

EAGLE BUTTE SCHOOL COUNCIL AGENDA

January 18th, 2021

6:30pm

Eagle Butte High School

1. Call to Order 6:32pm via ZOOM
2. Welcome and Introductions
 - a) approval of agenda Sharla approved the agenda as presented.
 - b) attendance Amy Grant, Mark Heinrichs, Sharla Lindsey, Carrie Palmer, Cathy Hogg, Rochelle Howes, Karen Judge, Cheryl Robinson, Kim Aberle, Jacquie Bechtold, Tamara Steinkey, Susanne White.
3. Presentation and Adoption of Minutes: Sharla Lindsey made a motion to adopt the minutes as presented. Kim Aberle 2nd. AIF; carried
4. Business Arising from Minutes/ Old Business/ Action Items - Nothing
5. Division Calendars - Rochelle Howes

The School Board proposed 2 different calendars for the upcoming school year and were asking Parent Council for input. The drafts differed slightly in how the PD days are presented at the beginning of the year and the final day of school for students and teachers. Teachers had to vote on their preference and PC members gave input.

Results will be submitted to the board and will be reviewed and discussed. Board will decide in the near future. Watch the website for details.

6. Trustee Report - Cathy Hogg

Cathy presented some of the budget expenditures and savings.

Building and operations - largely because of COVID and at home learning, 1775 work orders were completed - roofs replaced or fixed; 2.5 mil of budget addressing school needs.

Inclusion & Accountability; General instruction; PUFF - focus on speak and language; Transportation - all have an impact on the budget both positive and negative. Check Prairie Rose Board website for more details.

7. Principal's Report - Mark

- Buzzing for 1 more day regular classes. Finals start Wed. - no students opted for diploma exam. Can change right up to exam time.
- Final exams Jan 20-28 busses run as normal/ covid protocols. Not doing exams in gym.
- SI day Jan 29 - students return regular classes Feb 1.

- 2nd semester timetables sent out - Feb 12 last day to make timetable changes. Make an appointment with your counselor.
- Report Cards Feb 5 or check power school
- Grad photos - Jan 20-29 Life Touch
- One more major upgrade - projector and screen to gymnasium 4 x larger and lights can be on. 900lb projector (WOW)
- FYI - 2 types of surveys coming soon - 1. Govt. accountability survey to grade 10 parents and students. 2. Govt. Assurance model - safe and caring schools, providing options, all parents and students to complete - sata back to the division.
- Q - grad photos - Can parents come with their students? Yes. Some props allowed.
- Q - grad ceremony - was split up by last name for last grad year. 155 grads this year. ? Consider to split by area of growing up (ie: Redcliff kids, Irvine kids, etc.) Mark said something to consider but ceremonies will be live stream as well. No banquet or dance most likely. Will have something in the spring.
- Grad dates - May 14 & 15, 2021 is grad weekend.

8. New Business/ A.O.B - Nothing

9. Next meeting date: March 15, 2021 try for face to face. (Will skip February as falls on Family day.

10. Adjournment 7:08pm

EAGLE BUTTE SCHOOL PARENT ASSOCIATION AGENDA

January 18th, 2021

Eagle Butte High School

1. Call to order 7:09pm
 2. Welcome and Introductions
 - a) approval of agenda - Carrie Palmer
 - b) Attendance: Amy Grant, Carrie Palmer, Cheryl Robinson, Karen Judge, Jacquie Bechtold, Tamara Steinkey, Kim Abele, Sharla Lindsey.
 - c) quorum established
 3. Presentation and Adoption of Minutes - Kim motioned to adopt the minutes as presented. Sharla 2nd. AIF. Carried
 4. Business Arising from Minutes - nothing
 5. Action items - none
 6. Correspondence - none
 7. Standing Committee Report
 - a) Hot lunch - Sandy not in attendance. Hot dog lunch on Jan 14 did not go well. Next booked February 4th. Cheryl available to help.
 - b) Casino - nothing new
 - c) Fundraising - COOP cards - ongoing
Blitz - Little Ceasar's - tag with Redcliff Tiny tots; Epicure; other suggestions?
 8. Financial Report - Sharla Lindsey - amounts to Dec 7
General - \$2432.43
Casino - \$23,212.07
Servus letter received with a minimal balance account to be closed.
- MOTION: Susanne White made a motion to close Servus account # 8534000. Our new treasurer, Sharla Lindsey, has permission from council to close this account and transfer funds to ATB account #00377630100. Cheryl Robinson 2nd; AIF; carried.
9. New Business/A.O.B - Cookies and hot chocolate. Mark said we can offer this if it is individualized and served. 463 kids plus 40 - 500ish. Still have motion on the books to spend up to \$100 for hot chocolate and treats from before Christmas. Jacquie amended the motion to spend up to \$200 for valentine treats. Carrie 2nd. AIF carried.
 10. Next Meeting date: TBD March 15 following school council. Hopefully face to face.
 11. Adjournment 7:33pm

Amy Grant, president _____ Susanne White, secretary _____