

Minutes
Robert Service School Council Meeting
Wednesday, August 15th, 2018
START TIME – 6:30 p.m.
Robert Service School Library

Present: Simon Nagano, Cara Macadam, Joanne Sherrard, Carrie Brenneman, Cecille Fage, Melissa Flynn, Melanie Bennett, Helen McCullough, Pat Berrel, Trina Buhler
Regrets: Lisa Favron, Coralee Rudachyk Greg Storey via phone

1. Call to order: 6:33
2. Acceptance of Agenda: Moved: Cara Macadam; Seconded: Joanne Sherrard
3. Correspondence:

Facilities Letter Reply from Tracey McPhee – Changes and upgrades, library issues/upstairs used as classroom space, flooring not ready in old computer room. Work done on field.
4. Delegations/ Presentations: Trina Buhler, City of Dawson

Road closure of 5th Avenue between Princess Street and Queen Street for water and sewer upgrades for 5 to 6 weeks. Updates on Facebook Page. Boardwalk will be maintained for access to school and library. Safety fence and blankets around sight.
5. Review and Acceptance of Minutes:
 - 5.1. March 14, 2018: Moved: Cara Mcadam; Seconded: Joanne Sherrard
 - 5.2. April 18, 2018: Moved: Cara Macadam: Seconded: Cecille Fage
 - 5.3. May 16, 2018: Moved: Carrie Brenneman: Seconded: Joanne Sherrard
6. Business arising from Minutes
 - 6.1 Training for Council in October, Council asks for the day after next meeting. Bob Walker yet to confirm.
7. New Business:
 - 7.1 Chair Position: Cara Macadam and Carrie Brenneman to co-chair.
 - 7.2 Once Council Position to fill – Joanne Sherrard to follow up with previously interested party.
 - 7.3 One- time funding report for AYSCBC. Donna will write a report and submit.
 - 7.4 Meeting Schedule – Will stay the same, 2nd Wednesday of every month.

8. Reports

8.1 Principal's Report: New Principal Pat Barrel just arrived and looking forward to working with the teachers, administration, students and council.

8.2 TH Report – Aug 21, orientation with Teachers.

- New ESW – Babe Titus
- CELC- Ashley Bower-Bramadat
- CELC – not filled yet
- Big Brother Big Sister money – Alexa to get back to us on next step

8.3 Financial Report – Monthly financial done and Donna will send in.

8.4 Chair Report - Cara welcomed everyone and looks forward to working with everyone. Donna has agreed to stay on as Secretary/Treasurer. Carolee Rudachyk our other councilor and we have 1 position to fill.

9. Community Concerns: Intensive French – if you don't take what happens.

- You don't take French you are in another class room
- French is take until Grade 8 with or without intensive

10. Round Table:

- Donna asked if we should continue with rolling ads as it was not in place last year
Action: Donna will contact Rolling Ads to get our page back up.

11. Next Meeting Time and Place: AGM 6-7pm

Regular Meeting starts at 7pm in Dawson Library.

12. Adjournment: 8:20