



F.R. Haythorne School Council Meeting

DRAFT MINUTES

Wednesday Jan 18th, 2017 @ 6:00 pm

Members Present:

Laura	Kevin	Cecile	Brandon
Candy	Karen	David	Erin
Barb	Jessica	Lonnie	

1. CALL TO ORDER:

Laura called to order at 6:05pm

2. APPROVAL OF NOVEMBER MINUTES:

Motioned to approve, all in motion.

CARRIED

3. SCHOOL HIGHLIGHTS – David Roper

- Animal Resuce highlights
- Letters to Santa went to grade 2's
-

BAND

- Band concert tonight

DRAMA

- Pinochio Play March 7/8

ATHLETICS

- Great intramurals by Mr. Mac
- There are 6 teams of Basketball
- Handball and Badminton will start up after basketball is done

UPCOMING DATES

- Jan 26/27: Band 7 – band camp Nakamun
- Jan 31: Semester Change
- Feb 1: Early Out
- Feb 9/10: Teacher convention
- Feb 17: PD day
- Feb 20: Family Day
- Feb 21/23: PST Interviews

4. **ADMINISTRATION REPORT** – Lonnie Hicks

- Accountability Survey has been sent out to grade 7's; please encourage parents to respond
 - Deadline is Feb 28
 - Survey informs administration and teachers what is working, and what needs improvement

5. **COSC REVIEW** – Barb McNeil

Recap:

Key topics discussed at the meeting include:

Benchmarking Tools: Star 360 and MIPI
AP 164, Nutrition
Parent Engagement Framework

ASCA: Awards of Recognition

ASCA is now accepting nominations for the 2016–2017 ASCA Awards of Recognition. To learn more, or to nominate someone, visit www.albertaschoolcouncils.ca. The deadline for nominations is Feb. 28, 2017. The winners will be announced during the ASCA Annual Conference.

Cybersecurity and the Next Generation

For parents it's becoming increasingly more difficult to understand the Internet from a young person's perspective. To help, the North Central Teachers' Convention Association is hosting a special presentation with tech expert Amber MacArthur on Feb. 9, 2017 at Festival Place. She'll discuss ways to improve privacy, safety and citizenship; concerns around social media networks and what to watch for to prevent targeted attacks. Tickets are \$10. Learn more

NOTE: The ATA has purchased complementary tickets for EIPS parents who want to attend—10 tickets are left, contact Corrie Fletcher-Naylor if you are interested.

Benchmarking Tools: Star 360 and MIPI

During the January 11 COSC meeting, Superintendent Mark Liguori presented information regarding the Division's new benchmarking tools—Star 360 and MIPI. The overview included a discussion about what Star 360 and MIPI are, what the Division is doing with the information it collects from both and how parents can use the results to help their children. Superintendent Liguori's "Benchmarking Tools: Star 360 and MIPI" presentation is now available online. Feel free to share it with your school council group.

Administrative Procedure 164, Nutrition:

School Council Working Group

EIPS is putting together a School Council Working Group to further develop Administrative Procedure 164, Nutrition. If you're interested in joining contact Tracy Muth, the director of Inclusive Learning at EIPS. The meetings will start in February 2017.

AP 164, Nutrition: Make it come alive at your school

EIPS and Alberta Health Services have prepared a PowerPoint presentation for school councils regarding AP 164. The presentation walks parents through AP 164, highlights various resources available around healthy eating at schools and offers how-to tips around organizing healthier events. The presentation entitled, "EIPS AP 164, Nutrition: Made it come alive at your school," is now available online. Feel Free to share it with your school council group.

School Council Sharing: Parent Engagement Framework

A few years ago, COSC members created a Parent Engagement Framework, which highlights why parent engagement matters, the various levels of parent engagement and how to determine the appropriate level to use. The document is still relevant today and other school council members can reference it if they have questions around community and parent engagement. EIPS Parent Engagement Framework

Important Dates

January 27	Family Literacy Day
February 7	Safer Internet Day
February 9-10	Teachers Convention (all EIPS schools are closed)

Additional information from the Jan. 11, 2016 meeting is posted on www.eips.ca.
The next COSC meeting is Feb. 1, 2017.

6. **TRUSTEE REPORT-** Barb McNeill

EVENTS/MEETINGS/WORKSHOPS:

January 4th – COSC Meeting

January 9th – 30th – EIPS Parent Survey – parents are encouraged to complete the survey. This survey was to seek feedback to determine status of satisfaction amongst our stakeholders within the division.

January 19th – Provincial Bargaining Bootcamp – hosted by ASBA – to assist all Boards with local bargaining with their Local ATA members, once the provincial component is confirmed. Prior certificated staff contracts expired August 2015.

January 16th – Kindergarten registration begins

January 26th - EIPS Board of Trustees monthly meeting, location: EIPS Boardroom, public session begins at 10:15 am.

January 16th – 30th – PAT/Diploma Exams

January 31st – Second Semester begins

February 1st – 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 7th and 15th - 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) – commencing at 6:00 pm each evening.

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

INFORMATION ITEMS:

Davidson Creek Attendance Boundaries – survey has been completed and Stantec is in the process of compiling feedback – they will now compile possible options for the Board to review and then would coordinate dates and location for the Public Consultation Open Houses. Tentative timelines have been set for mid-February, information will be confirmed for all stakeholders once final details are in place.

Carbon Tax Levy for School Boards – Minister of Education currently reviewing process regarding levy for school boards – at present no further decisions have been finalized

7. **KEYS HIGHLIGHTS** – Erin Dawson

- KEYS Feedback: Teachers are awesome!

ACTIVITIES:

- 12 days of wellness
- Two weeks of wellness (winter Wellness)
- Student Voice: What do students want
 - Led by Jessica, David & Erin
- Bell Let's Talk/Hawktalk
 - Mental health facts or positive messages
- Pink shirt day – Feb 22nd
- Parent Info Night – March 16th
 - Tough talk
 - Sexting, suicide, self harm, LGBTQ

8. OPEN DISCUSSION

- Hawk's Nest: challenges with so many students
- Discussion about possible schedule for different grades to go to Hawk's Nest
- Possible pre-orders for pizza
- Jessica mentioned further discussing options with faculty

9. ADJOURN MEETING 6:50PM

Next meeting: Feb 15th 2017 at 6:15pm