Graminia School Council 6:30 pm Wednesday October 12th

Attendees: Angie G(Chair), Amber Darragh, (Vice-Chair), Kelly Heiser(Secretary), Erin Chessor(Vice Principal), Aimee Hennig (Trusty) Sheila Avison, Melanie Tonhauser, Brittney Preece, Angayla Waterman, Trudy Hochachka, Megan Woodman, Rose Leder, Cassandra Graham, Kerri Golka,

1. Meeting Called to Order and Introductions

- 1.1. Land Acknowledgement
 - 1.2. Purpose of council explained by Angie Gehlert
 - 1.3. Angie G Called the meeting to order at 6:30

2. Approval of Agenda

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

3. **Review of September Minutes**

3.1. Amber D made a motion to accept the minutes as presented. Kerri G seconded. Carried.

4. Elections

- 4.1. Sheila Avison Nominated Angie Gehlert for Council Chair. Angie accepted. Angayla Waterman Seconded. Accepted. Carried
- 4.2. Melanie Tonhauser nominated Amber Darragh for Council Vice-Chair. Amber accepted. Seconded. Carried
- 4.3. Amber Darragh nominated Cassandra Graham for Council Secretary. Cassandra accepted. Seconded. Carried

5. Trustee update - Aimee Hennig

- 5.1. Student delegation from "My PATH" to inform the board about the program
- 5.2. Amie offered to include information about PSD offered programs to each months report
- 5.3. Meeting with Mayor and council-are walking paths still something the Graminia community is interested in?
 - 5.3.1. Yes. For those students under distance allounce who pay more for busing .
- 5.4. New school approved to replace Stany Plain Central. Created naming committee
- 5.5. New school partnership with Fort Chip-comitee created to help them set up board/council
 - 5.5.1. This school has there own divisional funding and is not fundef by PSD

6. **COSC Update-**Amber D

- 6.1. Meeting in person October 4th, five meetings per year
- 6.2. Anyone is welcome to attend
- 6.3. Engagment grant \$500 will not be pooled due to limitations on spending requirements. Deadline is end of October for grant money. ASCA is requesting councils use funds to register for ASCA events to help fund them
- 6.4. Lorraine Stewart requested we tell our MLA's that we need a new school to replace Spruce GRove Comp as once all the students currently in junior high move to high school it will be at 122% capacity
- 6.5. Insurance costs/changes are responsible for the increased need for permission forms. Fewer forms would result in increased fees.
- 6.6. Request for form letter that parents could send in support of Spruce Grove Compasite being replaced-Aimee will take care of this
- 6.7. Next Meetings: November 1st, February 7th, March 2nd or May 2nd

7. **Principal's Report** - Treena's report will be circulated by email

7.1. Apologies that Treena is away with Covid - any questions that are specific to her role, she will follow up when she returns to work or while working from home.

7.2. <u>Development Report</u>

- 7.3. The surveys will go out to students and families prior to the end of October for feedback, these along with the surveys from AB govt and Thought Exchange will be used in the assessment of community, connection and celebration
- 7.4. Athletics -
- 7.5. Thank you to the Foley family that donated a Graminia flag for events, we are using it currently at Cross Country Races
- 7.6. Volleyball is going well with our three teams
- 7.7. Basketball will begin in late December / early January
- 7.8. Drama Club started this week with auditions and information sessions, we are excited to see this year's productions!
- 7.9. Staffing Update Ms. Schoepp is leaving us next week as Mrs Kendra Evans has returned from maternity leave and will also be stepping into the Literacy Lead role.
- 7.10. FIrst Hawk Day October 19 in the PM of the day families will be shared their Hawk Nest and team leaders early next week

- 7.11. First Hawk Spirit Assembly Oct 25 @1:30 families will be contacted earlier in the week if their child is receiving recognition and/if their child's class is presenting (Lygo/Wolff) & (Munro/Rupp)
- 7.12. Halloween Oct 31 info and parade
- 7.13. Parent Teacher Interviews- in person with virtual as requested- teachers should be sending out links for signing up this week, next week at the latest, some teachers are on different days due to Volleyball (Lygo and Lewis)
- 7.14. Next School Council Associate Superintendent Dr. Meghan Miskolzie will be attending to share information regarding Student Services and Supports with our Counselor Mrs Marianne Hee.
- 7.15. Question-All swings missing from playground-did council not purchase a new swing? Mrs Chessor will follow up with this.
- 7.16. Question-If busses aren't running will classes continue to teach new material and students expected to keep up on their own. Answer--There were changes made to the policy durring/post covid. Mrs Chessor will clarify.
- 7.17. PT Interviews-Document with links to all teachers interview appointments will be sent out to parent body.
- 7.18. Will conserts/events be offered in the evening as well as during the day? Nothing has been confirmed as of yet.

8. New Business

8.1. Bookfair running in person October 19th to 27th, open to community 3-5 October 25th. Open online October 24th - 28th. Information and updates will come out on Facebook.

9. Adjournment

9.1. Amber D made a motion to adjourn the meeting at 8:02 pm. Melanie T seconded. Carried.

Next council meeting date: November 9th

If you have questions or thoughts that you think the School Council should look at please speak to Angie Gehlert, Amber Darragh, or Treena Neumann.