

Present (22): Sara Woofenden, Jana Bartsch, Bernie Kirk, Chad Monner, Amy Monner, Lorelei Bexte, Quincy Smith, Betty-Lou Whaley, Karlee Thompson, Katie Walker, Sarah Langenhoff, Maurissa Lacoursiere, Jackie Heather, Robin Weins, Cindy Monner, Tamara Toporowski, Maria Oldfield, Cindy Monner, Alexis Samson, Danielle Many Shots, Dustin Currie, Amanda Burke.

Agenda. Adopted.

Chad called the meeting to order at 5:15 pm.

Jana read the minutes from the June 3, 2024 meeting. No errors or omissions, adopted as read. Karlee motioned to accept minutes as read, Robin seconded. Carried

**Financials** – bank account closed in March 2024. Cindy Monner will complete the final financial statements as of June 30, 2024. Will need those for annual report to submit to Palliser which is due September 30, 2024.

**Classroom Learning Reports Summary** – See monthly reports that are e-mailed to parents or click on link <http://miloschool.ca/monthly-news>.

**Mrs. Bernie Kirk (Grades 1-3, 4-6 Science)** – Looking for volunteer readers, would like 3 volunteers per day from 9:00 to 10:00 am Monday to Thursday, you pick which day(s) you would like to volunteer. New Science curriculum for Grades 3 – 6. New Math curriculum as well. Social – globalization. Science – scientific methods. 16 students.

**Ms. Quincy Smith (Grades 4-6 LA & Social, 7-9 LA & Social, Learning Support Teacher)** – 11 students. Grades 4-6 LA words their way, write it write, handwriting, poetry, reading Charolette's Web. Grades 7-9 – words their way, sentence correction, 4 books assignments this year, first novel Boy in the Striped Pajamas. Grades 6 Social – Democracy, book The Bread Winner (book is about lack of democracy in Afghanistan). Grade 7-8 Social – Renaissance. Grade 9 Social – Canadian Democracy. Jr High Social – Current event article.

**Ms. Amanda Burke (Math 4-9, Math 3 with Bernie, Jr. high Science, Health)** – Science – space, colonizing mars. Grade 7-8 Science - cells and systems, dissections, hands on learning. 22 students.

**Mrs. Sara Woofenden (Principal, Health, PE, classroom economy)** - classroom economy; “pay” kids with Milo bucks to do jobs around the school. They also pay rent on their desks, classroom utilities, etc. Get bonuses and can buy prizes with their pay. Apply for jobs, job interviews, reference letters. Will send out an email looking for volunteers to do job interviews. Want to do some community work, more presence in the village (ie. Adopt a senior, pick up garbage, etc.)

**Hailey Stewart (Milo Alphabets Kindergarten)** - None

**Mrs. Katie Walker (Music/Art)** – band - start on instruments end of September. Art upstairs classroom – do 5-minute sketch at the start of each class. Do some cross curricular with core subjects, ie Japan, renaissance.

### **Palliser Report: Lorelei Bexte**

Board meeting tomorrow. Nothing to report. Contact info is on Palliser website. Contact anytime.

### **Principal's Report: Mrs. Sara Woofenden**

1. Staff –Robin Weins (EA), Shelly Barnes (EA, starts on Wednesday). Megan Brown is the new Making Connections Worker. Megan works closely with Angela Hill (counsellor). Siksika Liaison – currently getting applications. New Principal Sara Woofenden – is a one year term because of the late resignation of Mr. Mattson. Will have the option to apply again.
2. Goals – proactive (rather than reactive, better communication, etc.), empathy, create a positive culture (empower students), cell phone/personal devices policy implementation (letters sent home).
3. Assurance Framework – School goals. Support mental health and wellness, literacy in all curriculums, numeracy skills for daily living, etc.
4. Professional Development – all staff going to Alberta assessment consortium in October on a Friday/Saturday.
5. Asked what parents want to see from staff at parent council meetings. Discussed classroom learning reports – few brief points at meetings are nice, then not needed in monthly newsletters pictures are amazing in the monthly newsletters.
6. Edsby – will get email tomorrow for parents to sign up to Edsby.
7. School Council annual report due September 30. Cindy will complete financial statements, then Jana will complete the annual report and send to Palliser.

### **Old business**

- a) Fundraising for 2026 Marine Biology Trip spring 2026– Current Grade 6, 7 & 8
  - Tamara Toporowski donated \$335 from the massage sessions she gave during the Milo Baseball Tournament in August
  - Christmas Market Concession November?
  - Cash calendar – Jana will apply for license
- b) Garden Watering & weeding schedule – thank you to those who weeded and watered the garden boxes and flowers during the summer break!
- c) School foundation casino was July 23 & 24. Thank you volunteers who took a shift. Should get money end of October. To apply for next casino (in 3 years) Alberta registry needs a new set of bylaws registered. Need resolution for meeting to adopt updated operated bylaws. Robin Weins motioned to accept the updated by-laws as presented, Maria Oldfield seconded. Carried.

### **New business**

- a) Fall Fair supper Saturday October 26 – Jana will be convenor
- b) Milo Lions Supper servers – 1<sup>st</sup> supper is next Wednesday Sept 18 Robin and Amy will convene. Colin Monner from Lions club will send schedule shortly.
- c) Google Calendar – Jana will include in email.

## Elections

President – Chad Monner

Vice President – Maria Oldfield

Secretary/Treasurer – Robin Weins

Betty-Lou motioned to accept elections as presented, Karlee seconded. Carried.

Next School Council meeting **Monday October 7 at 4:30 pm at Milo School.**

Chad adjourned the meeting at 6:15 pm.

## Milo Community School Foundation – Meeting Minutes:

Chad called the meeting to order at 6:16 pm.

### School Foundation Treasurer Report

General Account:

- Chequing \$6,489.02
- GIC's \$47,924.41

\$170.10 paid June 12 to Impact Impressions for Grade 9 Grad hoodies

\$765.18 paid June 30 to Milo School for academic achievement and dedication & determination award plaques.

Casino Account:

- Chequing \$2,689.19
- GIC's \$10,000.00
  - o Paid June 25 Blackfoot Crossing \$943.95 for field trip
  - o Paid June 30 \$1500 donation to Milo Alphabets Kindergarten
  - o Paid July 23 Casino cash cage advisor fees of \$2,350.95 (which was reimbursed by AGLC)
  - o Paid Sept 4 Frances Thompson \$50 for one used plasma car that she found for sale
  - o Paid Sept 4 Frances Thompson \$1562.67 for early literacy hours
- Outstanding Funding requests:
  - o Casino funds available = \$8,169.19 (\$4520 is Marine Biology portion from cash calendar raffle)
  - o Per conversation with AGLC, we have until November 22, 2024 to spend the \$8,000+ in casino funds. Do not need to ask for an extension of funds as long as you have less than \$10,000 in your account before your casino (which was in July). Raffle money in the casino account, have 3 years from raffle date to spend money.
  - o More AGLC casino money should be coming in October. Estimating over \$50,000.
  - o Will need to make a budget for early literacy hours for 2024/2025 next meeting.
  - o Tyrell Museum Field trip expenses from last year – will ask Tammy Lahd if there are any bills to pay.
- New Funding requests:
  - o App #271 - cooling oscillating fans for classrooms. 4 = \$330 ish.
  - o App #271 - Analogue/Digital Clocks for classrooms amazon for library, art room, grade 1-3 room, Junior high room (blue tooth speaker clock) – 3 clocks and bluetooth speaker clock = \$190 ish.
  - o Jana motioned to get 5 fans, and 6 clocks digital/analogue combination clocks. Clocks can be paid for by casino funds, fans will have to be paid for with general funds. Jackie and Maruissa seconded the motion, Carried.

Next meeting date – same as school council meeting.

Chad adjourned the meeting at 6:38 pm.