

John Paul II School

Parent School Council Meeting Minutes

Date: April 27, 2015

Present: Cindy Husieff, Annalise Yuzda, Becky Crowther, Steve Tymko, Laura Balanko, Nancy Morgan, Doug Rees, Rae Rees, Tracy Melnyk, Justine Wright

Agenda Item	Outcome
1.0 Meeting called to order/prayer/introductions	Meeting was called to order by Annalise Yuzda at 7:01. Tracy led the prayer.
2.0 Approval of the agenda	Rae moved to approve the agenda and Nancy seconded.
3.0 Approval of the minutes	Cindy H. moved to approve the minutes and Becky seconded.
ACTION ITEM	Laura will ask Angela Stolk to put the minutes on the web.
4.0 Treasurer's report	Bank Balance is \$1052.59. Becky moved to accept the treasurer's report for information only. Nancy seconded.
ACTION ITEM	Annalise and Laura will go to ATB on Thursday to close the PSC account and move the money to the school account.
5.0 Business Arising	<u>5.1 Apple Initiative</u> Johnny B Fit will sponsor a month. Justine mentioned that at the elementary school they asked Safeway for a set price. She will send Annalise the contact person info. The rest of the parents are asked to mention sponsoring the apple program to any business they may know of.
ACTION ITEM	Anna to send sponsor letter to the council members for their use.
	<u>5.2 Banking</u> It will be mandated that all parent councils put their accounts into the school system unless they have society status. Our account has been set up already and we will transfer from ATB this month.

Agenda Item	Outcome
6.0 School Report	<p data-bbox="553 111 1469 258"><u>6.1 High school re-design:</u> The school will be entering the Alberta Education re-design pilot. Steven handed out a sample ‘program’ with flex time scheduled in for the school week. It is attached to these minutes.</p> <p data-bbox="553 300 1386 369"><u>6.2 Prayer Bags:</u> Annalise said they had them ready. Tracy says they will need 50 or so for June 12.</p> <p data-bbox="553 411 1463 663"><u>6.3. Refugee Fundraiser:</u> The parish is supporting a family of four from Myanmar. They have lived in a refugee camp for 25 years. The 3 schools have committed to raising 1 month of expenses each, about \$2500 from each school. There are plans underway for a fundraising campaign centred on the 3 three principles camping out on the roof of their respective school. More to come.</p> <p data-bbox="553 669 1469 999"><u>6. 4 Budget presentation:</u> Steve went over a PowerPoint presentation for the group, outlining the background on the government’s education budget and what it means for our district and our school in particular. Essentially our schools are growing but the funding is not. The school has done some creative things to optimize and not have the children suffer from lack of teaching resources. If any parent wants more detail or discussion on the school budget they should contact Steve directly.</p>
7.0 Next meeting date and adjournment	<p data-bbox="553 1062 1133 1094">The meeting was adjourned at 8:26 p.m.</p> <p data-bbox="553 1100 1008 1131">Next meetings: June 3, at 7 PM.</p>
Attachment:	<p data-bbox="553 1159 1162 1190">Sample of schedule with flex time built in.</p>

Attachment: Sample schedule

Monday	Tuesday	Wednesday	Thursday	Friday
Block 1 8:30-9:54	Block 1 8:30-9:44	Block 1 8:30-9:54	Block 1 8:30-9:54	Block 1 8:30-9:44
Break 9:54-9:59	Break 9:44-9:49	Break 9:54-9:59	Break 9:54-9:59	Flex Time 9:44-10:24
Block 2 9:59-11:23	Block 2 9:49-11:03	Block 2 9:59-11:23	Block 2 9:59-11:23	Break 10:24-10:29
Lunch 11:23-12:13	Lunch 11:03-11:53	Lunch 11:23-12:13	Lunch 11:23-12:13	Block 2 10:29-11:43
Block 3 12:13-1:37	Block 3 11:53-1:07	Block 3 12:13-1:37	Block 3 12:13-1:37	Lunch 11:43-12:33
Break 1:37-1:42	Flex Time 1:07-1:47	Break 1:37-1:42	Break 1:37-1:42	Block 3 12:33-1:47
Block 4 1:42-3:06	Break 1:47-1:52	Block 4 1:42-3:06	Block 4 1:42-3:06	Break 1:47-1:52
	Block 4 1:52-3:06			Block 4 1:52-3:06

Tuesday Flex Time is used for teacher collaboration. Schedule would be made at the start of term where a few teachers (about ¼ to about 1/3) would run seminars, tutorials, fitness centre, games, supervision, etc. while the rest would have collaboration time.

Friday Flex Time would have all teachers available (except a few getting prep time on a rotating schedule) to students for one-to-one help, review, personalized teaching, small-groups, etc.

Many other options or configurations available as well:

One flex time/week

Flex only in the morning OR afternoon to create more consistency (doesn't work well for part timers but is probably workable)

Shorter lunch on flex days to lose less class time (matter of a 2-3 of minutes/block at best)

???? – Open to any other ideas