon on the railings around our parking lot.
26. Website update, and parent email list.
27. New Staff!!

STUDENT COUNCIL: BY KEVIN

- THE MAGAZINE CAMPAIGN IS UNDERWAY
- LOOKING INTO SCHOOL CLOTHING
- THERE WAS A SCHOOL DANCE LAST WEEK

FLB: NO REPORT

TEACHER REPORT: BY PEGGY

- K-6 WENT TO THE FIRE HALL FOR A PRESENTATION WITH BRAD YOKIM
- SUNSET SALES IS COMPLETED

NEW BUSINESS:

- DISCUSSED NUT FREE SCHOOL REMINDERS
- EVERYONE IS WELCOME TO NOMINATE SOMEONE FOR THE MINISTER'S AWARD WHICH CELEBRATES MB'S EXCELLENCE IN TEACHING

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NEXT MEETING IS NOVEMBER 12, 2008

MEETING ADJOURNED AT 8:15