Attendees:

Cathy Allen	Rod Frank	Barb McNeill
Tracy Simons	Sharon Wharton	Rayline Ziegler

Meeting called to order 7:03 pm.

1. Approval of agenda – Rayline Ziegler

Mrs. Ziegler welcomed the parents to the School Council Meeting. Roundtable introductions followed. The agenda was accepted.

2. Review of minutes from previous meetings – Tracy Simons

The draft minutes from the January 16, 2017 meeting were previously circulated. Minutes were accepted.

3. Old Business

- a) Presentations to confirm and add to event calendar
 - Vaping & drug presentation (Feb 22)
 - Mental Health Awareness Breaking the Cycle of Anxiety (April 11)
 - The Blanket Exercise (May 4 date to be confirmed)
 The exercise will be led by Ms Anna Fiddler-Berteig, a teacher at Salisbury.

Action items:

- 1. Ms Allen to confirm the date of the Blanket Exercise.
- 2. Mr. Wlos to update the school web site.

4. New Business

- a) Understanding options, graduation levels of education & how to get there Feedback on presentation
 - Presentation held on January 30, 2017 by Learning Clicks.
 - Approximately 30 parents and kids in attendance.
 - The presentation included discussion about decision making and planning, interest inventory what are you passionate about, and ways to fund education.
 - Handouts were provided.
 - The presenter will be going to the grade 11 CALM classes to present the information to students.
 - The School Council will keep the event on the calendar for next year.
- b) Parent / Student / Teacher interviews March 16
 - Handouts will be provided on a table for parents to pick up.

- The Salisbury band association (SSPBAA) will also be holding a silent auction fundraiser at the school on March 16.
- There will also be a grad meeting on March 16.

5. Reports

a) COSC Report – Rayline Ziegler

Ms Duiker submitted a written highlight about the Feb 1st COSC meeting which was read at the meeting. For details on the agenda and minutes of the COSC meeting, refer to their web site. http://www.eips.ca/parents/committee-of-school-councils-cosc/meetings-agendas-minutes

Highlights include:

- The Board has agreed to sponsor one representative from each school council to attend the Alberta School Councils Association Conference (ASCA) and Annual General Meeting on April 28-30.
- Strathcona County has formed a School Traffic Safety Partnership between EIPS, Elk Island Catholic Schools, Strathcona County and Strathcona County RCMP and Enforcement Services. COSC has two representatives who sit on this committee.

Action item: Those interested in attending the ASCA meeting on behalf of the Salisbury School Council are to submit their names to Ms Ziegler.

b) School Trustee Report - Barb McNeill

- **Boundary Exemption** the request process for boundary exemption for 2017 2018 opens February 1 and ends April 7.
- Consideration of Ministik School closure public meetings held Feb 7 and Feb 15.
- Davidson Creek Attendance Boundary Options two open houses scheduled Feb 8 & 16.
- **2017 ASCA Conference & AGM** the board will sponsor the registration fee for one person. The conference will be in Edmonton on April 28 30.
- **Board Statistics** highlights the average cost per EIPS student is \$7,350.

c) Principal Report with School Highlights - Cathy Allen

- Hold & Secure event occurred at the school on Feb 13. The event lasted approximately
 eight minutes. The school administration was notified of a threat in the community and
 instated standard procedures for a "Hold and Secure". The RCMP apprehended the
 individual in the community.
- Canada's Anti-Spam legislation (CASL)
 - EIPS will be sending out emails to parents confirming if they wish to continue receiving communication from the school/EIPS. Parents will have to click on "subscribe" to receive future correspondence.
 - o Parents will have an option to unsubscribe in the future.
 - Parents will still receive communication regarding student absences, fees due and emergency information.
- Our School Survey formerly called Accountability surveys will be distributed to grade 10,
 11 & 12 students. New questions added this year include:
 - O What makes you come to school?
 - o If not a regular attender, why?
- IB Information night Feb 15.

- Professional development for teachers Feb 17
- Pink shirt day for national bully awareness Feb 22
- Elk Island grade 10 information meeting at SCA at 7 pm Feb 27
- Professional development for teachers March 3; Salisbury will be hosting teachers from feeder schools.
- High school culinary challenge March 6 at the Shaw Conference Centre.
- School open house March 8
- Parent/ student/ teacher interviews March 16
- Grad parent meeting March 16
- Band parent silent auction March 16
- German exchange trip March 18 student depart
- School Council presentation from SAFRON The Hunting Ground March 21
- Boundary exemption applications close April 7
- Sports:
 - o Badminton season will be starting.
- 6. **Next meeting** April 10, 2017 at 7:00 pm.

Meeting adjourned 8:12 pm Submitted by Tracy Simons