

AGENDA—Palliser Heights SCC  
**Tuesday, February 7@6:30**  
**Library**

Present:

1. Adoption of Minutes from previous meeting
2. Board Report
  - Projected enrollments
  - Palliser Heights—next year 680-689-709-730...caps at 743 and holds—factor in neighborhoods and birth rates...board uses this for longterm planning. Member asked if it would affect superintendents and short answer is yes, 20% (one SI has gone already).
  - Provincial update (Board governance, budget cuts)
  - Board chair council—consistent themes—heard from 50 presentations—SUMA, SARM, chamber of Comm, Leads, Trustees, Theme—school boards should be locally elected...no amalgamation. Can be some efficiencies found within school boards. Interest: Min. of Educ what of this review..we hear an overwhelming response that sask wants publicly elected...but we might still amalgamate. School boards are bracing for some significant cuts even if they don't amalgamate...reality is that if it is 5%-7%...change face of education 100s of teachers lost...bracing for a negative budget. Even 0% means \$1000000000 less money.
  - March 22 will know budget cuts so amalgamation should be known then too. Trying to keep two things separate.
3. Principal's Report
  - Basketball teams, clubs, treaty four drumming, choir, family literacy, grade one on track with reading, how recognize middle years with no %--student choice award as voted on my peers (kindness, respect, all around good egg), French immersion grades 3-5 went to workshop on outcomes based assessment, Mr. Gallagher said the result is less conflict...they know they have mastered the Learning Outcome,
  - Mission/Vision statement
    - worked and highlighted ones that stood out. M.Gauvin will collate. Also at staff meeting too. Anyone interested in being part of making Mission statement let him know...Tenielle volunteered.
  - Mme. Lariviere postponed student presentation.
  - Pricing for more school items to purchase (Mme Brault: Chrome, Mac computers)—**to be brought up at March meeting and voted on.**
  - Items that received the ok from SCC—igloos (end of Feb), water coolers, recycling bins, heart garden beautification, outdoor ed. activities...total about \$7700.

- Hot lunches—April Pita Pit? June-Booster Juice  
--also send forms electronically as well as paper copy. Send along with weekly communication.

#### 4. Teacher Report

--Ski trip awesome, very few accidents/sickness,

#### 5. Chair Report/Treasurer Report

- ICE presentation at Sunningdale Thursday 6:30 babysitting provided
- Parking—Burk to revisit the issue with city in March
- Shrek reading challenge—kickoff was great! Check out twitter picture.  
--Claire has shrek badges if teachers want to use them too?  
**-Next assembly? Hand out prizes?**
- **BUDDY BENCHES—DONE—just waiting on plaques and will deliver to school to be presented at end of Feb. assembly.**
- Potluck is a go—Feb.9 not 10 as it worked for Cory and myself better...lots of items.
- AME (Annual Meeting of Electors)—poster April 4 Gravelbourg
- Self-Monitoring Reports (executive will receive it end of Feb...to complete end of March for compilation before April elections **April 24 or 25?**  
  
--already sent out and some members have already completed (Darla, Tenielle, Andrew...)
- **Executive--Go to Prairie South School Division website to view Self-Monitoring Report—bring any questions to next meeting**
- SCC Elections: spots up for election→see word document
- BIKE RODEO preparation and dates **May 14-20.**  
--Teri Bourdages is starting planning  
--grades 1-3  
--what about skateboards for older grades  
--how can we help the older grades  
**--heat transfer vests for kids—50 that say Palliser heights—could be used for outdoor trips—VIBE ask about vests—Dwayne and Lana→Tenielle to do.**

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6. Next meeting

- **March 6** or 7? Then not again until elections? April 24 or 25?