Eugene Coste School Council Meeting & AGM

**Date:** **Tuesday, November 21, 2017**

**Location:** **10 Hillgrove Cres SW, Calgary, AB T2V 3K7**

**Room: School Library**

**Time: 6:30 pm**

Thank you for taking time out of your busy schedule to be here. The strength of Eugene Coste lies within the community of parents, caregivers and staff. Your support is truly appreciated.

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| **Time** | **Topic** |
| 6:30 | Welcome* Welcome Parents
* Approval of the Agenda
	+ Parents will be given a copy of the agenda at the beginning of the meeting to review and approve.
	+ Sherri and Tanis approved the agenda
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| 6:35 | Reports from Committees* Chair’s Report – Kyle Gross
* Suggestion for council to offer a seminar on kids and social media?
* Teluswise has an internet safety course that can be given for grades 2-6 and to parents. Kyle to look into this
* Safety Update –.
	+ Nomination of new Safety Committee Lead
		- Liaise with city and/or CBE on safety concerns on behalf of the school. ie. Traffic (parking, speed), snow / ice removal, etc.
		- Don can liason between St Gerard and EC for safety concerns regarding u-turns
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| 6:50 | Principal’s Report – Tanis Greenlaw* Staffing updates
* Hired a new EA – Senora Corti (from Collingwood via CM ~20hrs a week) starting Dec 4th
* School Development Plan (SDP) update
* Discussed the school development plan. In our school, we don’t have a large breadth of data sources vs bigger schools with K-6.
* This year’s focus is in math. Math task – open ended problem solving. Discussed some of the findings in each grade with the math problem
* Annual Results will be online at the end of the month
* Volunteer opportunities
* New volunteer website will be up in the next week or so
* Digital citizenship – need a policy update
	+ Kids using tech at school
	+ Using their own devices at the discretion of the teacher
* School is having problems with a lice outbreak (licesquad.com)
* Remind kids to take their lunch bags out of their backpacks, then put coats into their backpacks, this will help to limit the spread.
* Christmas presentation reminder: Kindergarten Dec. 20th @ 11:15, grade 1 and 2 Dec. 14th (evening) 6:30pm
* Dress rehearsal on the 14th that grandparents can come to
* Carol Singing Tues Dec 19th @9:30am, Wed Dec 20th @ 2:30pm, Thurs Dec 21st – pajama day
* Tanis went through a list of performances that will be taking place throughout the year. The next academic sharing nights (Feb 1 and Apr 26) will be more of a performance style

Teacher Rep: Doña Maria – was sick today, so she will likely come in JanuarySherri brought up photo permission for yearbook being a separate form going forward |
| 7:25 | New Agenda Items * Please bring forward any items for next month’s meeting
* If you have an agenda item that you would like to add, please email our school executive 10 days in advance of the next scheduled meeting.

Chair - Kyle Gross - eugenecoste.chair1@gmail.comVice Chair - Kathleen Knox - eugenecoste.vicechair@gmail.com |
| 7:30 | Next Meeting Date* **CHANGED TO Thursday, January 18, 2018** in the School Library
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| 7:30 | Adjournment Korinne adjourned the meeting |