

Fultonvale School Council Annual General Meeting Minutes

Tuesday, October 17, 2023

7:00pm

Gathering Space

Attendees: Michelle Uytterhagen, Natasha Karas, Kalyn Harrop, Sarah Jubinville, Crystal Buyar, Shawna Russell Spady, Jeff Spady, Dustine Vicic, Jim Seutter

1. Call Meeting to Order

Meeting called to order at 7:00 pm

2. Welcome and Introductions

3. Treaty 6

Treaty 6 was acknowledged.

4. Additions to and Approval of Agenda

Motion to approve the agenda – Michelle Uytterhagen

Seconded – Crystal Buyar

5. Approval of Minutes from May 16, 2023 (AGM)

May 16, 2023 (AGM) Meeting Minutes

Motion to approve the mins – Kalyn Harrop

Seconded – Natasha Karas

Sept 19, 2023 Meeting Minutes

Motion to approve the mins – Shawna Russell Spady

Seconded – Sarah Jubinville

6. Admin Report – Jeff Spady

A. Thank You

Welcome Back BBQ

Hot Lunch

B. Staffing Update

Ms. Umphrey-Mizera for Ms. Babyn (reading intervention)

Mr. Ceretzke up to full time

C. Fees

Due end of the month

D. Parent/Student/Teacher Conferences and Book Fair (October 23 - 26)

October 25 -- In-Person from 3:00pm - 7:00pm

October 26 – Virtual from 4:00pm - 6:00pm

E. Athletics

Jr. High

Congrats to Cross Country team for winning EIAA Small Schools!

Volleyball teams are all doing great in league and tournament play.

Elementary

Grade 4 - 6 Track Team Tryouts today and tomorrow

F. Pictures

Switching companies next year

G. November Meeting

Share summary of school data with you

H. Previous and Upcoming Events

October 20 - Freddie Firebird and Zombie Fun Run

October 23 - Picture Retakes

October 31 - Halloween!

Grade 1 - 6 Costume Parade - 12:45

Grade 7 - 9 Dance - 1:40 - 2:30

November 1

Grade 9 - Take Your Kids to Work Day

Toque/Plaid Day

November 3 - Remembrance Day Assembly - 10:30

November 4 - 12 - November Break

7. Student Voice – Dustine Vicic

Junior High Student Voice - October

What are we doing well?

- I like that we can switch our options and feel like we have choice after the 6 day cycle
- Sports are really well put together- practices and games are all on the calendar early to plan-
- Even kids that were cut, were ok because they felt loved and valued. The coaches love us
- Development teams? Can we have it happen? Practices and tournaments but no league games. We understand that the gym is full but maybe lunches?
- Monthly assembly- are good and great for the little kids. We like coming together. Can we have guest speakers?
- Hot lunch great- love Panago, chicken strips from Nitza were so good.
- Everyone has an adult and another peer to go to for help
- Reset room is good- we like to have a place to chill- more twinkly lights pls-
- Kids are held to finish work in Reflection room in ELA and overall, teachers care about our marks and how well we are doing academically.
- Like that it is small groups for 7-8 Foods and Fashion, Construction

- Sometimes it is hard for new kids in Junior high because we have been together for so long- but we have been trying to include them in groups.

Are there any changes that you would like to see?

- We really need a mini gym- not enough time for all the gym, options and sports
- Some kids still feel awkward utilizing the RESET room. How can we change this? The teachers make us feel so good about it but there is still a stigma
- Robotics 8 next year because Robotics 7 is awesome
- We need music somehow as an option or maybe a JH club?
- Bring on the pizza pops and DAD's cookies to concession
- Can we add fruit to the concession fresh pls for kids that need extra
- Gym locker room please add paper towel dispensers. The air dryers are annoying
- Ball hockey team pls
- Hockey skills and ringette option would be great. We have the rink right there
- New Basketball jerseys for warm up- Black colored pls
- Can we improve yearbook- more pictures please
- More Ski Trips for Junior High

7. Trustee Report – Jim Seutter

The number 1 decision issue for the EIPS Trustees is the French Immersion Program Location. At the October 19 Board meeting, 3 options are being considered. Option 2 considers relocating all EIPS secondary French Immersion program, grades 7-12 to Bev Facey Community High; and, relocate or establish additional programming for Grades 7-9 at Bev Facey Community High. This is the recommended option to the Board from Central Office Administration with Implementation for the 2026-27 School Year.

8. New Business

- a. COSC Representative – Kalyn Harrop
 - i. October 4, 2023 6:30pm
 - ii. Meet and greet
- b. Staff Recognition – Kalyn Harrop
 - i. Form sent out via FB page and firewire. Form to recognize staff.
- c. Meeting Dates & Times – Kalyn Harrop
 - i. Preset all the meeting dates.
- a. COSC Update - Kalyn Harrop
 - a. Oct 4, 2023 Meeting Update
- b. Parent/Student Concern with Drinking Water
 - a. Came up last year – water gets tested on a monthly basis – taking from fountains and water sources. Waiting for results. Going to have cistern checked/cleaned.
 - b. Keep as a standing agenda item

Other: Request to expand the garden around the school – provide fresh berries, vegetables – incorporate into foods program, canning and associated skills

Healthy hunger – add donation section or ‘round up’ for other kids who cannot purchase hot lunch

9. Next Meeting will be November 21, 2023, at 7:00pm.

10. Meeting Adjourned

Kalyn Harrop adjourned the meeting at 8:03pm.