

Aurora Academic Charter School Council Meeting

March 8, 2017

Members in Attendance: J. Rockwood, J. Harman, E. Fung, A. Goddard, S. Salih, I. Li, J. O'Connor, V. Dias, L. Shishkin

Guests in Attendance: Rhonda S. and Angela (ASCA)

Board Member in Attendance: None

1.0 Call to Order: 6:00 p.m. by E. Fung

2.0 Special Guests: ASCA – Rhonda and Angela: Purpose of School Council

3.0 Additions/Changes to Agenda:

- 13.6 – K. Pierce: helper for Movie Night (token of gratitude)

4.0 Approval of Minutes from: February 1, 2017

Motion: Senait

Second: Ilse

Motion Carried/Motion Lost: All in favour

5.0 Board Report: None

6.0 Student Council Report: J. Rockwood reported:

- From valentine's candy gram 192 crush pops, 450 chocolate made profit of 600.00 dollar which all fund is going for water fountain
- March 1 Junior high grade 7-9 went to Hawrelak park skate trip next mufti day is March 17 Green, Gold, Yellow, Orange and we had our pink shirt day. Spring dance coming up April 28 admission is free for the student sold chocolate for grade 5 &6 and those not participate chocolate fundraising admission is 2.00 dollar.

7.0 Middle School Principal Report: J. Rockwood reported:

- Big thank you for helping with parking
- Thank you for support science fair
- Calendar is approved change made for the Pd day
- Report card going out on Friday March 10, parent and teacher meeting March 16
- Options for this semester are -Food, Web development, sport performance, photography and art. Next year options we are discussing will be on staff expertise
- Next PD will be on mental health

- For the first time we participate on teacher's convention Mrs. Schultz and Ms. Wilson present 25 things that you didn't learn in university
- We are hosting Charter School Conference next fall
- Pat night for grade 6 parent is going to be held March 9
- Science Olympic went well grade 5&6-won silver medal Grade 7,8 and 9 won silver medal
- Athletics boys' basketball they are on playoff, girls' basketball is done, intramurals are done for the next two weeks we have open gym, PE teachers brought hip hop instructor

8.0 Elementary Principal Report: J. Harman reported:

- Thank you for helping with traffic
- We are printing out report cards
- Name for the gym been selected Bear Cub
- Lunch will be 20 minutes and for higher grade one supervisor per hallway and we will ask lunch supervisor volunteers
- Kindergarten assessment start we have 17 spot left
- Winter heritage on February 6 went well
- Grade 4 science fair was good
- Leadership club organized anti bullying march
- Spell-a-thon coming up
- Summer fun day June 29
- New reading club organized by Ms Williams
- Grade 4 intramurals going on final team is versus teachers

9.0 Treasurer's Report: I. Li reported:

- \$15,535.01 in account

10.0 Fundraising Report: E. Fung reported:

- Science fair paid out
- Winter fun paid out
- Movie tickets for the kids help out on AGM night paid out

11.0 Request for Funds from School Council: E. Fung reported the following requests:

- J. O'Connor – Grade 5&6 End of Year Fun Day (Swimming and Lunch) \$250
- C. Millard – Grade 5 – 9 Orienteering Club \$1,000
- V. Tran – Water Fountain in Middle School \$1,500
- V. Tran - Year end field trip \$ 630.00
- J. Harman – Grade 4 Science Fair Participants Pizza Party \$125
- J. Harman – Grade 4 Leadership Cubs Year End Pizza Party \$125
- J. Harman – Grade 4 Leadership Cubs Pins \$200

Motion to fund all: Ilse

Second: Allison

Motion Carried/Motion Lost: All in favour

12.0 Board Committee Reports: E. Fung reported:

- Technology: Subcommittee set up (Allison for the website one)

13.0 New Business:

13.1 Screenagers: E. Fung reported:

- Will get more information to perhaps have it for Technology Week in March 2018

13.2 A.H.S. Free Sessions: E. Fung reported:

- Spring sessions are available to register to go
- Package on the School Bulletin board
- Middle School Newsletter
- Aurora is hosting May 11 for Test Anxiety

13.3 Alberta School Councils' Association:

- Motion to send E. Fung to the Conference and AGM April 29
- \$285 + GST

Motion: Allison

Second: Ilse

Motion Carried/Motion Lost: All in favour

13.4 Uniform Donations and Pick Up

- have some from last time
- will be done during parent teacher interviews

13.5 Plants Update:

- E. Fung to draft up letter for J. Rockwood to put on Aurora Letterhead and email to Lowes

13.6 K. Pierce: helper for Movie Night (gift of appreciation)

- Motion to give her a \$30 gift card to Chapters

Motion: Allison

Second: Ilse

Motion Carried/Motion Lost: All in favour

14.0 Ideas/Parent Involvement/Update: A. Goddard reported:

- Roving School Council questions
- Figure out how to get more parent involvement, not just at meetings

15.0 Announcements: None

16.0 Topics Tabled for Next Meeting: ASCA 1 Year Plan for School Year 2017/2018

- \$500 - \$1,000 to paint the gym doors

17.0 Next Meeting: April 5 at 6 p.m. in the Learning Commons

18.0 Adjournment: E. Fung moves to adjourn the meeting at 8:50 p.m.