

**Wabamun School Council
Annual General Meeting**

Meeting Minutes

September 19 2022 APPROVED

In Attendance: Les Worthington, Nicole Trechka, Sherri Lynn Meaney, Kari Reid, Amy Maerz, Colin Trechka, Sarah Nipshank, Harmony Pawluk, Trustee Aileen Wagner - VIA IN PERSON

Kaylee Duiker, Charlene Smylie, Ashley Watt (until 9:50am) - VIA GOOGLE MEET

Called to Order: 8:35am

Acceptance of previous meeting minutes and Agenda:

-Amy Maerz Approves Minutes, Kari Reid Seconds.

*Agenda Date needs to be switched from September 20, to September 19 2022

-Nicole Trechka Approves the agenda after the adjustment, Sarah Nipshank Seconds.

Trustee Report:

(Copy and pasted via email from Aileen Wagner)

- Our first Board Meeting of the 2022/23 school year was held on September 13, 2022. We started proceedings with the swearing in of the Board Chair and Vice Chair as determined by the Organizational Meeting held in June. Trustee Lorraine Stewart stayed on as Board Chair. Jill Osborne assumed the role of Vice Chair. (1:15)

- The Board received as information a video summary (<https://www.youtube.com/watch?v=JrqqOI-027s>) as part of the Superintendent's Report. Superintendent Boyce recapped a recent trip to Fort Chipewyan that included the historic signing of a Memorandum of Understanding between Athabasca Chipewyan First Nation, Mikisew Cree First Nation, and Fort Chipewyan Métis who will form their own Community Education Authority. PSD will operate Athabasca Delta Community School in the interim. The trip also

included a visit from the Minister of Education, Adriana LaGrange who toured the school.

- The Board received and reviewed the 2022 Facilities Summer Work Report <https://www.psd.ca/download/398594> as presented by Director of Facilities, Serge LaBrie. (48:39). Trustees had the opportunity to ask questions about noted projects for clarification and oversight. An overwhelming majority of school sites received upgrades and/or additions.
- The Board received as information the Where the World Opens Up Report <https://www.psd.ca/download/398597> as presented by Associate Superintendent, Scott M. Johnston. (1:23:16). This newly titled report highlights the ways in which the school staff have opened up learning for students, including off-site destinations that hosted a variety of learning activities. From art galleries to music halls and The Court of Queen's Bench to swimming pools, programming extended beyond the school walls.
- The Board received as information the Human Resources 2021-2022 Report <https://www.psd.ca/download/398595> as presented by Director, Human Resources, Shae Abba. (1:42:14). This is a comprehensive and thorough culmination of all aspects of Human Resources responsibilities. Staffing of all union and non-union employees, recruitment, occupational health and safety, retirement, health supports, negotiations and professional development all fall under the umbrella of the Human Resources department.
- As trustees we support the Division vision and mission for students. We act in a fiduciary manner by reviewing the reports from directors. Trustees establish, monitor and govern a system of education that fosters quality learning and wellness to support student achievement.

The next Regular Board meeting will be held on Tuesday, October 11, 2022 at 9:00 a.m.

Principals Report:

- Wednesday Sept 28th - Terry fox run at 1:30pm. Volunteers are needed
- Thursday Sept 29th - Tobie Bearhead - 11am-12 noon and is open to the public. Dance drums ect. It is also orange shirt day.
- NO SCHOOL on Friday SEPT 30th as it is National Day for Truth and Reconciliation.
- Coffee with the Principal at Grossamer's is TBD

Information items:

-Attendance: 37% of our student body failed to meet the 87% attendance requirement. So we have introduced attendance incentives and rewards, including a 90% attendance award.

*Parent concerns were voiced about children wanting to attend school even when sick as they dont want any missed days to affect the outcome of them receiving the attendance incentives and rewards.

Approximately 1.5 days missed every 2 weeks will allow the 85% to be met. Attendance definitely has to be met. PSD, as well as parents are held accountable in regards to students attendance. Attendance is also very important as it can affect the need to have more counseling for overall mental health and also more support for the student within the classroom. PAT's for Wabamun school as a whole can also be affected by lack of attendance. Staff did hold many conversations with the kids to see what would give them incentive to stay in school and want to attend.

-MyPath Update:

-Things are going very well. We have been receiving feedback from parents. 18 students from Wabamun have signed up.

-Wabamun school fee schedule 2022/23

- 1.Cultural Events (K-9) - \$25.00
- 2.Field Trips (K-9) - \$50.00
- 3.CTF (7-9) 3 x \$30.00
- 4.Swimming lessons (1-5) - \$55.00

-Optional:

- 5.Yearbooks, Full Time Kindergarten, Horse Therapy, Basketball/Vollyball/Soccor, X-Country/Archery/T&F/Badminton

Year End report:

-Will be brought to next meeting

Meeting Dates and Times:

-We received 1 response back (that was included in the newsletter) for an evening meeting to take place because of working during the day.

*Concerns were voiced from parents in attendance that it is hard to attend evening meetings with sports, appointments and routine. So a discussion was held to say we can send the last unapproved minutes to parents' VIA email asking for feedback for the next meeting. Want anything added to the

agenda? Questions? Comments?

Please take note that the Agenda and Minutes are posted on the cork board outside the school building located at the front door

Questions/Comments:

Were included in each category

Elections:

Current Board Members as follows:

Chair - Sherri Lynn Meany
Vice Chair - Sarah Nipshank
Secretary - Nicole Trechka

Chair- Nicole nominates Sherri Lynn Meany

Sarah Nipshank nominates Charlene Smylie, Charlene Smylie accepts

Vice- Charlene Smylie nominates Sherri Lynn Meany

Sarah Nipshank nominates Kari Reid, Kari Reid accepts

Secretary- Amy Mearz nominates Sherri Lynn Meany, Sherri Lynn Meany accepts.

New Board Members are as follows :

Chair - Charlene Smylie
Vice Chair - Kari Reid
Secretary - Sherri Lynn Meany

New Business:

-Review current bylaws

It was suggested that new and old board members get together to discuss

Old Business:

-None

Next Meeting: October 17 @ 8:30 am in person in the Library or online

Meeting Adjournment: 9:52 AM