

Glenmeadows and Knob Hill School Council Minutes February 2, 2010 –Glenmeadows Campus 7:00pm

In Attendance: 6 – 2 council executive, 2 staff & 2 parents

Agenda	Discussion	Action	Resp.
1.0 Call to order	Joyce called the meeting to order at 7:05 pm.		
2.0 Presentation	Mr. Davis presented on Brain Gym.	Talk to Mr. D for more information	
3.0 Approval of Agenda	Stacey moved approval of the agenda.		
4.0 Approval of Minutes	Stacey moved the approval of the Jan. 12, 2010 minutes.		
5.0 Business Arising	Joint		
5.1 Calgary Charter Councils Meeting	5.1 Four of the 6 Charter schools attended the meeting (the other 2 plan to attend the next meeting). Areas of interest to explore working together on are: sharing fundraising ideas, joint parent education, charter school advocacy (government), equitable funding e.g. bussing.	Next meeting Feb. 28. Designate parent rep. to attend	Joyce & Shannon
5.2 Big Band Dance	5.2 Alixe moved and Stacey seconded donation of i) a SUTP recognition gift (DVD player and gift cards) and a ii) candle lantern (from the Shanks silent auction) to the Big Band Silent Auction. All in favour	2 donations for Big Band silent auction	Joyce to give to Kevin
5.3 Excellence in Teaching Awards	5.3 Reference letters are being written	Due Feb. 5	Joyce
5.4 Grounds Beautification	5.4.1 Dates for school grounds work deferred 5.4.2 Dumpsters – BFI will donate new dumpsters for both campus' to paint murals on them. 5.4.3 Murals – for school exterior are possible if painted on large plywood (removable). 5.4.4 Grant / funding opportunities are being investigated for both the dumpsters and murals.	Tentatively March 5.4.2 – 5.4.4 being investigated together	Stacey & Josh
6.0. New Business	General		
6.1 \$ for Haiti	6.1 Josh supported parent-led fundraising initiatives for Haiti in addition to those undertaken by the school and students.	Reply back to inquiring parents	Joyce
6.2 Council Succession Plan	6.2 Pat H. is not able to remain as co-chair. A new co-chair for Knob Hill will also be required at the end of the year.	Advertise for interim co-chair	Joyce
6.3 Board Sub-committee member	6.3 The board would like to invite a parent to be on the Research Sub Committee of the Board	Advertize for position	Joyce
7.0 School updates	Josh reported i) the 2010/11 school calendar is now posted on line, ii) Ms. Stonehouse has		

	increased her admin. time at Glenmeadows. Ms Dewhurst is providing class time coverage.		
8.0 Parent Talk	Joyce encouraged parents to read the Canada West Foundation report on Charter schools.	http://www.cwf.ca/V2/content/commentaries_201001190811.php	All
9.0 Adjourn	The meeting was adjourned at 8:15 PM and was followed by the society meeting (see separate minutes)		Joyce

Note: The next meeting is March 2, 2010, 7 pm at Knob Hill Campus with a presentation by

*Constable Angela Strand, Calgary City Police on "**Internet Safety**".*

April NO MEETING.

May 4 Glenmeadows Campus, June 1 Knob Hill Campus – presentation on:

"Talking to your Kids about Sex"