

Ecole Innisfail Middle School  
Parent Council  
March 6, 2018

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In Attendance: Kari Fox, Lisa Jacobs, Jena Rice, Melissa Dodd, Erin Flewelling, Giselle Meyer, Danica Martin, and Trina Westman.

Meeting called to order at 6:35pm.

Jena Rice approves agenda; 2<sup>nd</sup> – Erin Flewelling

Lisa Jacobs approves minutes from February 6, 2018; 2<sup>nd</sup> – Trina Westman

**BUSINESS ARISING FROM MINUTES:**

**Amendments to Minutes:** Lisa Jacobs motions that amendments to September 5, 2017 and November 7, 2017 minutes be accepted and approved as written below; 2<sup>nd</sup> – Erin Flewelling, Motion Carried.

**Amendment to September 5, 2017 Minutes:**

Original minutes:

**Elections:** With all her children moving on to IHS, Janette Charlton has resigned her position as IMS Parent School Council Vice Chair. (She will remain as Chair for the IMS Parent Society until after the reporting is complete from the last casino.)

Shall be revised to:

**Elections:** With all her children moving on to IHS, Janette Charlton has resigned her position as Vice Chair on IMS Parent Council.

**Amendment to November 7, 2017 Minutes:**

Original minutes:

**Elections:** Lisa Jacobs nominates and elects Melissa Dodd for the position of Vice Chair of IMS Parent Council, effective immediately for a 2 year term. 2<sup>nd</sup> – Jena Rice, Motion Carried.

Shall be revised to:

**Elections:** Lisa Jacobs nominates and elects Melissa Dodd for the position of Vice Chair of IMS Parent Council, effective immediately for a 2 year term. 2<sup>nd</sup> – Jena Rice, Motion Carried.

The following positions were awarded by acclamation:

Chair: Kari Fox

Treasurer: Lisa Jacobs

Secretary: Trina Westman

**Minute Distribution:** Until meeting minutes are posted on IMS website, Trina will provide copies of completed minutes to everyone in attendance via email.

**ADMINISTRATION REPORTS: Danica Martin and Giselle Meyer**

- Powerschool will be down from March 8 to 19 to allow teachers to complete report cards.
- Report cards will be available online only unless a paper copy is requested at the office.
- Interviews will be held March 20 – 22 at the discretion of individual teachers.
- Grade 8 Field Trip will be held at Pioneer Lodge in Sundre at the cost of \$140 / student. Itinerary, cost, fundraising, volunteer requirements, etc were discussed at parent meeting held on February 26<sup>th</sup>.
- Student Leadership activities – Grade 7 students will be included in Leadership activities coming up to prepare them for their role next year.
- Alien In-line Skating Sessions will be held April 5 – 13.
- Alberta Opera will perform Jack and the Beanstalk on March 12. This is their first time performing at IMS and Administration and PAC is hopeful that it will be well received by students.
- Staff Update – Karina Lucas has resigned her position in the Learning Commons. Campus Administration is collaborating to determine what this role will best look like in the future. More information will be available at April's meeting.

**NEW BUSINESS:**

**Hot dogs:** Jena requested that we re-evaluate the cost of hot dogs and suggested that we use IHS cafeteria to prepare hot dogs for \$35. Kari will request revenue report from Leanne for consideration.

Meeting Adjourned at 6:51 pm.

Next meeting is April 3, 2018 at 6:30pm.