## School Council Minutes

## (March 14, 2022)

In Attendance: Barb Musgrove, Stacey Swanson, Judy Leyden, Jolene Rickson, Jack Molyneux, Tania Ryckman, Kirsti Sarrazin, Jennifer Herriman, Cheyanne Caton, Nicole Brooks, Christine Lewis, Lisa Corbitt, Rae Ann Smith, Cheryl Blatz, Erin Dorman, Corinne and Michael Wight, Jody Maull, Via Zoom - Wafaa Abdallah, Cristi De Sutter, Aimee Hornung, Dana Vials, Ros/sam, Genene Vandenhoek, Deirdre Spicer (may be others)

- Meeting called to order at: 6:06 pm by Barb Musgrove
- Approval of February 14, 2022, Meeting minutes is given. Approval of Agenda is given.


## Presentation by Chet Musgrove Principal at Oil Fields with Mike Horembella Vice Principal

- Transition to grade 7
- Empower kids for life - community piece (staff and students)
- 7-12 Millersville, Eden Valley, TV, BD, Longview, county of Foothills
- 375 population 2021-2222 school year.
- 44 Staff incl. custodians
- Land acknowledgement created by Indigenous students within Oilfields
- Goals 3 areas - Engagement, support, success
- Advance excellence in Teacher, Learner and Leading - conversations, pd days, support team etc.
- Redeveloped Flex which is a support block for students Jr and Sr high (time to complete homework, get extra help and staffed with teachers every day) - teachers can develop and work as a team. Math/science/humanities etc.
- School council every Tuesday
- Evidence based as part of Excellence, data collection (what is going on in the school), leadership, problem solving, community volunteering, students matter, * sustainability *
- Student Matters - 30 students - student voice. Anything from bullying, confidence building, independence, safety etc. WiseGuys, relationship building, support students facing challenges with support of school counselor
- WiseGuys - Calgary based program for Gr. 9 boys.
- Restorative practices - Driller Den (school counselor) - support for students and mediate conflict among students - structured
- Philosophy - Kids would be good if they knew how to - ROSS
- 6 teachers teach the core subjects - continuity
- Sports/Drama/volunteer program/
- Career program CTS - real life learning - Career and Technology Studies - Home economics, shop, agriculture etc. 21 modules. Can be used towards credits for graduation. Combo of work experience for RAP (Registered Apprenticeship Program) ticket and completing Core subjects. Output equals
everything is meaningful and learning "issues" disappear (attention span etc.) as students are happy and engaged. Grade 7-9 have 45 minutes per week e.g. Work on a resume.
- Advance Innovation and Design. Start and build up to Jr and Sr high.
- Numeracy and literacy group. MY BLUEPRINT for Career transfer - put meaningful words into a resume as to what kids are capable of.
- Gr 7 - My Blueprint to be expanded to Gr 8 and 9
- See growth through passion - kids doing what they enjoy creates success.
- Green Certificate program - eg. student can sub-PE for working on a farm etc. substitution for options, not Core subjects.
- Credentialing - if student does not want to complete an option they can "create a course for credits"
- Credentials are being connected back to the curriculum so can be used for Credits
- Advance First Nations, Metis and Inuit student success - Cultural space for all students - culture of belonging and appreciation.
- Front Foyer - welcome space through funding grant
- Advance Literacy and Numeracy
- Programming - Oilfields offer Core academics at least once (chem once, Math - calculus)
- 27 options to Jr high students!
- Outdoor Programming - Quest program (to be re-visioned as unable to sustain the current program), PE hiking trips, Outdoor Ed option Jr/Sr high.
- Recovery from Covid - what will 2022-2023 school year look like. Resources etc.
- Outdoor classroom - Cindy Watts - completely closed in ecosystem (water, soil, renewable energy)
- OHS sustainability Program - Be the Change - Educate, Inspire, Achieve
- Each program has a student leader which co-ordinates with a parent leader
- Community connections (parade/light up BD) Volunteering - Lion's campground, Leadership - Winter market.
- Cindy Watts - Leadership coordinator
- ** to prep grade 62021 - video presentation instead of "be a student at Oilfields for a day"
- When will options be chosen? April - deciding what will be offered - Strength based approach - based on skills of teachers - transfers to love of learning for students. Engagement...
- Course Reg in April - open house for kids and parents


## Trustee Report: Jack Molyneux March 1 - Meeting with Foothills County

- Website - engagement that makes sense -
- Online engagement
- 3 million dollars short in the budget for 2022-2023 - so how can we get money? Innovation / engagement - can we create energy and sell back to community etc.
- FSD hired a grant writer
- New curriculum for K-3-12 teachers will work in July and look at resources available and plan how the new curriculum will be implemented. New curriculum for 3 subjects LA/Math/PE
- Teachers assisting others as not enough subs / admin assisting with classes - collaborate effort


## BOARD MIETING HIGHLIGHTS

## March 2, 2022

## Meeting with MLAs

The Board of Trustees met with MLAs Sigurdson, Reid and Rosin on March 2, 2022, for an action-oriented discussion around several Foothills School Division priorities including establishing a consistent and open line of communication, the Draft K-6 curriculum, the status of FSD's funding request for the Blackie School's playground, as well as budget challenges around transportation and insurance.

## Meeting with Municipal Partners

Following the Board Meeting on February 9, 2022, the Board of Trustees met with the Town of Okotoks sharing productive conversation about the Municipal Development Plan, work being done on the potential new High School Site, and future collaboration around emergency response planning. The Board also expressed its appreciation to the Town for funding a School Resource Officer Program and for allowing Foothills School Division to give voice to the role the officer will play in FSD schools.

On March 1, 2022, the Board of Trustees hosted a positive meeting with Foothills County with both sides expressing appreciation for the very collaborative and solutions-oriented relationship. Discussion throughout the meeting focused on potential developments throughout the County, Joint-Use agreements, and Budget realities - specifically related to FSD's projected $\$ 3.5$ million deficit, transportation, and the playground projects in the communities of Blackie and Millarville.

## Classroom Practices Innovative Projects (CPIP)

Following the Winter Submission deadline for CPIP Projects that optimize student growth and achievement in the areas of Innovation \& Design, Indigenous Learning, and French Language, the following projects were approved:

- CTF (Career and Technology Foundations) Regional Collaborative Project (Blackie School and Cayley School)
- Indigenous Studies Project (EFCHS/AHSFA)
- MicroSociety Project (Meadow Ridge School)
- CTF/CTS partnerships and transitions Project (EHHS)
- Designing an Outdoor Learning Space (C. Ian McLaren School)
- Maker Centered and CTF Learning Project (Turner Valley School)

CASS Governance Presentation
Trustees Letendre and Nichols will be joining Superintendent Fuzessy to present "Rebel Governance" at the College of Alberta School Superintendents (CASS) Annual Learning Conference in March 2022.

PRESENTATIONS
Principal Kerry Welsh with support from Lyndsi Irwin, presented the Hub@Home's Education Plan. Presentation
Director of Staff Learning and Wellness, Cynthia Glaicar, provided the Board with a Staff \& Wellness Update. Presentation

## Administration Report: Stacey Swanson \& Judy Leyden

- Thank yous! Purchase 15 computers and Woodcock Johnson kit - Shirley Novak to use kit.
- 3-year plan meeting with Stacey, Judy and Parent Council
- Sports Day planning with Judy, Jody, Deirdre, Jolene
- Field Trips planned
- Curling is happening K-6
- Feb/March Kindness activities - first assembly since Covid $-100^{\text {th }}$ day/Beach Day
- Kids intermingle as a school for first time in 2 yrs.
- $10 \%$ of students identify as Indigenous in C Ian McLaren school. Continue to advance First Nations, Metis and Inuit student successes. Education geared towards Indigenous way of learning.
- Sustainability - taking care of the land
- Charity - First Nations/Metis coach - available through CEPIP grants
- Engagement and complex problems solving over time - K learning about Fish (senses, maps, painting) Sherise Dawe and Shirley Novak
- Success in gr 1-2 math - Fluency and Flexibility with numbers
- Seedlings will go to Oilfields for their horticulture program
- Gr 5/6 team designing outdoor space.
- March 14-21 - curling
- March 18- PD Day - staff learning
- March 28-Apr 1 Evergreen Theatre
- March 25 - Learner profile Texas Donut/Pizza
- April 11 - School council - Sally director of Technology
- April 14-24 - early dismissal and Spring Break

Adjourn meeting @ 6:48 pm
Next meeting: April 11, 2022, at 6pm

## Friends of CIM School Society Minutes

(March 14, 2022)

In Attendance: Barb Musgrove, Stacey Swanson, Judy Leyden, Cheyanne Caton, Jolene Rickson, Tania Ryckman, Jennifer Herriman, Kirsti Sarrazin, Corrine and Michael Wight, Jody Maull, Nicole Brooks, Lisa Corbett, Rae Ann Smith, Cheryl Blatz, Erin Dorman, Cheyanne Caton
Via Zoom - Waffa Abdallah, Deirdre Spicer, Dana Vials, Aimee Hornung (possibly others)

- Meeting called to order at: 7:36 pm by Barb Musgrove
- Approval of February 14, 2022, Meeting minutes is given. Approval of Agenda is given.


## Notes - Presentation by Paul Davies about tech safety

- Paul Davies - tech safety (kids, parents) Council hoping to use the $\$ 500.00$ grant -
- Grade 4-6 and Oilfields if approved for grade 7-9
- Grant must be used by June - Davies was set for September. Waiting on a reply if we can use the grant otherwise the cost is $\$ 1600.00$


## Treasurer's Report: Deirdre Spicer

ASSETS

| Current <br> Assets |  |
| :---: | :---: |
| Chequing/Savings |  |
| 1050 - General Bank Account |  |
| 1051 - Unrestricted General Account | 32,270.10 |
| 1050 - General Bank Account - Other | 0.00 |
| Total 1050 - General Bank Account | 32,270.10 |
| 1070 - Casino Bank Account Restricted | 43,593.79 |
| 1071 - Education - Playground | 0.00 |
| 1072 - Resource Materials | 0.00 |
| 1074 - Travel |  |
| 1075 - Music |  |
| 1070 . Casino Bank Account Restricted Other |  |
| Total 1070 - Casino Bank Account Restricted | 43,593.79 |
| Total Chequing/Savings | 75,863.89 |
| Total Current Assets | 75,863.89 |

## Equity

## 3200 - Net Assets

Total
Equity

## TOTAL

 LIABILITIES \& EQUITY75,863.89

- Parent Council approved purchase of -
- iPad, Chrome books and cases - Division office is where devices were bought as they also provide maintenance, set up, tech support. Division was cheaper than independent purchases ie) Best Buy etc.
- Council approved each class to have a field trip by end of June 2022.
- Woodcock Johnson kit purchased.


## Other Discussions:

- Amendment of minutes from February regarding tech monies. Amendment noted in February minutes.
- Duck Derby- unsure of start date.
- Hwy cleanup - no go this year as highways are already chosen
- Texas donuts are going well 173 sold online, unknown cash orders as are teachers currently holding cash orders in the classroom.
- Next fundraiser are spring baskets from High River - Order date is April 1-26
- Delivery is May 4 - cost is $15.50+G S T(\$ 16.28)$ retail $\$ 28.50$ for 11 -inch basket
- Name that Tune - Door prizes (cakes, games, Flames picture, Flames tickets x2) Thursday March 17 must be on the zoom before 19:30 or unable to join.
- Cheyenne will update Name that Tune info on FB
- Cake from Cheyenne will be a gift cert. for the winner in Name that Tune.
- Sports Day - Cheryl Blatz asked if volunteers can be students from the High school?
- Request funds for Sports Day $\$ 300-\$ 400$. Ask for donations by AG or Sobeys. Will advertise for whomever donates - gr 5-6 make posters
- Need to see what BBQ's we have and what condition they are in.


## Hot Lunch:

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

We started this session with great numbers 174, and very few volunteers. As of March 9, parents volunteered and we are set for this session! Yay!!

We will keep them short for the rest of the year as it seems to be working better for us!
April's dates are...
April $7^{\text {th }}$, April 13 ${ }^{\text {th }}$, April $27^{\text {th }}$, April $28^{\text {th }}$ April 29th
We will be looking for volunteers to fill these dates as well, so if your available please let me know @ jenherriman@gmail.com

We are going to keep our menus with an in house and take out so the demand for help is lessened.
Note: As the provincial restrictions have been lifted, we are now able to volunteer at the school without proof of vaccination, negative tests or even a mask if you so choose.

Thank you for your continuous support, Hot Lunch Committee

- Successes
- Increased volunteers in March - some had to be turned away
- Smoothy day - April 13 - not lunch
- Knife set ordered through Pharmasave - get for cost - sharpened professionally by Lloyd at arena and not going into sanitizer.
- No more restrictions for Hot Lunch/Volunteers
- Contact Jennifer for volunteering - April/May/June


## Adjourn meeting @ 8:00 pm <br> Next meeting on April 11, 2022, at 6pm

Future Dates: May 9

