

# School Council Minutes

(February 14, 2022)

**In Attendance:** Barb Musgrove, Stacey Swanson, Jolene Rickson, Jack Molyneux, Tania Ryckman, Whitney Neely, Kirsti Sarrazin, Jennifer Herriman, Cheyanne Caton

- Meeting called to order at: 6:04 pm by Barb Musgrove
- Approval of January 10, 2022 Meeting minutes is given. Approval of Agenda is given.

## Trustee Report: Jack Molyneux

- No masks – kids can still wear them. Adults are required at this time.
- Parents please maintain daily health check – follow protocols
- Budget decisions
- 3 million dollars short for next year.
- No QR codes or negative test required to volunteer in the school – including Hot Lunch.



Foothills School Board Ward 4 Trustees- Sharon Nichols and Lisa Penzo

### Board of Trustee Highlights to School Councils – February 2022

*We honour the spirit, life, and lessons this land and its ancestors teach us. We acknowledge the traditional territories of the Siksika, Piikani, Kainai, Tsuut'ina, and Îyârhe Nakoda and the Métis Nation Region 3.*

[Board Agendas and Meetings](#)

ENGAGEMENT	SUPPORT	SUCCESS
<b>BOARD HIGHLIGHTS</b>		
	<ul style="list-style-type: none"><li>• Thank you for continuing to support our students and staff as we continue to mitigate the impact of COVID-19. As a Board, we continue to address the new challenges as a result of the COVID -19 Omicron variant. The Board sent a letter of gratitude to the whole staff recognizing that their work has positive impacts on the well-being and learning of our students.</li><li>• The <a href="#">updated COVID – 19 information</a> is found here on the FSD Website.</li></ul>	<ul style="list-style-type: none"><li>• The Board of Trustees passed a motion to approve increasing custodial hours to pre-Christmas levels which would ensure daytime custodial in Foothills Schools through to the end of March 2022. Additionally, the Division has sourced and ordered KN95 masks for our employees - providing 5 masks per staff member.</li><li>• As we continue to plan forward to meet set a budget for the coming year, we will be to engaging with our staff team, families, and the public to decide on a course of action that will be best for our students and community. Watch for Ideas That Make Cents! on the FSD website.</li></ul>
<ul style="list-style-type: none"><li>• Alberta Education announced more information on the draft K-6 curriculum. As part of the announcement, new details were provided to offer the community options to receive information and provide feedback. As always, we encourage you to participate in this process. Virtual <a href="#">engagement sessions</a> will run from January 31 to February 28 to collect additional feedback on the curriculum. Each session will focus on a draft subject area or the new Social Studies Blueprint. Registration information is here.</li><li>• <a href="#">Registration for kindergarten</a> programs are open, and information is available on the website.</li></ul>		

- The Division is undertaking a feasibility study to assess the practicality of a proposed FSD before-and-after school child care program for registered JK-6 students. More details about how to share your opinion will be coming soon!
- The Board of Trustees and the Executive Team met with the Towns of Turner Valley, Black Diamond, and the Village of Longview to share areas of common interest, concerns and successes.

## PRESENTATIONS AND REPORTS

- James Holladay, Acting Principal, Robert Gallacher, Vice Principal and Dorothy Paszkowski presented the Ecole Senator Riley Middle School education plan. They showcased the theme of their school "[Learning to Launch and Launching to Learn](#)" with highlights illustrating the relationships that support learning through safe and caring communities, collaborative and innovative practices.
- Kevin Newman, Director of Inclusive Learning and Student Well-being shared with the Board how student voice around health education is being heard and acted on at FSD. His team is seeking out and engaging with new and existing partner organizations; reviewing the current realities and identifying any gaps; and are providing assurances to our students through the evidence of actions.  
His report is [here](#) for you to review.
- Lori Isberg, Innovation and Design Facilitator provided an update celebrating where we are and where we are going throughout the Division. Highlights can be viewed in this [presentation](#).

## CELEBRATIONS

- Congratulations to the students throughout the Division who consistently demonstrate leadership by initiating and participating in school activities to promote engaged communities of learning and student wellness. At the February 4 Students' Matters meeting, opportunities to learn with workshops with students from other schools.
- We are cheering for Highwood High School Graduate, Corban Knight as he plays for Team Canada in the 2022 Olympic hockey events.

## LOOKING AHEAD

- February 9 – Meeting with the Town of Okotoks
- February 9 – Board of Trustees Meeting
- February 21 – 25 - Family Day Week
- February 28 – COSC Meeting
- March 1 – Meeting with Foothills County
- March 2 – Meeting with MLS's
- March 2 – Board of Trustees Meeting
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*\*For more information visit their website at <https://www.fsd38.ab.ca/Board.php>*

## February 9, 2022

The Board of Trustees celebrated the virtual [Students' Matters Conference](#) held on February 4, 2022. With workshops centered around "wellness and well-being", trustees look forward to hearing about how these themes are impacting the Student Engagement Opportunities student leaders are developing and launching in their schools.

<p>In preparation for the implementation of the new curriculum, the Board passed a motion in support of the recruitment of 12 classroom teachers from Kindergarten to Grade 6 to be part of a <a href="#">Curriculum Implementation and Design Team</a> that will be tasked with designing learning and preparing materials and resources for teacher use.</p>
<p>In response to the recent Government of Alberta announcement of the removal of the Restriction Exemption Program (REP), requiring Albertans to show proof of vaccination to access public spaces, the Board of Trustees has instructed Administration to repeal AP417 - <i>Workplace Health &amp; Safety: Covid-19 Hazard Control Vaccination Status and Rapid Testing Procedure</i>.</p>
<p>On behalf of the Foothills School Board of Trustees, Trustees Irwin and Evans will be attending the Alberta Rural Education Symposium in March. The theme of the conference is “Flourishing Rural School Communities: Learning and leading through appreciative inquiry”.</p>
<p>Trustees Irwin and Molyneux celebrated the meaningful learning students of Ecole Secondaire Highwood High School’s Holocaust Studies class shared with them during an exhibition of their final projects.</p>
<p><b>PRESENTATIONS</b></p>
<p>Principal Jordan Rhodes and Vice-Principal Sherry Opas presented Westmount School’s Education Plan. <a href="#">Presentation</a></p>
<p>Numeracy Facilitator, Shelly Read, presented on <i>Advancing Mathematics and Numeracy: Supporting Our Stakeholders</i>. <a href="#">Presentation</a></p>
<p>Director of Technology Services, Sally Smith, provided the Board with a Technology Services <a href="#">Spring Update</a>.</p>

## Administration Report: Stacey Swanson & Judy Leyden

- Thank you to family, kids, hot lunch coordinators and volunteers.
- PE equipment very happy
- Triple ball – were able to play in house – no games with other schools.
- Basketball – Mrs. Hewko and Carla Bretzlaff
- Ga Ga ball big hit!
- Snowshoes rented by Mrs. Seaman

- Learning projects with ½ teams
- Barnabus project (perseverance, resiliency, teamwork)
- Gaps in literacy and numeracy – anxiety around math with kids – how can we boost math reduce anxiety?
- Ed Plan Grade 5/6 – Change agent – 2-Support for all learners. Random acts of kindness 3- Engagement for all learners– call to action and challenge other students to be involved in planet protection.
- Confidence – Resiliency – Internal/External. Aletha – psychologist in the school to discuss what Resiliency is.
- Grade 2 – Cougar time. Students drew “their” cougar.
- Winter kindness walk Friday 11<sup>th</sup> throughout the community. Welcomed into the school with hot chocolate by admin staff
- Superhero day
- CPIP grant \$5000.00 to build outdoor learning classroom – Ashley Seaman
- Feb 17 Presentation – Kids have stress too – cancelled lack of interest
- Feb 21-25 – No school teachers convention
- March 18 Staff PD day
- March 25 Learner profiles
- March 28 – April 1 Evergreen Theatre
- March 31 – April 1 Kindy screening (moved)
- Name that tune – no date set

**Adjourn meeting @ 6:48 pm**

**Next meeting: March 14, 2022 at 6pm**

## **Friends of CIM School Society Minutes**

(February 14, 2022)

**In Attendance:** Barb Musgrove, Stacey Swanson, Cheyanne Caton, Jolene Rickson, Tania Ryckman, Jennifer Herriman, Whitney Neely, Kirsti Sarrazin

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### **Treasurer’s Report: Deirdre Spicer**

#### **ASSETS**

##### **Current Assets**

<b>Chequing/Savings</b>	
<b>1050 - General Bank Account</b>	
1051 - Unrestricted General Account	24,044.42
1050 - General Bank Account - Other	<u>0.00</u>
<b>Total 1050 - General Bank Account</b>	<u>24,044.42</u>
<b>1070 - Casino Bank Account Restricted</b>	
1071 - Education - Playground	0.00
1072 - Resource Materials	0.00
1074 - Travel	0.00
1075 - Music	0.00
1070 - Casino Bank Account Restricted - Other	<u>6,558.73</u>
<b>Total 1070 - Casino Bank Account Restricted</b>	<u>6,558.73</u>
<b>Total Chequing/Savings</b>	<u>30,603.15</u>
<b>Total Current Assets</b>	<u>30,603.15</u>
<b>TOTAL ASSETS</b>	<u><u>30,603.15</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
3200 - Net Assets	<u>30,603.15</u>
<b>Total Equity</b>	<u>30,603.15</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>30,603.15</u></u>

## Other Discussions:

- Stacey Swanson asking to use up monies from last year monies from Texas donuts sales \$1024.80
- for technology. Div 2 and up would have 5 Chrome books per classroom –
- K-2 like iPads
- 3+ Chrome books – goal is to have 5 per class. Currently CIM is short and now technology is outdated and no longer supported.
- Cheaper version through Android than iPads.
- Division discount available for Dell
- Duck Derby from the Lions Club is \$10.00 per ticket only printing 2000 tickets and 4 organizations that can participate in the Derby.
  - Each organization get X amount of tickets.
  - We get back what we sold – if we sell 10.00, we get 10.00
  - Start Mid-March and the draw will be July 1, 2022. First prize is 1000.00 last place if 500.00
- Annual Hwy clean up – are we interesting in requesting a Highway?
  - Jolene to follow up with AB roads
  - Stacey will inquire with grade 4-6 if there is interest (parents/students) as there is a 1 adult per 2 participant ratio required.

- Ties in with current model of looking after the earth and its water systems/ recycling etc.
- Are there any plans for extra monies? Apollo, Slide attached to the existing playground, archery, new benches and seating areas, sand the picnic table and repaint.
- Spring fundraisers – flowers/donuts?
  - High River has a greenhouse we can use instead of BC
  - Last year 12 inch and sold for 32\$ this year would be 11 inches for \$15.55. The High River greenhouse only has baskets. Retail price to be determined soon. Approximately around \$30.00.
  - Millarville greenhouse will be less profit but has more options.
  - Agree to Donuts on March 25<sup>th</sup> Pizza and donut day. Whitney will confirm March 25 will work and Barb will pick up the donuts. Questions to be asked for Fiona – is it possible to add donuts to the Hot Lunch order program to be included with Pizza day. Cash also acceptable. \$4.00 per donut.
  - Fiona says easy to set up Donuts as a Fundraiser in the Hot Lunch program.
  - Flower order can also be added to the Hot Lunch program as a fundraiser.
- Cougar wear – Whitney and Stacey have been inquiring. Diamond Valley Clothing
  - Is it possible to have another design with the cougar wear?
  - The company that currently does our current wear has a min of 5000 to order Under Armor style material. Other quality material is on back order.
  - Vote to pick 2 options. \$40.00 to redraw per hour \$25.00 per colour per size. One-time fee.
  - Simple design is cheaper.
  - Do we put the cost into the shirt so “we” are not paying for the cost of the redraw/colour? Yes
  - Is this historically a fundraiser for us?
  - Marks Work Wearhouse may provide a polyblend shirt for less money. This may give more options as the cost will be less.
  - Barb has a potential contact as well.
  - How many orders generated per year? Stacey will ask Darron.

## **Hot Lunch:**

### Hot Lunch Report- Jennifer Herriman, Cheyanne Caton, Fiona Bray

- Order are up.
- Aiming for March only in the next session – many weeks
- Meat has been picked up
- Milk has increased from \$1.01 to \$1.05
- Hoping reduced restrictions will ease need to find volunteers
- Cheyanne looking for a knife block as current knives need to be replaced as well as measuring spoons. Knives to be kept up in a cupboard vs. a drawer.
- A fire extinguisher is needed for the kitchen.
- 156 orders for Subway.
- 75% of payments made via credit cards.
- Cheyanne is updating FB about hot lunch
- \$1307.00 from last Hot Lunch session.

**Adjourn meeting @ 8:10 pm**  
**Next meeting at March 14, 2022 at 6pm**

Future Dates: April 11 and May 9