

January 21, 2019

- I. Attendance: Kathy Martin, Lacy Rowan, Jody Anderson, Jari Opheim, Angie Boyes, Stacey Bedwell, Lois Bedwell, Vicki Robertson, Holly Cordell, Candace Tateson, Pamela Stark, Sarah Hagens, Tenelle Brost, Tricia Rolheiser, Kendra Girletz, Amanda Yake-Kovitch
- II. Amanda called meeting to order at 7:04 PM
- III. Minutes from the last meeting
 - a. S. Bedwell adopted minutes as read
 - b. S. Hagens seconded
- IV. Principal Report:
 - a. Discussed declining enrolment numbers
 - b. Semester 2 changes for the jr. highs
 - i. 8/9 are getting more instruction from SCHS staff
 - ii. 7's still getting 5 blocks of PE in a week, but their schedule looks a little different
 - c. Looking at staffing for 2019/2020
 - i. Trying to keep the current grade 4's split into two classes
 - d. Accountability Survey
 - i. Looking at doing some of the surveys during Parent/teacher conferences
 - e. Panther's Pantry is a huge success!
 - f. Staff Changes for this spring
 - i. Mrs. Jorgenson and Mrs. R. Smigelski will return from their maternity leave
- V. School Trustee Report:
 - a. Summer Sports Camp in Irvine
 - i. August 12-16 & 19-23, 2019
 - ii. Our students are welcome to register & can possibly earn credits
 - b. Entrepreneurial Presentation
 - i. SCHS got a prize and recognition for their presentation
 - c. Signed with the ATA but are back in negotiations
 - d. Kal Coch's presentation of class sizes reveals that Prairie Rose schools are all well under the recommended class sizes

- e. The division has met with parent councils in the North to discuss declining enrolment

VI. REAL Report:

- a. After school programming
 - i. Shinny on Mondays
 - ii. Jumpstart with RCMP alternating Tuesdays
 - iii. Simple Sewing Wednesday (4 weeks)
- b. Canadian Tire Jumpstart is a grant that REAL received that focuses on MALE MENTORSHIP
 - i. Shinny with Ryley and Ray Girletz
 - ii. RCMP
 - iii. We are partnering with Acadia Valley Rec Club & the Rod & Gun Club to plan an Ice fishing day (Feb. 17, 2019)
- c. Amanda and Kendra attended an experiential learning course this month to bring ideas back to our students
- d. Universal Programming
 - i. We are in almost all the grades right now
- e. Missoula Theatre
 - i. \$5000 donated from Chinook Community
 - ii. We have decided to charge an admission and proceeds will go towards elementary chromebooks

VII. Old Business

- a. Christmas Breakfast was received well again this year

VIII. New Business

- a. ASCA conference in April 26-28 @ Delta South Edmonton
 - i. Asked if anyone is interested in going this year to represent our area
 - ii. Amanda has information-contact her if you're interested in attending or want more information
- b. Discussion with Roger Clarke and North Parent Councils regarding decreasing enrolments in upcoming years (Discussion)
 - i. How can we maintain a high quality education for our students:
 - 1. Promote and grow our options to attract new students, as well as keep our own

2. Awareness to community about the declining enrolments
3. Importance of keeping our ball academy and the numbers that it brings with it to Prairie Rose
4. Can the community pitch in?
 - a. Discussion needs to extend to the community as well as surrounding communities
 - i. Power in numbers
 - ii. Lets ALL get involved
5. Hockey Academy/Skills as a specialized program to offer to younger students
 - a. Information has been sent to Oyen Minor Hockey
 - b. Angie was going to look into this
6. Bring in Option Trailers
 - a. Maybe this is something that fundraising or community donations/grants could pay for
7. Equine Therapy
 - a. A lot of local knowledge surrounding this topic
- ii. We want to talk to Roger Clarke about coming out for a community meeting
 1. Send a letter out to parents and surrounding communities
 2. Let's set a date and keep the discussion going

IX. Hot Lunch

- a. Moved to February 8th

X. Open Table – nothing to discuss

XI. Next meeting is set for February 25th, 2019

XII. Motion Adjournment

- a. Michelle makes a motion to adjourn @ 8:38
- b. Kendra seconded