

Graminia School Council
6:30 pm Tuesday, November 12, 2021, in Google, meets

Attendees: Angie G (Chair), Amber Darragh (Vice-Chair), Kelly Heiser (Secretary), Treena Neuman (Principal), Nicole Marcinceviks (Vice Principal), Aimee Hennig (Trustee), Sheila Avison, Andria West, Jennifer King, Danine Regenwetter, Kay Wilson, Marianne Hee (Community Support Worker), Jennifer Krysa, Randy Boonstra, Paige Schriener, Trudy Hochochka, Megan Foster

1. Meeting Called to Order and Introductions

1.1. Angie G called the meeting to order at 6:31 pm and gave a brief explanation of what the Council is and a reminder that some information goes out in advance.

2. Approval of Agenda

2.1. Shiela A made a motion to adopt the agenda as presented. Randy B seconded.
Carried.

3. Review of November Minutes

3.1. Sheila A made a motion to accept the minutes as presented. Megan F seconded.
Carried.

4. Community Support Worker - Marianne Hee marianne.hee@psd.ca

4.1. I meet one on one with students to provide a safe, impartial space to talk, vent or ask for help/support as well as facilitate student groups as well. Marianne meets with our Administration twice a week to make sure they are aware of any areas of concern. Our CSW is not a counselor or therapist, but a facilitator to connect people to the resources and supports that they need. Parents will be notified if students are seen and issues of concern arise.

5.

6. COSC - Amber D

6.1. Discussed division issues, enrolment changes, assessments happening across the division.

6.2. Questions were raised regarding protocols/how people are running sports, Christmas concerts, hot lunches, and other programs.

6.3. Next COSC meeting December 7th

7. Trustee Report- Aimee Hennig

7.1. [Board of Trustees Meeting Highlights](#)

8. Principals Report-Treena Nueman

8.1. [Development Plan](#) - Draft

8.2. Christmas Concerts -

8.2.1. Students perform with the guidelines in place. This could be videos but may change depending on protocol changes arising from Vaccination regulations.

8.3. Treats and Special Days -

8.3.1. Treats must be sent 48 hours in advance to quarantine. All treats must be commercially prepared, individually pre-packaged food and will be distributed at lunch break to the students. Treats that do not meet these recommendations will be sent home or will be distributed two days later if they did not meet the quarantine timelines. This information will be added

to the flyover for Friday

- 8.4. Literacy and Numeracy Grant from AB gov't
 - 8.4.1. Currently, only gr 2's & 3's that have received the support from the AB govt . Parents will receive a letter and permission to have their child engage in the support. Gr 1 submission is in January
 - 8.4.2. Literacy support is being provided by our Grade 1 teachers, our Library technician and we will be pulling in an EA as well.
 - 8.4.3. Our Numeracy results are being asset and those supports will be coming soon.

9. Principal's Spending Request Updated for 2021/2022 school Year

9.1. **Request** **Amt Requested** **Category**

Chromebook Evergreening	\$7,000.00	Teaching
Aids Drama Program Support	\$3,000.00	
Cultural/Educational Rink Support	\$1,500.00	
Outdoor/FacilityImprovements Rainbow Crosswalk		\$750.00
Cultural/Facility Yoga	\$1000.00	
Physical Literacy U of A Botanic Garden	\$5,000.00	
Cultural/Educational ***Cross Country Skis	\$ 1,224.00	Outdoor
Education/Equipment ***Playground Equip/Repair	\$25,000.00	
Outdoor/Facility Improvements		

- 9.2. Updates - Some playground equipment has been repaired however the saucer needs to be replaced and will cost \$5000. Request has been made for \$800 the RCAT assessment tool and \$2700 for Fountas and Pinell Word Work Boxes.
- 9.3. Jen K made a motion to approved the request for \$5000.00 to replace the saucer playground equipment. Tanya V seconded. Carried.
- 9.4. Melanie T made a motion to approved the request for \$800.00for the RCAT assessment tool. Tanya V seconded. Carried.
- 9.5. Randy B made a motion to approved the request for \$2700.00 for the Fountas and Pinell Word work boxes. Tanya V seconded. Carried.

10. New Business-No new business

11. Adjournment

11.1. Melanie T adjourned the meeting at 8:12 pm. Randy B Seconded

Next council meeting date: December 14th

If you have questions or thoughts that you think School Council should look at please speak to

Megan Foster, Angie Gehlert, or Treena Nueman