



**F.R. Haythorne School Council Meeting**

**DRAFT MINUTES**

**Wednesday 23<sup>rd</sup>, 2016 @ 6:15 pm**

**Members Present:**

Laura	Kevin		
Amanda	Sherry		
Barb			
Jessica			
Lonnie			
David			
Erin			

**1. Call to Order:**

**Laura called to order at 6:18pm**

**2. Approval of October agenda minutes:**

**Motioned to approve, all in motion.**

**CARRIED**

**3. School highlights – David Roper**

**BAND**

- Grade 9 band played at Remembrance Day & was a huge success**
- Grade 9 band will be touring Wye, Wes Hosford and Glen Allen schools on Dec 22**

- Winter concert is Jan 18<sup>th</sup> at 7pm

#### **FOOD BANK**

- Collecting in the homerooms till Dec 2<sup>nd</sup>

#### **ANIMAL RESCUE**

- Fund raiser through Salisbury Greenhouse, info in office
- \$4000 raised at teacher interviews with the silent auctions
- Students will vote as to how to distribute the funds through various shelters

#### **ATHLETICS**

- Volleyball almost done.... 4 gold medal games tomorrow
- Basketball tryouts start... Sr boys- frid 7am and Sr girls- Mond 3pm
- Jr tryouts Tuesday
- The pep rally was a huge success

#### **UPCOMING DATES**

- NOV 25 th.... Progress report available online
- DEC 2<sup>nd</sup>..... food drive ends
- Dec 7<sup>th</sup> .... Early out, staff meeting
- Dec 23<sup>rd</sup> locker cleanup

#### **4. Principal Review – Lonnie Hicks**

PTS conferences- 1<sup>st</sup> night was a little bumpy, after some furniture moving and a little tweaking the 2<sup>nd</sup> night ran smoother. Next year more of the school will be utilized as to alleviate some of the congestion.... In 2 nights 1456 interviews were conducted.

Report cards- very early in the term and marks are tentative now. Report cards are available online frid. If paper copies are wanted parents can request.

#### **5. COSC Review – Laura C**

# COSC Review November 2016

## Recap:

Key topics discussed at the meeting include:

- Curriculum redesign: Parent-engagement session
- [EIPS Results Review](#): Understanding your school's results report
- [School Council: Education Plan](#)

## Administrative Procedure 164, Nutrition: Feedback

If your school council has questions regarding the Division's *Administrative Procedure 164, Nutrition* send them to [Jacquie Surgenor](#), the COSC chair. Questions collected will help focus the discussion for the Jan. 11, 2016 COSC meeting.

## Board Meeting: Nov. 24, 2016

The next Board Meeting takes place on Nov. 24, 2016 at 6 p.m. At the meeting, the Board will approve the Division's audited financial statements, Annual Education Results Report, the 2016–2017 fall budget and other agenda items. Board Chair Trina Boymook encourages members of the public to also attend.

## Parent-Engagement Session: Curriculum redesign

Edmonton Regional Learning Consortium, in partnership with Alberta Education, is hosting a parent-engagement session regarding the province's curriculum review on November 9. The session will include: insight on Alberta's curriculum development process; know how to better complete the province's ongoing curriculum survey and collaborative discussions about the strengths and gaps in Alberta's current Programs of Study. To attend RSVP at <http://EIPSCurriculumRedesign.rsvpify.com>.

### Event Details:

Date: Nov. 9, 2016

Time: 7 p.m. to 9 p.m.

Location: Elk Island Public Schools Central Office  
683 Wye Rd., Sherwood Park

Room: Boardroom

## Parents as Partners

The presentation Jacquie Surgenor prepared for the Division regarding [Parents as Partners](#) is now available at [www.eips.ca](http://www.eips.ca).

## Results Review

The [schedule for this year's Results Review](#) is now available. As you know, the Results Review is a forum for schools and departments to share their individual results, plans, successes and challenges with trustees. All school sessions will be held between November 25 and November 29.

In addition, the PowerPoint presentation, "[Understanding Your School's Results Report](#)," given by Superintendent Mark Liguori is also available at [www.eips.ca/download/86453](http://www.eips.ca/download/86453).

### School Council Meeting Calendar: Lakeland Ridge sample

At the Nov. 2, 2016 COSC meeting Annette Hubick discussed Lakeland Ridge's [School Council Meeting Calendar](#). She has shared the calendar with the COSC group, which is available on COSC page of the Division's website at [www.eips.ca/parents/committee-of-school-councils-cosc/meetings-agendas-minutes](http://www.eips.ca/parents/committee-of-school-councils-cosc/meetings-agendas-minutes).

### SouthPointe School: Fundraising society

SouthPointe School, the new school in Fort Saskatchewan opening in the 2017–2018 school year, recently established its SouthPointe School Fundraising Society. The group's first project: overseeing the new playground at the school. Since many COSC members have initiated similar playground projects, we thought you may be able to share your knowledge with the new fundraising group at SouthPointe School. If you are willing to be contacted by, and share your contact information with, the SouthPointe School Fundraising Society please email [Corrie Fletcher](#), who will pass your information to the group.

### Important Dates

November 11	Remembrance Day (schools are closed)
November 14-18	Fall break (schools are closed)

Additional information from the Nov. 2, 2016 meeting is posted on [www.eips.ca](http://www.eips.ca). Our next meeting is Jan. 11, 2016. We look forward to seeing you there.

## **6. TRUSTEE REPORT- Barb McNeill**

**November 1st** – Superintendent's Evaluation – as our only employee and as part of the Board's Roles and Responsibilities, an evaluation is conducted on an annual basis.

**November 2<sup>nd</sup>** – COSC Meeting, EIPS Boardroom – 7:00 pm

**November 3<sup>rd</sup>** – Board Self Evaluation – within the parameters of the Board's Roles and Responsibilities an evaluation is conducted on an annual basis.

**November 7&8** – Central Services Departments, Annual Results Reviews

**November 9<sup>th</sup>** – Budget Review Workshop

**November 11 – Remembrance Day**

**November 14 -18 – Division Fall Break**

**November 21<sup>st</sup> and 22<sup>nd</sup>** – Alberta School Boards Association (ASBA) hosts its annual Fall General Meeting (Edmonton) which hosts representatives from all Boards throughout the province (Public, Separate and Francophone) along with association representatives and members from Alberta Education.

**November 24<sup>th</sup>** – EIPS Board Meeting – this is scheduled to be an evening meeting which will commence at 6:00 pm - Location: EIPS Boardroom – will be hosting conversations from Community members.

**November 25, 28 and 29** – Individual School Annual Results Reviews, includes school administration, representative EIPS senior administration – Trustees – School Council representatives and parents.



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**To attend:** RSVP at <http://EIPSCurriculumRedesign.rsvpify.com>.

**Reminder:** *Curriculum Redesign Survey closes November 18<sup>th</sup>. Survey can be accessed through the Alberta Education Website*

## **2017-2018 Modular Requests**

Upon Board direction EIPS administration has submitted a request for 13 modular units to Alberta Education for the 2017-2018 school year – two additional units at Mills Haven Elementary, three replacement units at Ministik School and eight replacement units at Wes Hosford Elementary – The modulars will be used to accommodate the Division's growing student population and replace aging units – EIPS anticipates a decision from the province regarding the modulars early in the new year.

The current enrolment for the 2016-2017 school year as of September 30<sup>th</sup>, 2016 is 17,150 students – an increase of 284 students (1.7 per cent) from the year previous.

## **Davidson Creek Boundary Survey**

The purpose of the survey is not to be a vote, but rather to gather the general sentiments of our stakeholders, as their values and priorities will guide EIPS in the creation of possible attendance boundary options.

The survey link is available from [www.eips.ca](http://www.eips.ca). The survey will remain open November 4-23.

Information collected through the survey, together with demographic and school enrolment information, will be used to develop possible attendance boundary options. There are five phases with respect to the survey outcomes and approval by the Board of Trustees.

Phase 1, Engagement Survey – Fall 2016

Phase 2, Internal Data Review – Fall 2016/Winter 2017

Phase 3, Public Engagement – Draft Boundaries

Phase 4, Info Sessions – Recommended Boundaries – Winter/Spring 2017

Phase 5, Approval by the Board of Trustees – Spring 2017

## **7. KEYS Highlights – Erin Dawson**

- **Busy month.... Whir ribbon campaign**
- **Bulling awareness week**
- **Community talk survey... all data collected will gage the direction of strathcona county for the next 14 yrs.**

- A presentation on bullying awareness, explained the difference between rude, mean and bullying, the signs to look for, what to do if its happing to your child and how to help.
- ALL info will be on KEYS tab on the website please inform yourself.

**8. Engaging Students in Literacy**

- Cancelled till January

**9. School Council Goals**

- Pushed till next meeting

**10. Adjourn meeting 8pm**

Next meeting: Jan 18<sup>th</sup> 2017 at 6pm