

Graminia School Council
6:30 pm Tuesday, February 8, 2022, in Google meets

Attendees: Angie G (Chair), Amber Darragh (Vice-Chair), Kelly Heiser (Secretary), Treena Neuman (Principal), Erin Chessor (Acting Vice-Principal), Ameer Hennig (Trustee) Sheila Avison, Tanya Vogel, Jennifer King, Danine Regenwetter, Ali Jacobs (Teacher), Allison Meston, Angayla Waterman, Darren & Amy Hudson, Paige Schriener, Kerri Golka, Jen McVey, Trudy Hochochka, Marta Yakemchuk, Katrina Jackson, Carrie Stewart, Randy Boonstra, 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.
- 1.2. Round table introductions.

2. Approval of Agenda

- 2.1. Sheila A made a motion to adopt the agenda as presented. Amber D seconded. Carried.

3. Review of January Minutes

- 3.1. Melanie T made a motion to accept the minutes as presented. Sheila A seconded. Carried.

4. COSC Meeting Update

- 4.1. February 1st meeting
- 4.2. Scott McFadden discussed insurance
- 4.3. Importance of thought exchange and asks that we encourage people to think beyond Covid
- 4.4. Provincial exchange will be coming soon
- 4.5. Another territory/boundary question could arise but it doesn't mean changes will happen
- 4.6. ASCA has had a 95% funding cut
- 4.7. Next meeting March 29th

5. Trustee Report- Ameer Hennig

- 5.1. Has been appointed to a sub committee to oversee the First Year Teacher award
- 5.2. Stony Plain Dentist received a donation that will go to Center for Learning
- 5.3. Lots of surveys coming out and they are worth doing, historically response rates have been low
- 5.4. 2022-2023 school year calendar was approved and will be coming out soon on the PSD website
 - 5.4.1. <https://www.psd.ca/download/380268>
- 5.5. Report from Transportation, upgrade to bus cameras which will help with inappropriate bus behavior as well as traffic infractions in relation to the busses
- 5.6. Parents trialing live GPS tracking. Once all bugs are worked out it will be released to the public

6. Numeracy Intervention-Ali Jacobs

- 6.1. Being offered to grades 1-3 to address learning loss in numeracy
- 6.2. Funding provided through government grant
- 6.3. [Mrs Jacobs Presentation](#)

7. Principal's Report-Treena Nueman

- 7.1. Kindergarten Open House
 - February 16 from 6pm-7pm. Please see this [news item for details](#) or click [this link to join the meet.](#)
- 7.2. Parent-Teacher Interviews
 - Running Today (Tuesday) and tomorrow (Wednesday) virtually - teachers should have reached out with their sign up
 - Admin will be at the school answering the main phone if you have questions or need assistance
- 7.3. Basketball Season
 - Sr Teams & Junior B (developmental)

- 7.4. Term 3 Options -
 - Sending out a sign up as there were many requests for change and we have an additional option (Soccer) Tentative date for send out February 27th
- 7.5. Facilities Update:
 - Playground inspections and estimated life span
 We have the option to have the facilities director come out to walk us through the playground reports as well as help us navigate moving forward and future fundraising
- 7.6. Survey Season
 - Divisional and School-specific thought exchange
 - Provincial Government parent survey for assurance measures (teachers and students also complete a version)
- 7.7. Teachers Convention
 - This Thursday and Friday - virtually for staff to attend
- 7.8. Yoga for the Students
 - Going to reach out to our previous provider - may be looking at March

8. Review and Update 2021/2022 Spending List

- 8.1. F & P teaching aids have been paid for and ski equipment is starting to come in.
- 8.2. Sheila A proposed that we add
 - 8.2.1. Recess bins for \$5000 to the spending list. Voted. Carried
 - 8.2.2. 5 new mobile FM systems for \$8000. Voted. Carried
 - 8.2.3. 1 Teacher laptop for \$1200. Voted. Carried

9. New Business

- 9.1. No new business

10. Adjournment

- 10.1. Angie G adjourned the meeting at 8:04 pm. Melanie T Seconded

Next council meeting date: March 8, 2022

- Scott McFayden will be attending the next council meeting - March 8 - to share information about the Provincial Budgets and Insurance Information.

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

Megan Foster, Angie Gehlert, or Treena Nueman