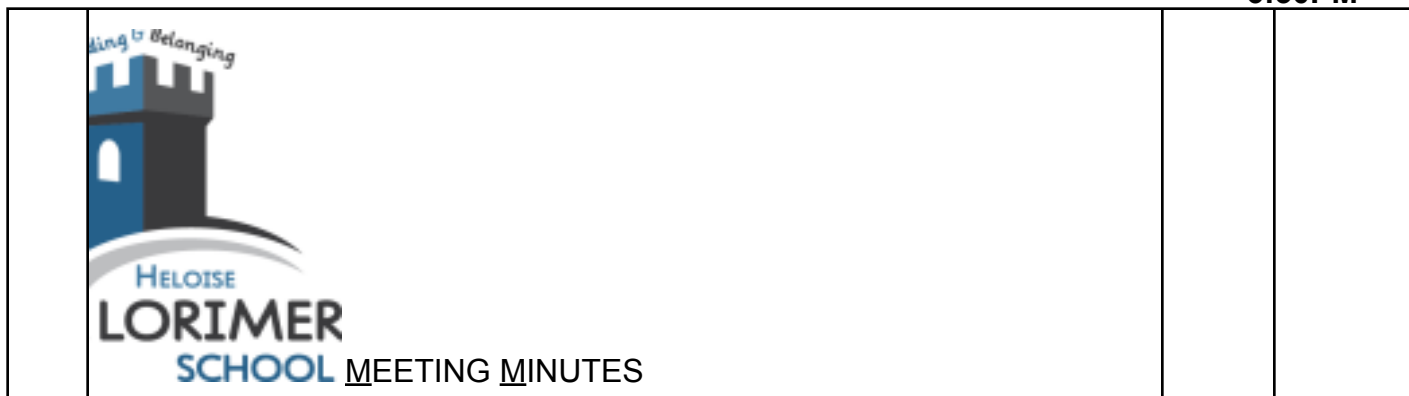


HELOISE LORIMER SCHOOL COUNCIL MEETING MINUTES

February 12TH 2025

6:30PM



IN ATTENDANCE:

- Jenn D.
- Terry L.
- Delasi M.
- Kathryn S.
- Melissa M.
- Karen R.
- Jessica Z.
- Vicky P.
- Kaitlyn H.
- Kelly R.

6:30 pm- meeting called to order

Motion to approve agenda by Kelly R; seconded by Jenn D; approved. Motion to approve meeting minutes by Kelly R; seconded by Jenn D; approved.

TRUSTEE REPORT: Fred (read by Terry L)

- Fred is partaking in Superintendent interviews and unable to attend.
- Mechanic Training Program 25th anniversary this year
- Chestermere grade configuration changes will be effective September 2025 (similar to Airdrie boundary changes)
- Airdrie designation change - Prairie Springs community K-9 will attend Windsong Heights and 10-12 will attend Croxford
- PBIS now across all schools and buses

SCHOOL UPDATE: Terry L/Kathryn

- NED (Never give up, Encourage others, Do your best) performance is tomorrow; yo-yo's for sale on school cash until Feb. 26 and sent home on Feb. 28
- Teacher convention break next week
- Feb. 26 is Pink Shirt Day; grades 4 and 5 attending the Hitman game that day
- Feb. 28 Rare Disease Day; wear blue, pink, green or purple

- Mar. 10 PL Day
- New lost and found; kids are checking it out regularly. Nice to have in a central location.
 - o Jenn asked if this is something funding is needed for as it was forgotten to be brought up at the January meeting - Terry said she found the funds within her budget.
- Request - Admin III asking council to provide funding for students who are unable to attend a field trip due to cost?
 - o Motion from Karen for council to support the school with \$500 towards field trip expenses for families who are unable to financially participate; all in favour; motion approved
- Office referral tracking showed that the majority of office issues are a result of soccer and playground conflict; this resulted in a new PBIS matrix for the soccer and playground with the details determined by the staff and students
- PBIS apple draws are going good; admin acknowledges all kids who had received apples in the month with returning the apples to each class; kids are cheering for their classmates who have received; the nominating teacher of the winner receives a photocopy top up or an amazon purchase (\$10 value)

Budget update: Jenn D

- Council balance as of today \$8,070
- ASCE grant is still available for \$500. We need to come up with something we want to do. Has to benefit parents. Money needs to be spent by June. Ideas presented include a parent section for the library with different language books available; a parent night of 'how to' with my blue print, google classroom, etc.; dare to care bullying
 - o All members will consider these and we will vote on how to proceed at the March meeting
- Jenn proposed no more fundraising for this school year. We can have minimal carry over and need to have a purpose in mind.
 - o There was much discussion around the purpose. Terry is looking into a quote for having the furniture in the common area recovered. Terry/Kathryn will look into teacher wish lists and bring to council what is needed.

Other:

- What is the office referral tracking - Behaviour data tracking done through a program called Dossier; allows the admin team to track location, time, grade, days of incidents; shows the trends and where we can change/do things different (like the new PBIS soccer/playground matrix)

Next meeting March 12 at 6:30

Meeting adjourned at 7:23