

## Wabamun School Council

### Meeting Minutes

October 17<sup>th</sup>,2022

**In Attendance:** Les Worthington, Nicole Trechka, Colin Trechka, Sherri Lynn Meaney, Amy Maerz, Kari Reid, Harmony Pawluk, Charlene Smylie – IN PERSON Aileen Wagner, Sarah Nipshank – VIA GOOGLE MEET

**Called to Order:** 8:34

**Acceptance of previous meeting minutes:** Sherri motions to approve, Nicole 2<sup>nd</sup>

**Acceptance of Agenda:** Harmony approves with amendment to New Business “Digital storage”, Amy 2<sup>nd</sup>.

#### **School Board Trustee Report – Aileen Wagner:**

Of note to School Councils - COSC - School Council Engagement Grant

- The Board welcomed a delegation from both Connections for Learning and Duffield School who presented on the PSD Program of Choice: myPATH and myPATH Outdoor Pursuits. Through community partnerships, myPATH provides purposeful programming designed to promote acceptance of oneself and others, build a better sense of community, foster healthy relationships with peers and adults, encourage healthy behaviours and develop essential life skills. (12:56)
- The Board approved the annual 2022 Modular Submission Request. The request to be submitted to Alberta Infrastructure and Education will include:
  - 6 new replacement modulares for École Meridian Heights School,
  - 4 new modular classrooms for Copperhaven School,
  - 9 new replacement modular classrooms at Blueberry School,
  - 6 new replacement modular classrooms at Muir Lake School, and
  - 6 new replacement modular classrooms at École Broxton Park School.(1:10:28)
- The Board approved a motion to establish a School Naming Committee to

determine appropriate engagement and collaboration with stakeholders, and provide a recommendation to the Board whether to maintain the current name or re-name the Stony Plain Central Replacement School, and if so, what that name would be. The three trustees named to the committee include Trustee Cameron, Trustee Hennig and Trustee McCann.(1:29:00)

- The Board received as information the 2022-2023 Enrolment Report. The September 29 enrolment count for the 2022-2023 school year is 12,415 for the Division. This is an increase of 471 students or 3.9% over the 2021-2022 school year which includes the Athabasca Delta Community School. Excluding Athabasca Delta Community School enrolments increased by 315 students or 2.6% over the 2021-2022 school year. (1:41:30)

- The Board received as information, the Athabasca Delta Community School Report, (<https://www.psd.ca/download/401044>) as presented by Division Principal, Northern & Indigenous Relations, Dean Bernard. (1:53:05)

The next Regular Board meeting will be held on Tuesday, November 29, 2022 at 9:00 a.m.

### **School Council Chair:**

School councils have \$500 in spending for Alberta School Councils Association, money stays in Parkland School Division and just distributed when courses are chosen and booked. These courses as taken as a group and it would be beneficial to start with an Introduction course for those newer to School Council. Sherri makes motion to do School Council Introduction and Policies and Practices. Harmony 2<sup>nd</sup>, Carried. Upon further review, we can't do Policies and Practices unless we do School Council Purpose first. Motion has been amended and the courses chosen after discussion are School Council Purpose and Policies and Practices.

Waiting to brag at COSC for our level of parental involvement for our small rural school.

Bylaw review to be done during planning meetings and then any changes can be brought to the table for the next meeting.

### **Principals Report:**

#### **Upcoming Events:**

- Coffee with the principal was Friday Oct14th

- Community Breakfast Friday October 20, 2022 8-9 am – Volunteers can call the office. Its about \$500 to sponsor a breakfast.
- Parent teacher conferences are hybrid, can be online or in person Oct 25<sup>th</sup> and Nov 3<sup>rd</sup> 3:30 – 6:30
- Halloween Dance October 31<sup>st</sup>, 11:00am – 11:45 for K-6, 12:00 – 2:00 for Jr High, Entwistle and Tomahawk joining. A snack concession will be available (Grade 9 Fundraiser)
- Lucas Coffey Christmas, the Christmas concert will be evening only on December 14<sup>th</sup>. Les to look into Hall as potential, also looking at ticket amounts per family.

**Information Items:**

- Attendance - How to motivate? Letters home for parents explaining the importance of attending and the consequences they could face – information. Disclosing sicknesses?
- Imagination Academy - For K-6, a Teepee craft coming home.
- Apparel Order due, will be offering orders a few times a year. Orders come from various suppliers.
- Microwaves – the school has two industrial microwaves in the kitchen, no need for WSFA to purchase if we were to get a parent volunteer program going.
- Future Meeting dates: November 21, December 19, January 23, February 13, March 20, April 17, May 15, June 19

**Old Business:**

**New Business:** Digital Storage: Discussed putting meeting minutes online with google so everyone can access. Google has folders, timelines and other tools that can be utilized. Minutes and agenda can be made public for easier access. Sherri makes a motion to move ahead with digital storage with school council email. Kari 2<sup>nd</sup>. Carried.

**Next Meeting:** November 21, 2022

**Meeting Adjournment:** 9:41