## Agenda

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

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

Invited Participants
Minutes

| Agenda <br> $\#$ | Topic | Lead | Description |
| :---: | :--- | :--- | :--- |
|  | Call to <br> order | Vanessa | Vanessa called to order at 12:10 <br> Stacy 2 |
| $\mathbf{2}$ |  |  | Stacy made a motion to adopted the minutes <br> and Matilda 2 |
| $\mathbf{3}$ | Adoption <br> of Minutes |  |  |


| 4 | Review | Vicki | 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. <br> Ed going to look at getting a map of the thermal lines before we choose. <br> --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 <br> March $14^{\text {th }}$ is Leave Your School Daywhich 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. <br> Sensitive issues subject are being discussed in March and notes will go home to be signed by the parents. <br> Learning trips- gr 5 going to Fort Whyte March 20-portfolio night <br> Making A Change (MAC) dance (March 23) - alternate activity for those not wanting to participate. Last day before spring break.... <br> Need to discuss end of year appreciation food and what we would like to do. |
| :---: | :---: | :---: | :---: |
| 5 | Financial Update | Michelle | Current balance: <br> Discussion on what our funds may go towards. |


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

## To Do List

|  | Whom | Due | Description |
| :--- | :--- | :--- | :--- |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |


|  |  |  |  |
| :--- | :--- | :--- | :--- |
|  |  |  |  |
|  |  |  |  |

