

Present (17): Lori Headrick, Jana Bartsch, Chad Monner, Quincy Smith, Betty-Lou Whaley, Lorelei Bexte, Amy Monner, Robin Wiens, Patrick Wiens, Jennifer Gregoire, Bernie Kirk, Maria Oldfield, Dakota Mattson, Colin Monner, Cindy Monner, Leah Lamotte Chris Watters.

Agenda. Adopted.

Chad called the meeting to order at 5:37 pm.

Jana read the minutes from the May 31, 2022 meeting. No errors or omissions.

#### **Treasurer Report**

General Account - \$3,170.19 as of June 30/22

Presented June 30, 2022 Financials. Jennifer made a motion to approve the 2021/2022 financials, Cindy seconded. Carried.

**Classroom Learning Reports Summary** – See monthly reports that will be sent home with students or click on link <http://miloschool.ca/monthly-news>.

**Mrs. Bernie Kirk (Grades 1-3, 4-6 Science)** – theme “Monkey” (have fun), using fish philosophy, phonics, math - measurements unit, learning measurements in both imperial and metric. Science - Season/color (grade 1), grade 2 and 3 minerals. Social - globalization. Doing the Samaritans Purse shoe boxes year. Grades 4-6 science – electricity, grade 6 - aerodynamics

**Ms. Quincy Smith (Grades 4-6 LA & Social, 7-9 LA, Learning Support Teacher)** – Mrs. Hall is also in the classroom. Social – learning about Canada.

**Mr. Chris Watters (4-9 Math, 7-9 Science, 1-9 PE)** – PE - cross country running now volleyball, filling in for Mrs. Woofenden until February break. Jr high science covering several topics light/optics, mechanical systems, space & exploration (grade 9), electrical systems (grade 9).

**Mr. Dakota Mattson (Jr. high social studies, Options)** – Social - studied Queen’s passing, now looking at truth and reconciliation and what means to constitution. Grades 7-8 renaissance, then Aztecs. Grade 9 social – Canadian law.

Options – LMN (Literacy Mental health Numeracy) once a week ½ hour. Reflected on terry fox for example.

**Mrs. Katie Walker (Music)** – teaching music until December, hopefully longer. Every Thursday afternoon and alternate Tuesdays. Feel free to come in to visit music class and watch.

**Palliser Report: Lorelei Bexte** See attached for full report

#### **Principal’s Report: Mr. Dakota Mattson**

- a) Fish Philosophy – implementing FISH philosophy in the school using the resources purchased by the school council last year. Going through module 1 and the 4 principles – Play, Be there, Make their day and Choose your attitude. Next staff meeting is Oct 6. John Davidson school also using philosophy and can use them as reference.
- b) Edsembli - new computer system not working. Only way to report student absences for the moment is to give school a call/message.

- c) Report cards will also be part of Edsebli. Still using for 4 digit reporting. But now will be broken down into more categories (eg. For LA broken down into reading, writing). More outcome based for grades 1-6. Junior High will be %.
- d) Monthly newsletter. Will make more condensed. Will use the school website ([www.miloschool.ca](http://www.miloschool.ca)), more active on social media (search Milo Community School on Facebook), hoping to get more people in the building again.
- e) Trying to get volunteers and more community involvement. Will work to build it again after covid. Want to involve the community, not just parents.
- f) Nutrition program – Sami schneider running 2 days a week. Make breakfast/snack every morning. Getting items like muffins, yogurt, fruit cups, etc.
- g) Hot lunch looking for more diversification, not just subway.
- h) Evergreen Theatre residency is the week of December 12-15. Will get official quote and grant ideas from Evergreen Theatre.

### **Old business**

- a) Marine Biology Trip March or April 2023– discussed at end of meeting with Junior High Parents and teachers. Worst case scenario for costs could be \$28,700 (Island Roamer – bigger boat \$17,246.25, overnight option \$861, extra day activities/food, flights \$550 each, taxi costs, teacher sub cost). Hopefully can get cheaper flights. For a total maximum cost of \$28,733. Island Odyssey (smaller boat) is \$16,616.25.

Fundraising possibilities – poinsettia sales, hot lunches, student bake sales, community donations, School Foundation casino funds \$5000, Christmas Market concession on November 26 (food costs donated by ATB Financial), Lions supper servings, Sweetheart Dinner, Siksika Board of Education, Siksika Family Services. If can reach fundraising/donations projected goal of \$17,500, then if there are 15 participants they would have to pay \$750 each. If there are only 12 participants (students/teachers/adults) they would have to pay \$950 each. If can surpass the fundraising goals, then the less they would have to pay.

Mr. Mattson will start the paperwork to get approval for the trip from the superintendent. Will also draft a notice to Jr. High students/parents informing them of the trip, possible cost to them and to get numbers of students that wish to attend the trip. Jana will contact Bluewater Adventures to discuss the terms of the \$1000 deposit. The school foundation or school council can pay the deposit if needed to hold the trip.

### **New business**

- a) Elections:
  - a. President – Chad Monner
  - b. Vice President – Sheldon Walker
  - c. Secretary – Jana Bartsch
  - d. Treasurer – Leanne Bertschy
- b) Hot Dog day. Hoping to do once per month. Katie, Lori, Chad can cook.
- c) Lions supper – Oct 5, Nov 16, Jan 18, Mar 1, Apr 19, June 7. Milo Lions Club passed a motion to pay \$500 per meal now instead of \$400, due to inflation. Jana Bartsch will convene the October 5 meal.

- d) School Council Annual Report (summary of 2021/2022 school council activities, finances) is to be submitted to Palliser by September 30. Jana has report done, just needs signatures from the Principal, President and Treasurer.

Next School Council meeting **October 24, 2022 at 4:30 pm Milo School**

Chad adjourned the meeting at 5:40 pm.

**Milo Community School Foundation – Minutes:**

- Chad presented treasurer report (see September 26 treasurer report)
- 2022 Canoe Kayak day was paid for by Milo Recreation Board
- 2021/2022 Early Literacy Costs were \$4050.23. Hours were down because of COVID.
- Evergreen Theatre March 2022– paid \$1625 (AFA grant paid for 75%)
- App # 258 – School BBQ – \$291.90 (cannot use casino funds). Will put a message out to the Milo community to see if there is a better quality BBQ in the community that can be donated or purchased.
- Early Literacy Budget for 2022/2023 = 225 hours @ \$25 = \$5625 Leah made motion to approve 225 hour budget, Robin seconded, Carried.
- Elections? – was previous executive for 2 years?, tabled to next meeting.
- June 30, 2022 Financial Statements Reviewed. Katie made motion to adopt the financials as presented, Amy seconded, carried.

**ACTION LIST**

Marine Biology 2023 Trip