



School Council Meeting Minutes
January 19, 2022

Item	Topic	Discussion	Time	Person
1.0	Call to Order		6:34 pm	Terri-Lynn
2.0	Review and approval of November minutes – Any corrections?	<ul style="list-style-type: none"> Approved by Annie & Amy 		Terri-Lynn
3.0	Review of Agenda			Terri-Lynn
4.0	Report Updates			
4.1	Chair/ Vice Chair	<ul style="list-style-type: none"> Welcome 	2-10	Terri-Lynn
4.2	Teacher Report	<p>Brief update on what is happening in your class (anything new, interesting, challenging, or would like to share)</p> <ul style="list-style-type: none"> Grades 7 – 9 have had opportunity for Technology options with money given by division. Robotics options beginning of year (lego kits to build robots). Currently offering a design class. 3D printer and autocad program. Students have made ornaments, learned how to make dice, etc. Will be doing laser cutting (engraving wood, making various products). Can work with all materials (leather, etc.) Cricut machine has been purchased. Cutting vinyl for mugs, using infusal ink. Photography/greenscreening/drone are upcoming options. 	5-10	Mrs. Starnier
4.3	Principal/Vice Principal	<ul style="list-style-type: none"> Good start to 2022; extended week of Christmas break seemed to work. Increase in numbers of students absent this week. Livestreaming basketball games has not been great. Looking into Mevo which is a cost effective way to stream through Bluetooth/iPad. Currently what Parkside uses. Cost for 3 cameras ~\$3000.00. Mevo can support with streaming any live event. Will continue to look into options. Old library shelving is metal/300lbs and needs to be disposed of. Looking for ideas and suggestions on how to get rid of without spending a lot of money. Indoor recess if colder than -25 with wind chill. School pictures. SC Photo has been really good to the division and is local. SC Photo is currently making up the class photos for the school. Small greenhouse has been purchased for the school 7'X16'. Idea is to grow some seedlings, sell plants in the spring, empty in the summer. Looking for grants and fundraising for shop? 	5-10	Catherine /Joanne

		<ul style="list-style-type: none"> • 3 representations of school: Spartans, Wolfpak and another. Looking to have one image that represents Seven Persons School. • Outward bound: Co-op card fundraising is monthly. Little Caesars wrapping up at end of month. 		
4.4	Trustee	<p>IF Cox School Presentation Principal Linda Asham and Vice Principal Tracy Frank provided an overview of IF Cox School highlighting several strategies developed by staff focused on increasing learning opportunities and student success. In their presentation to the board, the school leaders featured several initiatives including a strong focus on literacy, character education and social emotional learning, and respect for one another and the earth. It was noted the school is proud of the work their students and teachers have done towards improving literacy across grades K-3 through focused strategies such as Secret Stories and the introduction of Heggerty Phonemic Awareness. The full presentation can be found in the board meeting agenda package.</p> <p>COVID-19 Update Superintendent Reagan Weeks provided a brief system update regarding the return to in-person learning following the extended winter break. It was noted that currently Prairie Rose has been able to maintain in-person learning across the division with minimal disruption and that a few schools (Prairie Mennonite, Jenner, Parkside) had already received their shipment of PPE (as of Tuesday PM) with the rest expected to come throughout the week. All items will be shipped directly to schools so they can be distributed quickly once they arrive. It was also shared that unlike in previous COVID-19 waves, Alberta Health and the province have made the decision to no longer ask schools to report positive COVID cases to their school communities. The complete Prairie Rose return to school plan and the updated illness guides can be found on the website: https://www.myprps.com/covid-19-resources</p> <p>Maintenance and Infrastructure Report Director of Maintenance Operations Darrell Drefs provided the Maintenance Accountability Report to the Board for information. Highlights of the report include a summary of the maintenance budget, an overview of projects completed in the 2020-2021 year through Infrastructure Maintenance and Renewal (IMR) funding and Capital Maintenance and Renewal (CMR) funding, and a summary of the Prairie Rose Capital Plan. It was shared that during the 2020-2021 year, \$592,838 was spent on IMR projects. Some of those upgrades included the modernization of the Oyen Public School entrance, window replacement at Eagle Butte High School, creating barrier-free access at South Central, and upgrading the Ralston server room. Completed CMR projects included (but were not limited to) mechanical upgrades at Parkside, BMS control upgrade at IF Cox, and a fire alarm panel and systems upgrade at Seven Persons. Drefs noted that the main difference between IMR and CMR is how the spending is reported and projects capitalized, and that CMR projects must be pre-</p>	5-10	Graeme

approved. Overall, during the 2020-2021 year the actual maintenance deficit came in \$195,902 over budget. A complete list and photos on completed projects can be found in the board meeting agenda package.

Inclusive Education Accountability Report

Director of Student Services Camille Quinton presented the Inclusive Education Accountability Report to the Board for information. It was noted that the division received an additional \$300,000 in funding last year for services and student supports for a total of \$4,483,013. The total spent on providing student services amounted to \$5,036,985, with the remaining funding coming from general instruction. A breakdown of the types of services and student codes was provided along with allocated funding for each school.

Financial Update

Assistant Secretary Treasurer - Candice Hintz provided a financial update to the Board for information. As of November 2021, the division was 25% of the way through the current fiscal year. There were no reported changes to revenues, compared to the fall 2021 approved budget. The school division is currently projecting overall revenues of \$51,511,580 for the year and projected expenses of \$52,141,775. Overall, the 2021-2022 school year deficit is expected to come in at \$595,195.

Other Items:

The board approved the borrowing resolution with ATB Financial for the 2021-2022 year.

FYI: Email from the Minister's office

The GOA will be introducing a new e-Tutoring Hub to support student learning in Grades 4-9, specifically in literacy and numeracy.

- There will be no cost to students or school authorities for access to the e-Tutoring Hub. This service will be provided by Alberta Education free of charge.
- There will be new resource videos, developed by Alberta Education certificated teaching staff, which will be pre-recorded and short. Alberta Education expects a modest launch next week with only 4-5 videos total, but with more videos developed in the coming weeks.
- Currently it will support Grades 4-9 in all subjects. Over the coming weeks, support will extend to all Grades in K-12 in all subjects as possible, based on capacity within Alberta Education.
- Live tutoring will be offered in the coming weeks by Alberta Education staff. All tutors will be certificated teachers from Alberta

		<p>Education, and videos can be accessed free of charge. More information will be released about this in the coming weeks.</p> <ul style="list-style-type: none"> • This resource will be a supplement to support student learning and will begin as a modest resource. This is not intended to replace the great work happening in classrooms. • The e-Tutoring Hub will be available next week and will be announced when live. • Alberta Education will seek feedback from school authorities for topics to include and how to best enhance this service. 		
5.0	Old Business			
5.1	Communication	<p>Is communication sharing working better?</p> <ul style="list-style-type: none"> • Paper copies sent out seemed to be helpful. • Can we expand information via Facebook page? 	5	
5.2	Parent Teacher Interviews	<p>Thank you so much for those who volunteered and made supper for the staff</p> <ul style="list-style-type: none"> • Next Parent Teacher interview supper? 		
5.3	School Photos	<p>Were class photos done this year? Update on new photographer for school pictures and possibly sports teams</p>		
6.0	New Business			
6.1	Junior High Options	<p>Are there limits for those who are not vaccinated – can a rapid test be done to participate?</p>	5	
6.2	Broadcasting Equipment	<p>Do we have the resources needed to broadcast? Is there anything else to broadcast aside from sporting events?</p> <ul style="list-style-type: none"> • 	5	
6.3	Alberta Musical Theatre	<p>Hansel and Gretel Digital Performance – Alberta Music Theatre</p> <ul style="list-style-type: none"> • https://albertamusicaltheatre.ca/bookings 		
6.4	Looking Ahead	<p>2022/23 School year plans & budget – When will planning start? Any programs or activities that we could reach out to for support?</p> <ul style="list-style-type: none"> • 		
6.5	Special days/recess/bathroom reminders	<p>Recess, weather conditions, winter protocols for recess, activities if too cold to go outside</p> <ul style="list-style-type: none"> • https://everactive.org/ (free downloads) <p>Winter walk day February 2</p> <ul style="list-style-type: none"> • Can register the school at www.winterwalkday.ca <p>Pink Day – February 23, 2022 which is during the week off. Will do this February 18 instead.</p> <p>If possible, can we please remind staff/younger children for bathroom break before bus rides home or after last recess?</p>		

7.0	HOW CAN WE HELP?			
7.1		What can we do to help bring some joy to the school? How can we best assist the teachers and staff this year? •		
8.0	Meeting Adjourned	Next Meeting Date: March 2, 2022	8:05 pm	Terri-Lynn