



School Council Meeting Agenda February 8, 2022

School Council Purpose “To Enhance Student Learning”

Item	Topic	Discussion	Time (min)	Person
1.0	Call to Order:	Amy, Meg, Tammy, Myrna, Julie S, Karen M, Ashleigh, Graeme, Joanne, Catherine, Anita, Kelsey, Krista, Danielle	1831	Amy
2.0	Review and Approval of January	Karen approved; Myrna seconded.		
3.0	Review of Agenda	Kelsey approved; Ashleigh seconds.		
4.0	Report Updates			
4.1	Chair/ Vice Chair	No report.		Amy
4.1	Teacher report	<p>Brief update on what is happening in your class or academy School update from teachers How can PC support you in your classroom? Are there any other requests for support?</p> <ul style="list-style-type: none"> ● Lynnette sends her regrets. ● Mr. Resch said the bus for the Moonlight run is \$500. Would parent council support the cost? 	5-10	Lynnette
4.2	Principal/Vice Principal	<ul style="list-style-type: none"> ● Budget was reviewed. <ul style="list-style-type: none"> ○ Per person grant is allocated. ○ \$500 is given to every school council in AB ○ Curriculum Allocation was provided ○ ECS fees and JK fees were reviewed ○ We are allocated money that can go into any wrap around services. We chose to put it into part time EA support. Kindergarten fees don't cover the cost of EA's. Could Kindergarten fees be increased to cover the full cost of the EA? ○ Allocated money for substitute teachers (1-3 days per teacher). If a staff member takes more than 1-3 days, it comes out of the regular budget. There is no limit on the number of days taken. 	10	Catherine/ Joanne

		<ul style="list-style-type: none"> o No formal interoffice transportation. If IT/maintenance etc, staff are going, they will pick up packages on route. o There was money given for science and tech in the past, it was used to purchase dissection specimens, Lego robotics, 3D printers etc. o We were in a deficit, however, are now in a zero-balance position. Any end of year surplus will go to the shop. We can carry over 15% of overall budget for something else. o Academy funds itself and is not part of the budget. Academy is paid for by the students in the program. o School teachers are funded based on the number of students in your building which translates to the FTE your school gets. This budget is covered by the division, not the school budget. o There is a bank account for sports related financial transactions. o School Cash is a separate entity. o Money paid for options is included in a different budget–School Generated Funds budget. o Shop and mechanics classes will be an opportunity to enhance the school and bring in more kids. ● How will options and opportunities be filtered down to elementary who are not academy kids. <ul style="list-style-type: none"> o Is this a parent council conversation? o Our role is to support the school as they need o As a council we can lobby for curriculum changes however, this is grey because curriculum changes do not stay internal to the school. o Ideally these conversations are held as a group to flush out ideas. o Can this be a separate meeting? o Parent Council has bylaws to guide what functions we focus on. o We have been asked to be an advisory board to provide insight to the decision makers in the past . i.e., when fine arts academy was an idea, it was brought to parent council to discuss. Hockey academy however wasn't brought to parent council. Where is the conversation about what the school population wants, if it is not this conversation, where is the conversation. 		
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4.3	Trustee	<p>Prairie Rose School Updates</p> <ul style="list-style-type: none"> o Board highlights have been provided o No meeting since January 10th. o At 4H speeches, Mr. Oster was present and a discussion about the shop ensued. He is on board, but he can’t speak unless they speak as a board. Spoke to the super intendent to inform her what was discussed. She will speak with Cypress County and her and Ryan Boser will present at the board meeting. The board must bring something back to us on the 14th. o Calendar proposal is on the agenda to discuss tomorrow. Ideally, we want to avoid a full 5 days of school for the first week. 	10	Graeme
5.0	Old Business			
5.1	Year Books	Staff willing to partner with Julie Waye? - share link for picture uploads	5	Amy/Julie

		<ul style="list-style-type: none"> o Clickable link is in the newsletter. Please upload pictures using this link. 		
5.2	Bylaw Com.	Still working on amendments	1	Amy
5.3	Newsletter	<p>Paper copy to go home?</p> <ul style="list-style-type: none"> o Yes, however, could we also ask for parents to request a paper copy vs. print one for each family. o Amy will make a google form to request who wishes for a paper copy. o We will wait to see how many parents sign up for paper newsletter and then determine estimated paper cost and who pays for it. 	1	Amy
6.0	New Business			
	6.1	<p>Track and Field Volunteers for Non concession activities</p> <ul style="list-style-type: none"> o How does administration want support for Track o First track meet is for Junior High so they can get in for cities. There is no support needed, just food and it is hot lunch day. o Gr. 9 will run the K-6 Track and Field. They will take groups with teachers/parents to run the various events. Some of the finer details are yet to be worked out. o It is less hectic when elementary and junior highs are split. o The benefit of the whole school in one day is the community feeling it brought. 		Amy
	6.2	<p>March event?</p> <ul style="list-style-type: none"> o Deferred until next meeting 		Amy
	HOW CAN WE HELP	How can the Parent Council support and enhance student learning		
7.0	Meeting Adjourned	Next Meeting- March 8th at 6:30pm with babysitting available	1930	Amy