

## **AEL School Council Meeting Minutes:**

September 14, 2022

7:00 – 8:00 pm

Microsoft Teams and Ardrossan Elementary School

53131 Range Road 222, Ardrossan, AB

**Attendees:** Lana Lastiwka (Principal), Tandy Atchison (Assistant Principal), Susan Miller (Trustee), Darren Wright (President), Vania Lloyd (Vice President), Jami McLaren (Secretary), Layla Pretzlaff, Jill Herbert, Ady Arbuckle, Tina Zerebeski, Val Ulliac, Holly Lefebvre, Katherina Staub (school counsellor), Tanya Doran, Jesse Doran, Jessica Bennett, Chelsea Pretzlaw, Kari Ludwig, Jamie Hirsch, Desiree Brown, Cheryl Popik, Dennis Hodgins, Jen McKenna, Lynn Stickle, Jodi Cuevas

### **1. Meeting Called to Order** at 7:11 by Darren Wright

Introductions

Land acknowledgment lead by Lana Lastiwka

### **2. Review Agenda**

### **3. Approve Meeting Minutes**

**Ady** motions to accept the minutes as written for the April School Council meeting.

Jill seconds that motion. All in favour, no one opposed. Motion carried.

**Ady** motions to accept the AGM minutes as written.

Jill seconds that motion. All in favour, no one opposed. Motion carried.

### **4. Year End Review**

Previous council members include:

Darren Wright, Vania Lloyd, Jami McLaren and Jill Herbert

Previous AEPSA members include:

Vania Lloyd, Tina Zerebeski, Val Ulliac, Kari Ludwig, Jill Herbert

Fundraising Goals and initiatives, CPF, Playground committee, COSC, Operating Procedures and Operating Bylaws. School philosophy and mottos, budget, programming, school education plan, assurance reviews, school financial support for teachers, students and programming including clubs and music.

Council Communication, Facebook page, website, email

COSC representation

Fundraising: beef jerky, child art Christmas card, flower baskets, bottle drive, movie night,

Jami motions to accept the Year End review. Val seconds that motion.

All in favour, no one opposed. Motion carried.

## **5. Operating Procedures**

Ady motions to accept the operating procedures as written. Tina seconds that motion. All in favour no one opposed. Motion carried.

## **6. Executive**

### **A. Dissolution of the current executive**

Val motions to dissolve the current executive. Vania seconds that motion. Current executive dissolved.

### **B. Election of new school council**

Jill nominates Jami as secretary, Tina seconds that nomination. All in favour no one opposed. Jami accepts role of secretary.

Vania nominates Chelsea Pretzlaw as Vice President. Tina seconds that nomination. All in favour no one opposed. Chelsea accepts role of vice president.

Motion amended, Ady nominates Chelsea Pretzlaw as president. Jill seconds that motion. All in favour no one opposed. Chelsea accepts role as president.

Ady nominates Tanya as Vice President. Jill seconds that nomination. All in favour no one opposed. Tanya accepts role of president.

Jami nominates Jill Herbert as Social Media Coordinator, Val seconds that nomination. All in favour no one opposed. Jill accepts role of Social Media coordinator.

## **7. Information Reports**

### **A. AEPSA Report-** Vania Lloyd

Meetings consist of previous fundraiser recaps, goals for upcoming fundraisers

### **B. CPF Report** - Jill Herbert

No report as meeting has not been held yet.

Meetings will be held back to back with Ardrossan Jr. Sr. High council meetings

### **C. COSC Report** - Jami McLaren

No report as meeting has not happened.

### **D. Playground Report** - Darren Wright

Basketball courts and asphalt pads have been poured.

### **E. Principles Report** Lana Lastiwka

1. Welcome
2. Grade 1 supply drop off success
3. Welcome new teachers
  - a. Katelyn Kotyk, PALS
  - b. Jaylin Starko KB and KC
  - c. Amber Clouthier and Ghislaine Mark grade 1
  - d. Lesley King and Rhonda Beck, grade 3
  - e. Isabelle McLean grade 4 FI

- f. Sasha Steinbring supporting grade 6 FI, grade 4 (FNMI) and teaching grade 1 music
- g. Katharina Staub, counsellor
- 4. Welcome EA's:
  - a. Candice Trohan PALS
  - b. Jennifer Marshall KB and KC
  - c. Val Ulliac KA,
  - d. Katelyn Towel grade 2
  - e. Lisa Solamillo grade 3 FI.
- 5. Meet the Staff success, thank you to hot lunch for the coffee and muffins!
- 6. Picture day - feedback on photos wanted, group photos?
- 7. BGC back at AEL 60 kids plus a wait list - great for the community
- 8. Literacy and Numeracy screeners beginning
- 9. Permission click field trip forms, forms will be online this year, stay tuned!
- 10. Field trips \$20.00 per trip flexible
- 11. Read In Week coming - The theme is Choose your Own Adventure this year. So far there is little up from EIPS about this, so I thought now may be a time to book some readers.
- 12. Terry Fox and first habit assembly, Friday at 2 p.m.
- 13. National Day for Truth and Reconciliation is September 30, Orange Shirt Day will be September 29.
- 14. Monument - we will investigate how to safely remove this.

#### **E. Trustee Report -Susan Miller**

August saw a return to central office with pancake breakfast kick off  
899 mental health line has been announced and will launch in 2023

I'm looking forward to another great year of working with our school councils for the betterment of our schools and ultimately our students. I would also like to welcome our newest members, Principal Lana Lastiwka and Vice Principal Tandy Atchison.

On August 25, first day back to work, we hosted a Welcome Back Pancake Breakfast for staff at EIPS Central Services.

The breakfast is an annual event the Board puts on to kickstart the school year and thank EIPS staff for the work they do for the Division.

Also on August 25, we had our first organizational meeting of the year. I am happy to report, the Board has re-elected Trina

Boymook as Board Chair and Colleen Holowaychuk has been re-elected as the Vice Chair.

Sept. 1/22 the Board held a special meeting to ask the Minister of Education for permission, to access Division reserves to

cover the costs needed to repair to the stormwater drainage system at Salisbury Comp. The repairs will be starting in the summer of 2023.

In June of 2022, because of the Board advocating the province to reinstate the Fuel Price Contingency Program, the Alberta

Government is taking action to ensure school jurisdictions have predictable and sustainable student transportation funding.

Each EIPS rider from Grades 1 -12, should have received a \$21.00 credit against their student transportation fees for the 2022-23

school year. While riders in kindergarten should have seen a \$10.50 credit.

#### NEW CURRICULUM UPDATE

The Board received for information an update on the Division's work to support the rollout of the new kindergarten to Grade 6 curriculum. The province plans to implement the new curriculum using a phased-in approach.

- Fall 2022, schools province wide will introduce the new elementary mathematics and English language arts and literature curriculum (kindergarten to Grade 3), and the new physical education and wellness curriculum to students in kindergarten to Grade 6.

- Fall 2023, schools provincewide will introduce the new elementary mathematics and English language arts and literature curriculum (grades 4 to 6); and fine arts, science and French Immersion language arts and literature (kindergarten to Grade 3).

- Fall 2024, schools provincewide will introduce all remaining elementary subjects. To prepare, the Division has put together a New Curriculum team, made up of seven curriculum and assessment area-expert teachers—thanks to Board-provided funds to ensure the successful implementation divisionwide. Already, the group has organized numerous professional learning opportunities, developed resource materials for staff, assessments, report cards and created the Scope and Sequences for subjects launching in the fall. Throughout the summer and next year, the team will continue expanding this work and ensure capacity-building opportunities and a smooth transition for students.

Care Giver Series:

Alberta Health Services, in collaboration with the Mental Health Foundation, offers free online programming for parents of children

and youth. Sessions will be offered on Zoom. Upcoming topics include strategies for positive mental health, resiliency and understanding depression. The list of September 2022 sessions is now available.

Canada To Launch 988 mental health crises hotline in fall 2023  
Canadians who need immediate mental health crises will be able to Canadians text or call 988 and obtain counselling in the fall of next year, the Canadian Radio-television and Telecommunications Commission (CRTC) announced. Starting at the end of November 2023, calls and texts to 988 will be directed to mental health crises or suicide prevention services, free of charge, once the number is implemented by telephone and wireless service providers, the CRTC said in a statement. The implementation of 988 as an easy to remember three-digit number will help reduce barriers to mental health and suicide prevention resource.

September 23: Terry Fox School Run Day

September 30: National Day for Truth and Reconciliation (schools and Central Services closed)

September 30: Orange Shirt Day

#### **8. Insurance**

To be discussed in AEPSA meeting

#### **9. Movie Night**

Two movies will be shown: Lightyear and Minions Rise of Gru  
September 23 7:00

#### **10. Next Meeting AGM** October 11, 2022, 6:30pm

#### **11. Adjournment**

Darren motions to adjourn at 8:11. Meeting Adjourned.