#### School Council Meeting Minutes:

September 22, 2020

6:30 – 7:30 pm via Google Meet

**Attendees:** Helene Hewitt (Principal), Kyla Harding (Assistant Principal), Skip Gordon (Board Trustee), Mme Maryse Bouchard (Teacher), Mme Liane Proulx-Makovichuk (Teacher), JP Grebenc, Jackie Anderson, Ady Arbuckle, Cheryl Popik, Val Uliac, Vania Lloyd, Shelly Gall, Jennifer Cera, Pat Gillespie, Sara Sheptycki, Darren Wright, Cara Shan, Kevin Baron

# 1. Welcome & Introductions

- Meeting called to order by JP Grebenc at 6:33 pm

## 2. Minutes from Last Meeting

- May meeting minutes accepted as 'read' by group majority

## 3. Elections 2020/2021

- A. Chair: JP Grebenc voted in by acclamation
- B. Vice Chair: Cheryl Popik voted in by acclamation
- <u>C.</u> Secretary: Jackie Anderson voted in by acclamation \*position available if new individual interested\*

One school council attendee inquired as to the purpose of the school council; JP responded with a brief explanation and emphasized how school council differs from our Ardrossan Elementary Parent Support Association.

#### 4. Chair Report (JP Grebenc)

-\_\_\_\_No report as first COSC meeting of the year not scheduled until October 7<sup>th</sup>

# 5. Board Report (Skip Gordon, Trustee)

- -\_\_\_At the Organizational Board meeting on August 27, 2020 Trustee Trina Boymook (Sherwood Park) was acclaimed the Chair and Coleen Holowaychuk (Lamont County) was acclaimed Vice-Chair of the board for the 2020/2021 school year
- -\_\_\_\_As of Sept 3, EIPS had 17, 052 students. 14, 892 are in school with 1, 992 learning out-of-school
- EIPS to receive \$6.11 million from federal government to aid in safe re-opening of schools. The division is also allocating an additional \$2.03 million towards our COVID 19 response, bringing the total to \$8.14 million. Additional funding will be focused in a variety of ways:
  - <u>o</u> \$1.7 million to out-of-school learning to hire extra teaching staff, ensuring appropriate support for pre-K to Gr. 12 out-of-school learners
  - <u>o</u> \$2.96 million to in-school learning to flow directly to schools to address areas of concern; needs vary from school to school so principals are in best position to determine how to effectively use funds
  - <u>o</u> EIPS is absorbing the cost of PPE, hand sanitizer, additional bus cleaning and janitorial services when a school has a confirmed case of COVID 19 to ensure student and staff safety
  - Additional dollars allocated for staff medical leave and substitute costs related to legally mandated isolation and quarantine requirements
  - o\_\_\_Additional dollars going to Student Transportation for extra cleaning/disinfecting of busses

#### -\_\_\_INFORMATION FOR PARENTS:

- o\_\_\_2018 revenue to EIPS from Alberta Education: \$182 million
- o\_\_\_2019 dropped to \$176 million
- <u>o</u> 2020 figure rose to \$178 million, however this doesn't account for the drop from 2018 to 2019 which was a big loss for EIPS
- Discussion was had regarding the current 3 confirmed cases within EIPS schools; Skip replied there was no
  determined in-school spread from these cases

## 6. Admin Report (Helene Hewitt, Principal)

- A. Celebrations
  - o Hooray! No longer "Acting Principal" and Mrs. Harding has been named Assistant Principal
  - o Staggered re-entry to school a success and students are following COVID procedures
  - **o** Welcome new staff to AEL:
    - 1. Mrs. McNeely (Secretary & Registrar)
    - 2. Mrs. Pearson (welcome back!)
    - 3. Mrs. Gilliland (welcome back!)
    - 4. Mrs. Brady Grade 2
    - 5. Mr. Jeffries Grade 4
    - 6. Mrs. Bashaw Counsellor
- B. Fees
  - o Will be posted late September and are due within 14 days from posting
  - o Credits will automatically be applied to reduce fees
  - o Can pay through Parent Portal
  - o Now posted quarterly:
    - Sept 1- Nov 15
    - Nov 16 Jan 31
    - Feb 1 Apr 20
    - Apr 21 end of school year
  - o Fee breakdown: Noon supervision, In-school fieldtrips and those pre-approved, refunds not issued after 14 days of attending in-school learning
  - o Applications for waiver of fees due **December 15, 2020**
- C. Re-entry Update
  - o RECESS
    - Morning recess (14 min)
    - Extended lunch (30 min outside, 30 min inside) ensures staff have a 30 min rest period as they have no other breaks throughout day
    - Afternoon recess: absorbed into longer lunch recess; teachers give a break in afternoon as needed (body break, mask break, snack, Phys-ed outdoors or outdoor break for 10-15 min)
  - o COHORTING
    - Class is always together with their teacher (or music teacher or noon supervisor)
    - Don't cross in halls (staggered entry/exit)
    - No shared equipment (classes have own recess kits)
  - o ILLNESS/ABSENCES
    - Still working out the kinks but if students have symptoms that staff see/hear, or students report them, staff assesses and if need be send the student home
    - Students wait in isolation room and are dismissed from side door
    - Students with a negative COVID test result may not return to school until symptoms are gone (avoiding spreading cold symptoms that will trigger more COVID tests)
    - Students with pre-existing conditions must share with school staff (doctor's note is helpful) so that staff have a baseline for that child's symptoms
  - o BRIGHTSPACE
    - Staff appreciates patience as this tool is not yet most intuitive

- Teachers are not longer assessing out-of-school learners (as in the spring); EIPS has hired more teachers to help these cohorts
- Teachers and staff are also learning this new platform in the event an entire class must be quarantined. If this happens, instruction will happen through Brightspace; staff is trying to help everyone (including students and parents) become familiar with it

### 7. CPF Report

- CPF Rep not available for report

## 8. Other Business

- Should we switch the way we conduct our monthly meetings? It was unanimously determined format will remain the same with alternating monthly meetings during the day and during the evening

## 9. Next Meeting

- October 13<sup>th</sup> 9:30 10:30 am via Google Meet
- AEPSA Meeting to follow from 10:30 11:30 am

## 10. Adjournment

- Motion to adjourn by Ady Arbuckle; 2<sup>nd</sup> by Jackie Anderson
- Meeting adjourned by JP Grebenc at 7:41 pm