



F.R. Haythorne Junior High School Council Meeting

Wednesday March 16, 2021 – 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
Stephanie Vandermeulen	Cathy Allen	
Tracey Hill	Michelle McIlwraith	

Agenda

F.R. Haythorne Junior High School Council Meeting

Wednesday March 16, 2022

- 1) Call to Order/Introductions - 6:02pm
- 2) Approve Minutes from last meeting
 - a. Approve – Colleen Seward
 - b. Second – Tasha Parent
- 3) Approve Agenda- additions/deletions
 - a. Approve – Colleen Seward
 - b. Second – Tasha Parent
- 4) Trustee Report- Cathy Allen
 - January updates – Dividing into Sherwood Park into ward – Defeated, Calendar will look similar to this year, no significant changes to policies,
 - School utilization report – look back in board minutes. Cost per pupil \$6966

- Division had an unexpected surplus due to COVID expenses being less than anticipated. The board approved the hiring of 2 FSLW's, 7 teachers for new curriculum, consultant for French,
- Education Plan
 - Clear single line mission statement
 - Priorities remain the same –
 - we have added one outcome to priority one, goal 1. This is because research shows how important this period is
 - Consulted on the wording of the outcome of FNMI
 - Caregiver engagement – changed of wording from parent to reflect the variety of supports in students life

5) Administration Report-
Jessica Smith-

- Fees 2022-2023 School Year
 - Grade 9 Farewell fee
 - Creative Crafts – covering materials to prevent you from running out late at night. Not sure what specifically was needed, would rather have just paid a fee.
- High School Transitions (March and April visits)
 - March 22 – we have an afternoon at Bev Facey for all students, give a general overview and talk about options, paperwork will be emailed.
 - April 7 and 8 – They will be coming to register with the paperwork.
- Elementary Transitions (April visits)
 - April 5 & 6 – we will be visiting them during the day, we will do a parent Q&A in the evening.
 - Students can come during open house
 - We will meet with administration to chat and support
 - An email will be sent out asking about friendship groups.
- Grade 7's and 8's registrations due April
 - Our guidebook will go out before the break
 - Registration will happen after
- Open House- April 21 5-6pm
 - This will be in person
 - Teachers are very excited
- Staff Updates
 - Richie – SEAS teacher is moving on to a counseling position
 - Michael Arsenault – will be taking over that role
 - Siobhan Stewart – will be going in GOALS
 - Two additional EA's were hired

Aaron Tuckwood

- Athletics (Badminton, Handball and Basketball season)
 - Just wrapped up basketball yesterday
 - Amazing coaching staff
 - Moving on to badminton and handball
 - Try out's at lunch for badminton
 - Handball is an exhibition season – tough year for other schools
- Lunch Clubs
 - Library has become the most popular place lately
 - GSA up and running again
 - Band room open again
 - Art/Fashion opened up
 - Math Help
 - Indigenous Space
- Cyber Friday
 - On instagram – Education piece for families. Help families to know about different pieces of technology and how to navigate them. There are questions to talk with your child and educational resources.

Erin Clark

- Hot lunch
 - We paused these for a bit because of illness, but they are back, and we have lined up Purple Perogy as well.
 - There was a cost increase from Nitza Pizza, so we have reflected that in our pricing
- 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) Teacher Report- Stephanie Vandermeulen

- Week of Inspirational Math
 - Started with Pi Day
 - Great timing for Junior High
 - Served pie to all the students
 - Random draw for a pi prize
 - Mathflix – put together by the consultant team. We are using this in BIONIC

7) Farewell Feedback

- We will poll students
- Also wanted to know what you want
- Dates – Do you want to go late or early?
- Check Hawks View

8) Motion to cancel April Meeting

Motion- Cecile Palm

Second – Jennifer Daly

9) 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.

10) Questions for Administration

- Are there any fun year end activities? – There will be track and field day, and we are planning activities at lunchtime.

11) Motion to close – 7:03

Motion- Tasha Parent
Second – Colleen Seward

Upcoming Meetings:

- April 20, 2022 - Canceled
- May 18, 2022

