

Smith School Parent Lighthouse Meeting Minutes

Thursday, January 23, 2020

1. Caitlynn called to order at 9:02

2. No introductions needed

-Caitlynn, Virginia, Nancy and Darylynn in attendance

3. Nancy approved the agenda

4. Approval of November 20, 2019 minutes

5. No new business

6. Reports

-6.1 Nancy with board information

- School surveys came out for the accountability pillar, looked at getting it filled out by parents and how it looks.

-Council of school council- April 23-24

-They are paying the registration cost for 1

-Nancy is going to look into it to see if they are covering the hotel cost.

-Information night for the choice on Catholic School will be happening soon

-Budget

-Policy reviews

-School closure to "Viability"

-Student code of conduct

-Trusties code of conduct

-Teachers have a code of conduct through the ATA

- **Political Advocacy is formed**

-School Calendar is approved

-**Grassland is doing a "Viability" study**

-The board has the final say after a community meeting

-**Transportation**

-Review on Vilna's boundaries

-**The secretary/ Treasurer position is open**

-**The schedule is out for "OT" support workers**

-**There will be a board meeting through "Zoom" about what the Government is doing**

-**6.2 Principals Report**

-First Basketball ^{tournament} for the students was in Vilna

-Accountability Pillars for older students

-Report cards available Jan. 31, 2020

-Mystery Reader for K/1 sign-up

-Excellent attendance for Snow Days

Upcoming Dates

-Jan. 24-Skiing in Tawatinaw

-Jan. 25-Horn Scoring at Smith Hall

-Jan. 31-Professional Learning Day-No school

-Feb. 5-Health Day, Jr High Basketball in Boyle

-Feb. 10-Archery Regionals at EPC

-Feb 12.-SPLF Meeting @9:00

-Feb 13 & 14-Teachers Convention- No school

-Feb 17-Family Day-No school

-6.3 Recap of council meeting

-Nancy and Sarah attended 3 Virginia

-Public education done

-Calendar for 20/21, 22/23 proposed

-Budget

- School council workshop in Boyle

-Date to be announced

-Choice in education survey

-They want everyone to start sharing information on GRANTS with other schools- It would be beneficial

-April- Council of school Council meeting

-no sure on who is hosting

- There has been lots of communication on student resources

-Preparedness for kids going into EPC, needing more interaction with schools and how to improve

-Landbased Learning- Will be in June

-7.0 No New Business

-8.0 Next Meeting- February 19, 2020

-9.0 Adjournment 9:46

