Attendance

Dwight Dibben, Chair Lauree Lafreniere Amy Dieser

Andrea Cundliffe, Vice Chair Vanda Sadelik

Karla Satchwell, Principal Daniel Verhoeff – Salisbury Comp

Trina Boymook, EIPS Board Chair Amit Mali – Bev Facey

The meeting was called to order by the Chair at 6:35 p.m.

**1. Introductions and Opening Remarks**

Introductions around the room.

**2. Absence of a Quorum**

The Chair noted that there was an absence of a quorum. Accordingly all formal business was deferred to the next regular meeting of the School Council.

**3. Presentation – High School Transition**

Daniel Verhoeff from Salisbury Composition High School and Amit Mali from Bev Facey High School were welcomed and a general discussion was held with our guests concerning the transition of Grade 9 students into the high school environment when they begin Grade 10 at one of our Sherwood Park High Schools.

**4. Reporting and General Discussion**

* School Council was advised that Policy 19 was approved at the March 17, 2016 Board Meeting
* School Council was advised by Principal Satchwell that the decision to install air conditioning in our portable classrooms has been reversed upon direction from EIPS Central Administration. Approval exists for one classroom experiencing the most severe temperature conditions given its exposure to have air conditioning installed over spring break and this will serve as a pilot while the situation is assessed further.
* The Spring Concert is scheduled for April 26, 2016.
* EIPS Trustee Trina Boymook indicated various meeting date changes to the EIPS Board schedule, that the spring budget is expected to be approved at the June 16th Board Meeting, updated on school tours throughout the Division and advised that the architect has been hired to design the new school in Davidson Creek, as has the project manager, with consultations on site design to take place this Spring and consultation on boundaries to begin in the Fall.

**6. The Meeting Closed at 8:05 p.m.**

The next regular School Council meeting is April 25, 2016 at 6:30 at Lakeland Ridge School.