

## J. T. FOSTER SCHOOL COUNCIL

Meeting Minutes

January 18, 2018



### Present:

Ryan McTighe, Jason Porteous, Robyn Todd, Shanda McTighe, Cindy Pineo & Brad Toone

### Opening:

Ryan called the meeting to order at 7:03 pm.

Shanda motioned to adopt the agenda as is. Jason seconded.

### Approval of Minutes

Jason moved to approve the November meeting minutes, Cindy seconded.

**Correspondence** – None.

### Reports

#### ▪ Treasurer –

- A report was presented by Robyn, balance as of December 31<sup>st</sup>, 2017 is \$5,448.00
  - Donation from Lions Club (\$500), cheque was made out to Council, Lee to invoice council, Robyn to issue a cheque to the school
  - A second signature is needed to do the transfer of \$5,000.00, Robyn will go to UFA to get Morgan's signature

#### ▪ Student Council –

- No Updates

#### ▪ Trustee -

- Brad and John have switched, Brad now the trustee for J. T. Foster
- Had a meeting in December
  - Approved/reviewed annual education results report
  - Approved 3 yr plan
  - Will review over the next couple of months the plan moving forward
  - Approved ward review – this will take about a year, will have public consultation on what the ward should look like, the number of trustees, where the boundaries are
  - Has been 25 years since the last ward was determined
- No word from the government of modernization, but J. T. Foster is on top of the list, has mechanical and electrical priorities. It is the #1 priority as per the school division.
  - Will have an Ad-Hoc advisory committee to help facilitate modernization of J. T. Foster, going to meet with town council and service groups within town, would like to get different ideas as to what areas of the school can be used for, currently being used for pickle ball. Possible ideas are a weight room, town hall, kitchen that members of the community can access

#### ▪ Staff –

- None present – no updates

#### ▪ Principal – Report attached, School Activities

In addition to report the following items were discussed:

- 16-18 Students from Stavely attended Stavely day, it was a good turn out and a good day overall
- J. T. Foster has 6 basketball teams
- There will be no instruction during assessment week, teachers will be going back and reviewing/re-enforcing what has already been taught to ensure students understand
- Exam schedule can be found in the school newsletter
- Parents are asked to PLEASE complete the survey's they will be receiving via mail shortly (grade 7 & 10 parents)
- Would like to approach the service groups in town; Boosters, Promoters, Lions Club, Sorority, Elks, Nanton Bus Society to help purchase materials for the quiet room
- Semester change over Feb 1<sup>st</sup> (1<sup>st</sup> day of new semester)

- **Old Business –**
  - Driver’s Education; any update?
  - Parent Survey; very important to do, should you have any questions, contact Jason via phone or email
  
- **New Business –**
  - Stuthornes has graciously donated a pie to raffle off each month for our meetings. Robyn won this evening!

Next meeting will be held on Thursday February 8<sup>th</sup> @ 6:30pm.  
March’s meeting will be held on Thursday March 1<sup>st</sup> @ 6:30pm.

Meeting adjourned at 7:47pm

Minutes submitted by: Morgan Dozeman