

North Haven School Council (NHSC) Meeting

Minutes – Feb 11, 2019

Time: 6:30pm North Haven School

Attendance: Kevin H. Principal, Lisa M. Assistant Principal, Megan L. Chair, Miranda B co-chair,
Tara P. Treasurer, Kim W. Secretary

Parents: Stephanie, Dana

- 1) Call to Order – Megan L seconded by Miranda B.
- 2) Welcome and Introductions – Megan L
- 3) Review of the Agenda – Megan L
 - a) No additions
- 4) Approval of previous month meeting minutes – Megan L
 - a) Minutes approved
- 5) School Administration Report – Kevin H/Lisa M
 - a) Conferences feedback – there was 85% turnout which is a very high response from families. The reporting period was adjusted to January this year and the school will seek feedback for future reporting. The next conferences will be on April 22nd and will be student-led
 - b) New K-4 Curriculum
<https://education.alberta.ca/curriculum-development/?searchMode=3>
This will be field tested in schools across the province in the 2019-2020 school year. In the fall of 2020 this will become mandated curriculum for all schools.
 - c) School Updates
 - i. Glass Residency has finished – the mural will be completed soon
 - ii. Painting of the school has been completed. Special thank you to the CBE painting team who did a fantastic job
 - iii. Technology – the newly purchased laptops have arrived and will be imaged and students hands soon. New portable smart boards will be retrofitted around the building in the next months.
 - iv. Spirit Day Feb 13th – Teachers dress as Students and Students dress as Teachers
 - v. Convention Feb 14th & 15th
 - vi. Music: Drumming concert Feb 22nd
 - vii. Anti-bullying and Pink Shirt Day Feb 27th
 - viii. Karate Residency will begin in March for one week. The focus will be on the principles of Karate including the discipline and focus
 - ix. Parking in front of the school and around the crosswalk has become unsafe. Student safety is a priority and we are asking parents to respect street safety and parking.
- 6) Teacher's Report – Grade 3/4
 - a) Echoes of Empathy year long inquiry.
- 7) COSC – Megan L.

A summary of the meeting presentations can be found at the following link.
<https://www.cbe.ab.ca/get-involved/school-councils/pages/meetings.aspx>
- 8) Treasurer Report (January 23, 2019)
 - a) Regular - \$16,137.34 with one cheque to clear for ~ \$512.00 and \$380 deposit
 - b) Casino - \$39,481.03 with one cheque to clear for approx. \$602.00 and ~ \$16,500 to pay for new laptop and cart

9) Upcoming Events

- a) Spirit Day Feb 13th, 2019
- b) Drumming Concert Feb 22
- c) School Dance Feb 28, 2019 likely from 6:00-8:00 pm
- d) April 22 Student Led Conferences
- e) Spring Concert May 15th 6:30-7:30pm

10) Upcoming Volunteer Opportunities

- a) School Dance Feb 28th, 2019

11) Next Meetings dates are:

Mar 11, 2019

Apr 8, 2019

May 13, 2019

June 10, 2019

12) Adjourn at 7:45pm. Seconded by Tara P