

AIS SCHOOL COMMITTEE MEETING

AIS SCHOOL COMMITTEE MEETING
CANADIAN SECTION
1000 5 NOV 2009
LIBRARY MEETING ROOM, AIS

PRESENT:

LCol Moore, Chair
Maj Brent Andrews
Maj Ian McLeod
Capt John Milne
Capt Linda Jackson
Mme France Thibeault
M Robert Martin
Mrs Ainslie Kuryliw
Mrs C McKinnon

REGRETS

Maj M Mailhot
Mrs. M Lavoie
MS Duane Murphy

ITEM	SPEAKER	SUBJECT	ACTION
I	LCol Moore	Introduction of members	
II	LCol Moore	Minutes of previous minutes were approved.	
III.	Capt Milne Treasurer	Financial report a. General revenue stated as €645.76 b. First page: no activity c. Second page: Cash deposit 10 June: details unknown as to source d. There are outstanding claims of €200 not yet paid out as	

AIS SCHOOL COMMITTEE MEETING

ITEM	SPEAKER	SUBJECT	ACTION
	<p>LCol Moore</p>	<p>member (Capt Hyland) is posted back to Canada. Also noted that Dino Leguare has not received reimbursement.</p> <p>e. Current balance of €5113.23 is earmarked for spending in budget. Stated need to generate more revenue. One suggestion is a draw.</p> <p>f. Will request €1500 from CFSUE 50/50 draw</p>	
<p>IV</p>	<p>Mme Thibeault</p> <p>LCol Moore</p>	<p>Old business</p> <p>a. There are 2 new microwaves so in theory there are now 4.</p> <p>b. Letter of introduction of new members to parents has been distributed</p> <p>c. School awards Maj Andrews will head up this program</p> <p>i. Maj Andrews has procured the 50/50 draw at Tri-community Xmas party</p> <p>ii. Mme Thibeault informed us that Natex has offered to let the kids wrap Xmas gifts at the store for community hours. It was suggested that it could also be used as a fundraiser.</p> <p>d. Honour students G-G recognition Mme Thibeault informed the committee that the American honour students receive a certificate signed by the US President. It was proposed that the Canadian honour students should receive a certificate signed by the Prime Minister.</p>	<p>LCol Moore will inform Mr Don Ferguson at next meeting to remove issues of microwaves from board business.</p> <p>LCol Moore will approach Diane Sousi about this fundraising possibility.</p> <p>LCol Moore will discuss proposal with Mr. Don Ferguson</p>

AIS SCHOOL COMMITTEE MEETING

ITEM	SPEAKER	SUBJECT	ACTION
V.	<p data-bbox="352 391 554 428">Mme Thibeault</p> <p data-bbox="352 651 554 688">Mme Thibeault</p>	<p data-bbox="606 321 793 352">New Business</p> <p data-bbox="655 394 1446 537">a. Field Trips Expectations (attached) Teachers are able to ask for funds as the year progresses. It is added to the Expectations request list and approval sought at time from Don Ferguson.</p> <p data-bbox="655 613 1457 683">Deletions are noted on current list: 18-20 Sept, 6-8 Nov, 24-29 Jan, 7 Mar, 13-15 March requests.</p> <p data-bbox="655 724 1409 829">There are 7 participants for Knokke Heist. Mme Thibeault suggested that there is not more participation due to the students' concerns about billeting with Dutch families</p> <p data-bbox="655 870 1465 940">Short discussion was held on the cost of bussing. Discussion of cost of bussing. German companies may be cheaper.</p> <p data-bbox="655 980 1472 1195">Discussion of how committee funds should be spent on excursions. Not all of the excursions need funding. One option of funding can be based on a set amount per student per year. Most of the families who attend AFNORTH are able to afford the excursions. Another option is to fund only students in need.</p> <p data-bbox="655 1235 1446 1375">Americans allocate money for teachers for their expenses incurred for books etc. It was discussed that committee funds could be used to reimburse Canadian teachers who use their own money to purchase items for the classroom.</p>	<p data-bbox="1524 394 1883 464">Will add to old business for next meeting</p>

AIS SCHOOL COMMITTEE MEETING

ITEM	SPEAKER	SUBJECT	ACTION
		<p>Personal tours on house hunting trips continue to be offered.</p> <p>Security screening: The American & British sections conduct security screening on all volunteers at the school. Capt Milne informed the committee that the process is in place for Canadians as the local boy scout organization has used it. He suggested that the school contact PO Wylie.</p> <p>European Fund Scholarship is only available to Cdns. Ainslie Kuryliw informed the committee that the first submission is due Feb 2010. The essay portion is due end April</p> <p>School awards for academics and sports etc will be held at end of school year. Budget proposed to remain the same. Last year a computer was donated to the school for the computer science award.</p>	
VI	Mme Thibeault & Mr. Martin	<p>Principal's report</p> <p>1 ill teacher FLL on extended sick leave</p> <p>10-12 Dec: Governor's meeting</p> <p>25, 26, 27 Nov: parent- teacher meetings, early dismissal planned</p> <p>11 Nov: Third annual Remembrance day ceremony will be held at 10:20. All are invited.</p>	
VII	Mrs. Kuryliw	CA counsellor report	

AIS SCHOOL COMMITTEE MEETING

ITEM	SPEAKER	SUBJECT	ACTION
		<p>Main emphasis is on the graduating student. Counsellor also supports high school graduates in SHAPE. She makes 4 visits to SHAPE per year.</p> <p>28 grade 12 (5 college, rest university) includes international total Also support students through out Europe, go to SHAPE 4 times per year.</p> <p>This year there will be 65 graduating from the school</p>	
		<p>Representatives:</p> <p>International</p> <p>Helen: The Danish students do not like the food that the Cdn students are eating so often sit alone and will not eat. Suggestions to improve the situation is to provide food info in the school newsletter, request the help of the teachers who can bring it up in the classroom, and possibly organizing an international food day at the school</p> <p>She also asked if the Danish students can receive H1N1 flu shots from the Cdn clinic. The Cdn clinic at this time is only providing flu shots to Canadians.</p> <p>Brunssum</p>	

AIS SCHOOL COMMITTEE MEETING

ITEM	SPEAKER	SUBJECT	ACTION
	Maj Ian McLeod Capt Linda Jackson	There is a Cnd happy hour every Friday in Brunssum. In Nov there is a wine tasting. This is not confirmed but will seek will do a raffle and donate proceeds to committee for scholarships Geilenkirchen: Nil Niederheid: Nil	
IX	LCol Moore	Any other business: Nil	
X	LCol Moore	Next Meeting 14 Jan 2010 10:00	
X!	LCol Moore	Adjournment at 11:40	

DRAFT