



F.R. Haythorne Junior High School Council Meeting

Wednesday May 18, 2022 – Virtual Meeting

Attendance:		
Shelley Brewer Semple	Colleen Miller-Helwig	Colleen Seward
Jessica Smith	Jennifer Daly	Susan Schwaga
Aaron Tuckwood	Marlene Crippin	Cecile Palm
Erin Clark	Colleen Adamic	Tasha Parent
Michelle Beck	Jennifer Daly	Amanda Heinrich
Shaunna Bradshaw	Cathy Allen	
Alma Allen	Michelle McIlwraith	

Agenda

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- 1) Call to Order/Introductions - 6:02pm
- 2) Approve Minutes from last meeting
 - a. Approve – Cecile Palm
 - b. Second – Marlene Crippin
- 3) Approve Agenda- additions/deletions
 - a. Additions – Jessica
 - i. School Education Plan
 - ii. Grade 9 Farewell/Fun Afternoon
 - iii. Friend Survey
 - b. Marlene – Staff Appreciation
 - c. Approve – Colleen Seward
 - d. Second – Tasha Parent
- 4) Chair – Nomination Shelley Brewer Semple
 - a. Jennifer

- b. Cecile
- c. Voted in
- 5) Vice Chair – Nomination Rejeita
 - a. Shelley
 - b. Marlene
 - c. Voted in
- 6) Secretary – No nominations were given
- 4) Trustee Report- Cathy Allen
 - Shell Scotford Canada – Supports EIPS in many ways, and we nominated them for the Friends in Education Award, and they were 1 of 2 that won.
 - Budget – Candace Cole has done a great job with this. She has helped us tremendously. We know that the division is focusing on my
 - Enrollment is down across the division
 - There is an offer for teachers, it has been 9 years without a salary increase, and we need to be prepared for this
 - We know that there are inflationary costs with this budget
 - We need to set aside money for asbestos abatement
 - 3.5% We can keep in reserves, very diligent to not keep money back
 - Modest increase for rental spaces
 - Costs for transportation have increased by \$21 across the board. These can be divided over 7 months. We requested the subsidy for fuel price contingency fund.
 - Division wide Kindergarten full year
 - Pine Street Renovations
 - Learning Loss funds

5) Administration Report-
Jessica Smith-

- Three School Education Plan
 - Assessment Goal -
 - Culture -
 - Life-long Learning
- Grade 9 Farewell
 - Dance and Games - Super fun and a little silly
 - Some of them go there and were a bit uncomfor
 - Formal Friday
 - We will celebrate in the evening with everyone
 - Invites went out to all students
- Friend survey
 - Google form went out, directly to students
 - We asked them who is their 3 people
 - We will be sending it to our Grade 6 parents

- Staff Updates
 - Aaron Tuckwood – Heading to Sherwood Heights
 - Erin Clark – Heading to Salisbury High School
 - Karissa Sydor - Heading to Lamont
 - Stephanie Vandermeulen – Alberta Education
 - Tahn Rypstra – Heading to Lakeland Ridge
 - Tatiana Champagne
 - Candice Chaves
 - Kate Al Takenyeh
 - Megan O’Connell
 - Cori Archer
 - Mark Wever – Coming to us from Fultonvale
 - Brendt Sonnenberg - Coming back to us from Lamont

Aaron Tuckwood

- Track and Field
 - First event in three years
 - We got lucky with the weather
 - It was great to see them get out and try
 - Some will move on to EIPS and Zones
- PAT’s started already
 - They did great
 - Moving into June with Part A for Math
 - Then each core subject after that
 - First time we have seen a PAT in a long time, there was a lot of uncertainty but they did great
- Color Night - June 15
 - Will be in the gym, and live-streamed
 - We are looking forward to celebrating our athletes

Erin Clark

- Hot lunch
 - Purple Perogy June 3
 - Ice Cream June 10
 - Pizza June 15
- Fundraisers

- Our Purdy's Easter fundraiser is going ahead. Money raised from this will go to the library revamp.
- This is scheduled over the summer
- Exam week
 - This will be happening from June 20-24 for Grade 9's, and June 23-28 for Grade's 8 &9
 - Teachers will be preparing students and we will share a calendar with all dates.

6) COSC Review-

MAIN AGENDA ITEMS:

- ASCA Update
- School Council Annual Report – due June 28
- Budget Highlights
- COSC Sharing: ASCA School Council Conference and AGM
- School Council Engagement Grant Speaker Series: Assurance Framework

ASCA AGM

The [outcome of the resolutions](#) debated at this year's Alberta School Councils' Association annual general meeting are now available online.

BUDGET HIGHLIGHTS: 2022-23

During the May COSC meeting, Associate Superintendent Sandra Stoddard shared information about the Division's projected budget for the 2022-23 school year. On May 19, trustees will review the 2022-23 spring budget in detail, during the regularly scheduled Board meeting—EIPS will also livestream the meeting on the Division's [YouTube](#) channel. [COSC Budget Presentation 2022-23](#)

CAREGIVER EDUCATION SERIES: May

Alberta Health Services hosts a series of virtual caregiver information sessions focused on ways to support students' mental health. The sessions are free and geared toward parents, caregivers, teachers and community members who want to learn more about challenges impacting children and adolescents. Session topics include anxiety, ADHD, depression, self-harm, technology, teens and teaching leadership skills, communication, resiliency, and more. [Learn more](#)

SCHOOL COUNCIL ANNUAL REPORTS

Every year, school councils are responsible for submitting an annual report to the Division. The report includes two parts. One is a summary of the school council's activities during the school year. The second is a financial statement listing the money the school council handled and used during the year. School Council Annual Reports are due June 28, 2022. Once complete, submit the report to your school principal, who will then submit it to the Division. [Learn more](#) | [School Council Annual Report Sample](#) | [School Council Financial Statement Sample](#)

SCHOOL COUNCIL ENGAGEMENT GRANT: Three-part speaker series

Brenda Kell, with the Alberta School Councils' Association, attended the May COSC meeting as a guest speaker. She discussed the province's Assurance Framework; the framework's performance measures; and how it supports a transparent, responsive and accountable education system. The presentation was paid for through the Alberta School Council Engagement Grant. As such, it's available to the 15 EIPS school council groups that pooled funds. To view the presentation, and accompanying handouts, contact [Corrie Fletcher](#).

IMPORTANT DATES

May 19:	Board meeting
May 20:	School closure day
May 23:	Victoria Day: Schools are closed
May 25:	Board Meeting
June 1:	Early dismissal
June 16:	Board meeting
June 21:	National Indigenous Peoples Day
June 28:	Last day of school

Additional information from the May COSC meeting is available at www.eips.ca. The next meeting takes place on Oct. 5, 2022.

7) Questions for Administration

8) Staff Appreciation – Marlene

- Gift Card Drive
- Gift bags where you don't know what is in it. Couple of other surprises in there.
- Cecile will take on next year

9) Questions for Administration

- Which AP will be taking on which grade? Not sure yet. But we will send it out

8) Motion to close – 6:51

Motion- Marlene Crippin
Second – Cecile Palm