

- PBIS (Positive Behaviour System Intervention) has been refined with support of Student Services.
Framework for next year is to intensify positive reinforcement. Teach students what is expected. There are 7 members on the committee. Beginning of the year all classes will be taught the same lesson on what is expected on the playground, walking in the hallways, in the classrooms.
Circle of Courage also reinforces that. The focus next year is on Culture in the school.
- School Growth Plan for 2016-17 – Review year
Is in draft until September. A school council member is to be appointed then to be a rep on committee.
- Data on reading profile is being gathered and will be presented in the fall.
- Staffing: 26 FTE's (26.1 last year)
There are 4 retirements this year, and 4 priority placements
- 1.5 (3 teachers at .5 each = 4 student caseload) Reading Recovery which needs to be kept
Meeting held with Judy Arnold, DM with reference to the Early Reading Profile which will continue at ES. Very successful program.
- Attendance Initiative grant applied for, received \$8600.
- Innovations Grant:

MOTION: Moved by Linda, second by Ranj, THAT the Elijah Smith School Council supports the CULTURAL INCLUSION INITIATIVES Application in the amount of \$13,000. CARRIED

MOTION: Moved by Linda, second by Sean, THAT the Elijah Smith School Council makes a MOTION to approve the Gr. 5 Complex Field Trip. CARRIED

- There are 16.5 EA's in the school (referred to as Paraprofessionals) 13 are permanent EA's in the and 3.5 are waiting for the grievance to be completed), results should be known throughout the summer
- Jim Snider is staying on as the Vice Principal
- Gr. 7 Ceremony is on June 16, 2016, Sean to speak on behalf of Council
- There were no Bus incidents during the month of May

Melanie thanked everyone – has been a great year!

6. CELC: No report

7. Reports: Committees:

- 7.1 Transportation Advisory (Busing): No report
- 7.2 Staff Allocation: No report, Committee is now complete
- 7.3 School Diversity: Meeting to be held next week

7.4 School Growth Plan: Draft to be reviewed in the fall

8. AYSCBC:

8.1 May 2016 Newsletter: Council members reviewed

9. Treasurer's Report:

Balance in account at end of May, \$2,556.45

MOTION: Moved by Ranj, second by Sean, THAT the Elijah Smith School Council makes a motion to donate \$100.00 to School Year End

CARRIED

10. Old Business and Correspondence:

10.1 School Supplies Funding:

There were roundtable discussions on how to disburse funding. Funding agreement in the amount of projected enrollment, \$30,900. Decision to use: \$35 – 50 /student in supplies, plus, \$50 – 60 /student in intermediate, rest of funding to be used for supplies as necessary.

MOTION: Moved by Sue, second by Sean, THAT the Elijah Smith School Council makes a motion of approve the School Supplies funding agreement, to be used by the school as necessary. Funding agreement signed and forwarded to Bob Walker,

CARRIED

11. New Business and Correspondence:

11.1 Orientation: Orientation date for new school council members is: June 13, 2016 at 6:30 PM at the Westmark Hotel. If unable to attend, please let Bob Walker or Sherrie Clement know so alternate arrangements can be made for the signing of the oaths.

Council members are to attend September meeting, including AGM
New council members are to attend September meeting as well.

11.2 Vacant seat on council.

RESOLUTION: Moved by Linda, second by Ranj, THAT the Elijah Smith School Council Passes a Resolution to have SEAN SMITH appointed by the Minister of Education as a member of the Elijah Smith School Council as there is a vacancy.

CARRIED

ACTION: Jerry to prepare necessary paperwork and forward to the Dept. for processing.

12. Adjournment:

AGM meeting to be held on September 6, 2016 at 6:30 PM followed by Regular council meeting, at approx. 7:00 PM.

ACTION: Jerry to invite Penny Prysruk, Superintendent to the AGM.

Meeting adjourned at 8:05PM

HAVE A GREAT SUMMER

Jeff Hunston:
Chair

Jerry Zahora:
Secretary Treasurer