**ECOLE JUNIOR HIGH SCHOOL COUNCIL MEETING and AGM MINUTES**

* Welcome and Introductions
* Virtual sign in sheet Tracey M, Sharon N, Jenny N, Lucy C, Suzanne S, Nadine, Chris C, Jackie H, Samantha L , Kerrie R

1. Review and approval of Agenda – APPROVED BY SS / KR
2. Approval of minutes of previous Annual General Meeting – APPROVED BY LC/KR
3. AGM Reports
   * Financial statement for previous year – Chair - APPROVED BY LC
   * Annual report for previous year – Chair – APPROVED LC
4. Standing Business

* Principals report – TM - See September report on page 3
* Chair report – Jenny Noble – No updates as first meeting of the year
* Trustee Ward 4 report – Sharon Nichols See September report on page 4
* Fundraising committee & volunteering – AGM to be held in October
* Teaching staff representative – Ms. Leriger
  + Outdoor teaching focus to give the students a break from being inside as restricted class movements and masks in doors for COVID risk response
  + Orange shirt day coming up
  + Improving literacy/encouraging reading ideas – Spring outdoor speaker series 2021?
  + School clubs limited at this time due to COVID risk management strategies. They are a great opportunity for students to connect with peers outside their class rooms, ideas for how to enable connections to be discussed at next meeting
* Student council now called ‘Leadership Council’ - representative update postponed at this stage

1. New Business

* No agenda items raised prior due to being the first meeting of the year

1. Elections

* Treasurer – Kerrie R appointed alongside Lucy C
* Secretary – position remains vacant

1. **Next meeting** – Wednesday October 14, 2020 7 pm Virtual, and monthly there after on the 2nd Wednesday of each month at 7pm.

# September principal’s report

# Divisional/School goal 1: Engagement for all learners

# How does effective, ongoing, purposeful communication with stakeholders improve community engagement?

# Continuing regular parent emails

# Trimestered options

# Divisional/School goal 2: Support for all learners

# How might engaging staff in building a continuum of supports around positive relationships impact student learning?

# Homeroom

# Breakfast bowls

# Student survey

# Divisional/School goal 3: Success for all learners

# How does creating a continuum of supports focusing on reading for understanding improve student learning in all subject areas?

# PLCs meeting regularly with focus on reading for understanding

# Continuing to build our continuum of supports with a focus on universal classroom strategies

# Important dates:

September 24 – staff learning day (OJ staff)

September 25 – design camp (will be virtual)

October 9 – staff learning day

October 14 - school council 7pm (virtual meeting)

November 11 – Remembrance Day (stat)

November 18 –school council 7pm (virtual meeting)

November 26 – last day of trimester 1

November 27 – staff learning day

December 4 – trimester 1 learner profiles home

December 18 – half day prior to Christmas break

**School Council Trustee Report   
September 2020**

*The Board acknowledges the traditional territories of the peoples of Treaty 7 region in Southern Alberta and the Métis Nation of Alberta Region 3.*

**Public Announcements / Recognition / Division Highlights**

* Thank you to Foothills School Division facilities and maintenance teams for their tremendous work ensuring safe and healthy environments for us all.
* Congratulations to all the teachers, supports staff, parents and administrators for their dedication to ensuring that the continuity of learning in this new school year began successfully.
* Thank you to the School Relaunch Committee for working through the summer to ensure the Relaunch Handbook and Family Guide were developed to meet AHS guidelines for safe re-entry to schools in September. Thank you to the 4 parent representative on the committee for their work on the plans.
* Thank you to the community for continuing to support the Division in implementing the School Relaunch and participating in engagement initiatives. (Information for all Division updates on our website: [www.fsd38.ab.ca](http://www.fsd38.ab.ca) )
* Thank you to Trustee Jenn Kristiansen for her three years of service to FSD in her capacity of Ward 5 trustee. Her responsibilities will be shared with the other trustees until October 2021.

**Highlights September 2020**

* **Over the summer:**
  + Board committees met through the summer to review and revise board governance documents that will impact our work going forward.
  + We adjusted and revised: Policy 2 Appendix A – the Annual Work Plan/ Appendixes B&C – Board Self-Assessment Tools / formed a Policy Review Committee / Updated the Trustee Handbook (FSD Trustee Guide to Good Governance 2020 – 2021)
  + The Lead Team studied *The Governance Core: School Boards, Superintendents and Schools Working Together (2019)* by Davis Campbell and Michael Fullan. The professional development session on August 24 provided us with opportunity to share our learnings to improve our collective understanding of good governance practices and to create action plans for implementation in planning forward.
  + Chris Fuzessy, our Superintendent, was selected as one of twenty-five “2020 Superintendent to Watch” award from the National School Public Relations Association (American based) for his demonstration of dynamic fast paced leadership with strong communication using communication technology in innovative and effective ways to engage and inform their school communities and to expand two-way communication and outreach efforts. He was the only Canadian selected.
* School Relaunch. Approximately 90% of our students have chosen to attend in-school classes and 10% have opted for Hub@Home. As a result, there has been a shift of some teaching assignments to adjust to these methods of student learning. There are 2 Hub at Home programs. The new one is for grades 1 – 9 housed at Dr. Morris Gibson School in their extra space and while the grades 10 – 12 Hub@Home will continue to be offered in the three high schools.

**September Board Meeting:**

* The Board passed a motion to notify Millarville School Council that the continuation of the IB Programme at Millarville School will be a community and school decision beginning in the 2021/2022 school year. This motion came out of budget deliberations looking for cost savings. This is the only special program in FSD that the Board currently pays for the registration fee for a specialty program. The Board will continue to cover the costs for IB training for new staff and the program evaluation that occurs every 5 years.
* The Board approved the use of a Locally Developed Course Holocaust Studies 14, 25, 35.
* Board meetings are taking on a new format. As part of the Board’s goals, we are moving to conduct all school division business in the public Board meeting except for matters of labour relations, legal, and student confidentially. All meetings will continue to be broadcast live. We hope this will increase the public’s understanding of the business of the Division and increase community engagement.
* A parent engagement opportunity has been launched and available on at [www.fsd38.ab.ca](http://www.fsd38.ab.ca)

Parents are encouraged to share their observations and questions. A student engagement opportunity will also be launched shortly. The purpose is to answer any questions and address concerns individuals may have.

Capital Updates:

* Blackie School modernization is well underway. Sahuri Architects is the prime consultant.

The school administration has been involved with the planning of next steps. There will be a community feedback on the plans in September.

* The Aldersyde fuel tanks school bus compound were replaced with above ground storage tanks this summer to avoid a potential environments hazard. The bus compound was reconfigured to allow for more school buses to be parked on the lot.
* In June, Alberta Education provided some stimulus funding for all school jurisdictions. Senator Riley school’s roof was repaired as part of the FSD projects pre-approved by the government.
* IMR funding projects saw the intercom/bell system and new gym sound system upgraded at Senator Riley and Highwood High as well as a new gym sound system.

Financial update:

* To date FSD has spent approximately $1.2 million on COVID19 related expenses including custodial, enhanced cleaning of schools and buses, PPE supplies.
* The GOA provided $53 000 in hand sanitizer and masks.
* The Federal grant of $2.864 million will come in two installments. The first now and the second to follow. Guidelines on what it can be spent on – specifically for COVID19 related expenses from PPE to staffing (teachers or EAs etc.) The Board has asked the Superintendent to provide a budget for these monies for the September 16, 2020 Board meeting.