Agenda	Discussion	Action
A. Welcome and	Meeting called to order at 7:03 pm by Kerri W	
Introductions		
В.	Additions to agenda: D2 French Immersion	
Additions/Amendments	D3 Band follow up	
to Agenda		
Adoption of Agenda	Adoption of agenda by Kari Byvank	
Adoption of Meeting	Adoption of minutes by Jan Hoffart	
minutes from		
November 27 , 2018		
C. Old Business	C1- ASCA Conference – April 26/27/28	
	Advocacy items need to be reviewed by end of March	
	C2 Vaping – results of new policy- vaping issues not	
	getting better. Vaping detectors was discussed with a	
	cost of \$35,000 to have them installed in all of the	
	bathrooms in the school. Idea proposed around the kids	
	caught vaping could watch a video on vaping as part of	
	their suspension and a link to parents.	
C1. Pembina Hills	Get Pembina Hills Public Schools News! Subscribe at	
school news Reminders	www.phpschools.ca – button on left side	
C2.Operation Education	Operation education – continue to save receipts from	
Reminders	McDonalds and Boston Pizza and return to office -	
	proceeds go to RF parent fundraising committee	
	Over \$1000 has been received since 2013	
D. New Business	D1 Grad Friday June 28, 2019 Convocation hosted and	Action: Mr.
	facilitated by RF Staples @ Spirit Centre 11 am doors	Rufiange will
	open and students arrive and meet in change rooms –	ask Mr. St.
	mingle with staff at 11:30 formal pictures outside, noon	Denis if there
	<ul> <li>doors open for parents and guests Tickets are required</li> </ul>	are more
	for general seating at 12:30 pm convocation begins and	volunteers that
	staff enter then students – cap and gown ceremony –	will be coming
	approx. 90 mins 2:30 pm brief break to set up for Grand	from Student
	March and then 3:00 Grand March. There will be police	Council. Mr.
	presence in the parking lot. There will be grad fees for:	Rufiange will
	the cap and gown rental as well as for the rental of the	post on the RF
	facility, sound systems and chairs.	Staples sign the
	And then 3:30 exit arena and all chairs moved to field	need for more
	house for banquet, all decorations removed	volunteers for
	Keith Kohlsmith – celebration – hosted and facilitated by	grad.
	parent grad committee @ spirit centre field house 6:00	

		,
	buffet dinner and dance – tickets are \$45 each and 10 allotted per grad – request can be made for more 9:00 dance and dance only tickets are \$20 each. Safe Grad was discussed, for more information contact Al Lyslo There is also a Facebook page called "Westlock Grad 2019"	
	D2. Presentation on concern over French Immersion being cut next year due to low number of students entering into Junior High who are taking French Immersion. Question posed: What specific decisions will be made about French Immersion and when? Mr. Rufiange mentioned that he will be meeting mid April to speak with Mr. Ouimet about the topic. D3. Deferred	
E Principals Report	E1. Mr. Wiks – upcoming FOCUS Presentation (junior high) – is template for speakers now available?	Mr. Wiks to provide template to all requested and to Chair
	E2. Alternative to parent/teacher/student interviews – Mr. Rufiange is open to other ideas for parent teacher student interviews – parents that were at the meeting were happy with how it is presently working and like the Power school system as well.	Mr. Rufiange to look at hits to power school to see if it is successful.
F. Questions for Administration	Deferred until next meeting	
G. Trustee's Report & Questions	<ul> <li>Student Services Assurance Report Director McGarva highlighted data and examples of students who, as a result of receiving higher levels of support in their early years, require decreased levels of support in junior and senior high school.</li> </ul>	

Attendance: Kerri Wiegand, Lisa Basisty, , Jason Wiks, Jackie Carson, , Wayne Rufiange, Pamela Kawulych, Kari Byvank, Bonnie Jespersen, Jan Hoffart, Perry Kulmatyski, Judy Lefebvre, Amanda Nelisher, Marleen Etherington, Keith Kohlsmith, Joanne Kohlsmith, Kelti Nyal, Al Lyslo, Dan Lucyk, Rachel Latimer, Dianne Edwards, Wendy Senko,