

Meadow Ridge School Counsel Meeting Minutes

2019-11-21

I. Call to order 6:03pm

II. Roll call

Introductions from attendees: Bryce Godenir, Sarah Lynch, Leslie Narratil, Richard Morner, Sharen Niclas, Anthony Rider, Kristi Lundquist, Kristi Nutter, Sheroma Green, Carina Chen, JoAnna Anderson-Oneil.

III. Approval of the Agenda and Minutes

- a) Deferred minutes approval to following meeting as the minutes from last meeting were not available.
- b) Student leadership update delayed to a later meeting.
- c) Agenda Approved.

IV. Updates Trustee

- a) Online board meeting highlights
 - (1) Live links to Facebook Remembrance Day photos
 - (2) Provincial Budget – Significant cuts. Base funding reduction. Class size funding removed. Classroom improvement funding is now a transition grant. Fee reduction grant removed. Division committed to maintain quality education. Asking for increased engagement will affect students, class sizes, teachers & programming.
 - (3) 5% rainy day fund used wisely. 3.75% currently used to avoid using all of the surplus account. Minimizes impact to the students. Unsure of impact to the Literary Learning Initiative (LLI) at this point. Meeting upcoming for feedback.
 - (4) FSD funding for technology at Meadow Ridge requiring feedback for priorities of the funds. Email Sharon (trustee) or Jean Rae at the FSD.

V. School Update from Vice Principal

- a) Video from Sports Teams, Remembrance Day, and Shoe box collection.

- b) Digital Arts Video of Terry Fox Run.
- c) 2 TVs ordered for the message board.
- d) Communication with parents
 - i) Open to feedback. Calendar on web site to provide more information and individual class events. Communication Apps being used. Put Communication discussion on the next agenda.
- e) SOSQ (Student orientation survey) Survey
 - i) Sense of safe, caring, resilience, peer relationships.
 - ii) Who is struggling?
 - iii) What can we do to support?
 - iv) School Council has access to the survey data.

VI. Policy, Operating Procedures and Code of Conduct

- a) 3 Documents to review and provide any additional recommendation at the next meeting.
- b) Executive Roles, time frame of 5 term max suggested, but discussion to leave open and let votes at AGM be the final decision.
- c) Final Acceptance of documents at the next meeting.

VII. New Business / Next Meeting

- a) Discussion about communication procedures with parents.
- b) School Leadership Club
- c) Next meeting Jan 16, 2020.

VIII. Meeting Adjourned

- a) 7:06pm