



## F.R. Haythorne School Council Meeting

### DRAFT MINUTES

Wednesday, Sept 28<sup>th</sup>, 2016 @ 6:30 pm

#### Members Present:

Lonnie	Laura	Erin	
Candy	Rayline		
Sivanthy	Cecile		
Karen	Kevin		
David	Wendy		
Brandie	Amanda		
Anita	Barb		

#### 1. Call to Order:

Laura called the meeting to order at 6:30pm.

#### 2. School elections:

Rayline nominated Laura as president and seconded by Candy.

Laura nominated Karen as vice chair and seconded by Wendy.

Rayline nominated Amanda as secretary and seconded by Wendy.

All voted and agreed.

#### 3. Approval of May 2016 (draft) minutes:

A motion to approve the minutes was made, approved by Cecile and seconded by Sivanthy.

**REPORTS:**

**4. STAFF REPRESENTATIVE REPORT**

PowerPoint Presentation:

- All students will write STARS (reading comprehension) and MIPI ( numerous skills) exams, these are benchmarks and not grades.
- ISP planning are underway.
- Band 7: field trip to Alberta College, winter concert Jan 18<sup>th</sup> and camp Nakamun Jan 26-27. Band 8 camp Nakamun Jan 16-17.
- Cartoon / video game design grade 7 went to Edmonton Comic con, a great time was had by all.
- Halloween haunted house will be hosted by the Grade 9s; they will entertain our feeder elementary schools Grades 4-5 with some spooky spirit. If any one would like to donate or help please contact Mr. Lamb.
- Animal rescue is once again looking for donations for their silent auction to be held during parent teacher conferences.
- Athletics are well under way;
  - Cross-country.... 73 athletes went to EIPS and they came out with a win.
  - Volleyball... 6 teams again, Jr & Sn teams both won gold in the last tournament, Jr and developmental teams are in a tournament this coming up weekend.
  - Ultimate Frisbee will be starting up again on frid 30<sup>th</sup>, all welcome to come and try out.
- Up coming events;
  - Nov 29 - volleyball
  - Nov 30/ Oct 1 – volleyball tournament
  - Oct 5 – fire drill
  - Oct 6-7 - PD days
  - Oct 10- thanksgiving

Oct 11 – bus Evac drill

**5. Calendar events – Lonnie Hicks**

- Discussed the bench mark assessments and explained the significance of them.
- Blanket ceremony on Oct. 7<sup>th</sup> in the afternoon, Laura invited to attend.

**6. Accountability Pillar – Lonnie Hicks**

- Explained what this is and the 3 yr. plan for FR Haythorne
- Survey will be out early March.... a series of questions for the children will be simplified and re addressed periodically through out the year.
- PAT marks improved 3% from prev year
- PAT excellence improved 4.5% from prev year
- Discussed just some of the info available to all parents on the FR Haythorne website..... links for the ability for re-writes, the schools 3yr educational plan etc.... all on the website.
- On Oct 14<sup>th</sup> Mr. Hicks must submit a report on the Schools Education Plan.... If anyone would like to review and give feed back, then please send him any thoughts you have. To find the document go to FR Haythorne website, find the 'about' tab, then 'documents' and scroll down the 'school education plan'.

**7. COMMUNICATION – Lonnie Hicks**

- Communications between parents/ teachers and admin are encouraged, emails are encouraged.
- Parent teacher conferences are Oct 25-27, there will be no more on line bookings, it will be a 1<sup>st</sup> come 1<sup>st</sup> serve basis ..... most teachers will be in the gym. interviews will be kept to 7minute sessions.

## 8. KEYS HIGHLIGHTS – ERIN DAWSON

- Woodworking class is working on fidgets
- Keys is in its 3<sup>rd</sup> year of its project
- Parent engagement and all the info is on FR website under the KEYS tab.
- Up coming info sessions and resources were discussed.

## 9. SCHOOL BOARD HIGHLIGHTS- BARB McNeil

Welcome Back!! Thanks to all staff, students and parents the 2016 – 2017 School Year got off to a great start. As of September 15<sup>th</sup> school enrolment for the division was 17,101 up by one percent from the previous year.

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### Joint Meeting with Education Minister

On September 1, the Board of Trustees and EIPS senior administration met with Education Minister David Eggen, as part of the province's commitment to meet with the school boards in Alberta. Overall, the meeting was informative, constructive and collaborative. Topics discussed include: student mental health programming and resources, student transportation funding, and ways to improve capital-project management. The Board is looking forward to working with the minister to ensure the best possible outcomes for EIPS students, staff and school communities.

### Upcoming Events

- On September 21, the Board hosted its annual Committee of School Councils (**COSC**) **Mix & Mingle** event for principals and school council representatives. Board Chair Trina Boymook noted that all trustees are looking forward to another year with their respective School Councils.

- On September 26-27, trustees participated in the **Board Retreat** to discuss goals and plans for the 2016–2017 school year and beyond.

- October 3-7<sup>th</sup> **Read - In Week**, is a Division-wide initiative held annually to encourage a life-long love of reading and to enhance literacy awareness among students, staff, parents, and community members. This year's theme: One World, Many Voices. Trustees along with other community members and dignitaries have been invited to participate.

• On October 5, trustees and the entire Division are celebrating World Teachers' Day, an annual event that takes place worldwide to recognize teachers and the integral role they play in providing quality education to students. The Board encourages all of its students, parents and community members to show their appreciation for their teachers and the positive impact they make on our lives.

### Reports for Information

#### PRIORITIES FOR 2016–2017

The Board received for information a report on the Division's priorities and associated goals for the 2016–2017 school year, which remain the same as those documented in the 2015–2018 Three-Year Education Plan:

**Priority 1:** To promote the growth and success of all students;

**Priority 2:** To enhance high-quality learning and working environments; and

**Priority 3:** To enhance public education through engagement, partnership and communication.

Throughout the 2016–2017 school year, EIPS administration, schools and departments will develop and implement plans and initiatives to further build on these priorities. Additionally, ongoing communication with the Board—including the annual Results Review process— will continue throughout the 2016–2017 school year to ensure the Division’s priorities and goals are being met.

### **CAPITAL PROJECT UPDATES**

The Board received for information a report on the status of our Capital Projects within EIPS. Currently we have five projects that are designated capital projects

- Davidson Creek New School
- SouthPointe School (Fort Saskatchewan)
- Ecole Elementaire Ardrossan
- Fultonvale Modernziation
- Mundare Replacement (Mundare) – has been completed although work continues on deficiencies and warranty items

### **DATES TO REMEMBER:**

October 3-7 <sup>th</sup>	Read In Week
October 5 <sup>th</sup>	World Teachers' Day
October 5 <sup>th</sup>	COSC Meeting – EIPS Boardroom – 7:00 pm

### **10. EDUCATIONAL COMMUNITY EVENTS – LAURA**

- Literacy day Oct 22<sup>nd</sup>, free event
- Imagination expo Feb25th, more discussed next meeting

Meeting adjourned 8:05pm

Next meeting: October 19<sup>th</sup> 2016 at 6:15pm.