



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

**DRAFT MINUTES**

**Wednesday, Feb 15<sup>th</sup>, 2017 @ 6:15 pm**

**Members Present:**

Lonnie	Erin		
David	Kevin		
Jessica			
Cecile			
Laura			
Amanda			
Robyn			

- 1. Call to Order: Laura called meeting to order at 6.17pm.**
- 2. Approval of January agenda minutes: Motioned by Cecile.... everything approved**

**CARRIED**

**3. School highlights – David Roper**

**Band**

- Winter concerts huge success, all bands played
- Band 7 camp huge success
- Band 8 camp coming up, permission forms going out soon.

**Musical theatre**

-Pinocchio Jr

- March 7<sup>th</sup> & 8<sup>th</sup>, festival place, 7.30pm
- afternoon matinees for elementary schools
- tickets at festival place now

Teacher Interviews

- 21<sup>st</sup> and 23<sup>rd</sup>
- 4.30-7.30pm
- no formal bookings
- teachers will be spread out more throughout the school.

Animal Rescue

- silent auction during teacher interviews
- have been welcoming lots of furry friends into the school.

Grade 9 leadership

- valentine's fundraiser
- raised money for wellness initiatives throughout the school

Athletics

- basketball well under way, 6 teams going
- Jr and Sr undefeated
- handball and badminton underway soon, try out dates TBA

Upcoming dates

Feb 17<sup>th</sup> PD day

Feb 20<sup>th</sup> family day

Feb 21 and 23<sup>rd</sup> PST conferences

Feb 18<sup>th</sup> young authors

Feb 22<sup>nd</sup> pink shirt day

March 1<sup>st</sup> early out

March 3<sup>rd</sup> PD day

March 6-8 musical theatre

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

- **Staff prep and planning already started**
- **- accountability pillar almost done**
- **New councillor's office completed in record time**
- **Blanket exercises with Grade 9's met with powerful responses**

#### **5. COSC Review – Laura C**

##### **COSC REVIEW – February 1st**

Key topics discussed at the meeting include:

- ASCA Conference and AGM
- Strathcona County School Traffic Safety Partnership update
- Youth cyber safety

## **ASCA Conference and AGM**

Once again, the EIPS Board of Trustees is sponsoring the registration fee for one member from each school council to attend the upcoming ASCA Conference and Annual General Meeting—on April 28-30. To register, simply complete the Registration Form and email it to [Stephanie.Krause@eips.ca](mailto:Stephanie.Krause@eips.ca). For more information visit [www.albertaschoolcouncils.ca](http://www.albertaschoolcouncils.ca). The registration deadline is April 7, 2017.

## **Boundary Exemption Request Process**

The boundary exemption request process for the 2017–2018 school year is now open. All interested families must fill out a Boundary Exemption Request Form and submit it directly to their requested school. The application deadline is April 7, 2017. [Learn more](#)

## **Strathcona County School Traffic Safety Partnership**

The Strathcona County School Traffic Safety Partnership (STSP) recently launched a new website. On it you'll find information about the partnership, news, standards for best practices, various traffic-safety toolkits and more. Over the coming year, the STSP is also using the site to develop specific school-based traffic-safety plans. [Learn more](#)

## **Youth Cyber Safety: OurPact app**

During the presentation about cyber safety, Cst. Jason Helgeson told COSC members about the OurPact app, a free parental-control tool that allows parents to limit screen time by blocking Internet and app access. Also unique, the app works across any network, both inside and outside the house. [Learn more](#)

## **Important Dates**

February 9-10	Teachers Convention (all EIPS schools are closed)
February 17	Professional Learning Day (all EIPS schools are closed)
February 18	Family Day (all EIPS schools are closed)

Additional information from the Feb. 1, 2017 meeting is posted on [www.eips.ca](http://www.eips.ca). The next COSC meeting is March 1, 2017.

## 6. TRUSTEE REPORT- Barb McNeill

**February 1<sup>st</sup>** – The boundary exemption request process for the **2017–2018** begins **Feb. 1, 2017** and ends **April 7, 2017**. There is no secondary or late process. For information related to the exemption process – full details are posted on the EIPS website.

### **February 7<sup>th</sup> and 15<sup>th</sup> - Consideration of School Closure – Ministik School**

Public meetings will be held on February 7 and February 15 at Ministik School (21246 Highway 14, Strathcona County) – doors open at 6:00 pm, meeting commences at 6:30 pm each evening.

### **February 8<sup>th</sup> and 16<sup>th</sup> Davidson Creek Attendance Boundary Options**

On behalf of EIPS, Stantec Corporation will be hosting two Open Houses - February 8<sup>th</sup> and 16<sup>th</sup> at Lakeland Ridge School – to present options for attendance boundaries for the new school being built in Davidson Creek and seek feedback from parents, students and community members.

**February 9<sup>th</sup> – 10<sup>th</sup>** – Northern Alberta Teachers' Convention – Edmonton. Throughout the two days EIPS certificated staff attend a wide variety of professional development sessions.

## **ITEMS FROM JANUARY 2017 EIPS BOARD MEETING:**

### **2017 ASCA Conference and AGM**

The Board approved sponsoring the registration fee for up to one school council member from each EIPS school to attend the Alberta School Councils' Association (ASCA) Conference and Annual General Meeting being held in Edmonton on April 28-30.

### **School Status Report**

The Board received for information the School Status Report for the 2016–2017 school year. The report identifies enrolment numbers, school utilization rates and per-student costs within the Division. The data is presented by geographic sectors and on a five-year comparative basis to ensure analysis is based on long-term trends and not on isolated incidences.

Highlights from the report include:

- The average cost per EIPS student is \$7,350.
- EIPS currently has 19 schools operating above the \$7,350 per-student average.
- The Division's utilization rate is 74 per cent—down by two per cent from the previous year.

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

- AHS caregiver sessions..... go to [www.albertahealthservices.ca](http://www.albertahealthservices.ca) for all info
- -growing up digital parent night, March 2, 7-9pm. \$15

- bell lets talk day at school
- Pink shirt day next wed

#### **8. Open Discussion**

- Laura had questions in regards to the matchomatics fundraiser..... questions and concerns were addressed
- Jessica put forth a fundraiser for ordering school supplies online for parents... info will be posted on website.

Next meeting: March 15<sup>th</sup> 6.15pm