

Agenda

## Location:Schedule Date:MARCH 1st 2018Location:Clearspring Middle School, Office boardroom<br/>Scheduled Time:12PM - 1pm

Team Invites	Attend	Regrets	Team Invites	Attend	Regrets
Ed Neufeld	X		Tiff Enns		х
Merilee Plett	x		Vicki Clayton	X	
Anne Barkman	Х		Mathilda Penner	Х	
Laura Oswald		Х	Angela Brandt	Х	
Michelle King		Х	Vanessa Koop	X	
Stacy Harder	X		Darcey Steiner		Х
Pam Giesbrecht	Х				
Sara Heese	Х		Mel Fast		Х
Darlene Siemens		Х	Wendy Bergen	х	

## **Invited Participants**

## **Minutes**

Agenda #	Торіс	Lead	Description
	Call to order	Vanessa	Vanessa called to order at 12:10 Stacy 2 <sup>nd</sup>
2			
3	Adoption of Minutes		Stacy made a motion to adopted the minutes and Matilda 2 <sup>nd</sup> .

4	Review	Vicki	<ul> <li>Field trip to LaBroquerie for play structure and location—Ed went to LaB and looked at it and now are looking at a location. We have drilling limitations as the geo thermal runs underground. Discussion around the thoughts. Thoughts are very mixed and are going to maybe look at different ideas. Ed going to look at getting a map of the thermal lines before we choose.</li> <li>Parking and pick up situation- Ed update. How to deal with the end of the day pick up etc—Ed had a mtg with the superintendent. Talked about the issues we have with all the pickup/drop off. Discussion</li> <li>March 14<sup>th</sup> is Leave Your School Day—which is something that is growing in the states but a few students have brought up that they would like to do something in memory of the Parkland shooting (which is a national movement). May just be something that just the grade 8's participate in but still figuring it out.</li> <li>Sensitive issues subject are being discussed in March and notes will go home to be signed by the parents.</li> <li>Learning trips- gr 5 going to Fort Whyte March 20-portfolio night</li> <li>Making A Change (MAC) dance (March 23) - alternate activity for those not wanting to participate. Last day before spring break</li> </ul>
5	Financial Update	Michelle	Current balance: Discussion on what our funds may go towards.

6.		Vanessa	Website? Better Question – Why are kids not able to go into other neighborhoods? Not encouraged but the students are encouraged to take it to a common area as there are lots of those. Students are totally allowed to communicate with students from other classes but not really should be in other neighborhoods.
7.	Items Added		
8.	Next meeting		Meeting to be Thursday, April 5 , 2018 at 12 pm. To discuss dates and possibility of staggering days of the week or something. Moving meeting days discussion—decided that we will stick with Thursday but will Skype in those that want as there is no good day to accommodate everyone's schedule.

## <u>To Do List</u>

Whom	Due	Description