

School Council Minutes

(January 10, 2022)

In Attendance: Barb Musgrove, Stacey Swanson, Judy Leyden, Cheyanne Caton, Jolene Rickson, Jody Maull, Jack Molyneux, Breanne Jamieson, Whitney Neely, Caroline Roberts, Erin Dorman (guest Lily), Tania Ryckman, Jennifer Herriman, Deirdre Spicer, Genene Vandenhoek, Fiona Bray

Meeting called to order at: 6:01pm by Barb Musgrove

Approval of November 15, 2021 Meeting minutes is given. Approval of Agenda is given.

Presentation from Foothills School Division by Caroline Roberts

- Planning and education – equal opportunities for students. engagement, transparency and reporting. Each school provides assurance in advancing our priorities of engagement, support and success for each learner.
- Student growth and achievement. Teaching and Leading, learning supports, governance and local and societal context - each domain to support Student growth and achievement.
- AB students are successful, First Nations, Metis and Inuit are successful, AB has excellent teachers and AB education is well managed.
- Competencies for lifelong learning and citizenship - As seen through the Learner profiles.
- Foothills School Division has a 3 year education plan. What needs to be done? Including determining priorities, outcomes, measures, and strategies using the most recent results from the education plan and results reports.
- Increasing stakeholder involvement – transparency through school websites and AB education website.
- Stakeholder engagement – students, parents, and staff
- Community engagement feedback spring 2021 – How do we ensure graduates of 2034 will be successful?
 - Learning experience, transference of learning, wellness, learning competencies

- Themes from the engagement 2021-2024 (Advance innovation and design, advance learning for transfer, advance First nations, Metis and Inuit Student success, Advance literacy and numeracy, advance excellence in teaching, learning and leading.
- Engagement and Support
- Student success and continued positive relationships.

Trustee Report : Jack Molyneux



Foothills School Board Trustee - Jack Molyneux

Board of Trustee Report to School Councils – January 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 Metis Nation Region 3.

[Board Agendas and Meetings](#)

ENGAGEMENT	SUPPORT	SUCCESS
BOARD HIGHLIGHTS		

- 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. We fully support the return to in-person learning starting January 10 and advocated for this return with the Minister of Education and our MLSs.
- The updated COVID – 19 Handbook is linked for you here with key updates highlighted in yellow. [COVID – 19 Handbook – Updated January 8, 2022.](#)
- In November, the Board gave approval of the Audited Financial Statements. In the report we note that by end [of this fiscal year we must have a balanced budget. This is in response to Provincial mandate that](#) School Boards to reduce their reserves to 3.1% of their budget. This will impact the budget decisions going forward. Link to [info graphic](#) provides a visual representation of the Financial Statement.
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.

The Board received the [November Financial Update](#) at the January 5, 2022 Board Meeting.

- Update on the additional \$373 490.00 grant FSD received from Alberta Education to support Literacy and Numeracy targeted supports for identified students in grade 2 and 3 across the Division. In December 2021, 18 FTE EAs and 2 Teachers were hired and began training January 3-14, 2022. Literacy and Numeracy assessments will take place in January for grade one students. Additional professional learning sessions are taking place from January through June for K-9 teachers and for Elementary EAs.
- The Board approved the [2022- 2023 School Calendar](#)

- Cameron Crossing has relocated to the Arts and Learning Commons in Okotoks and began classes there January 10, 2022.
- Blackie School Modernization is complete and all classes are back in the newly renovated spaces.
- The Town of Okotoks has approved hiring a new peace officer to work with FSD and CTR school divisions. More information will follow as the partnership is collaborative developed.
- Update on [New Curriculum](#) Announcement from Minister of Education, Adriana LaGrange December 13, 2021.
 - In September 2022 four subjects (English Language Arts, Mathematics, Physical Education and Wellness) will be implemented.
 - The new K-6 curriculum for social studies, French immersion and francophone language arts, science and fine arts will be delayed.
 - Concern about the social studies draft has prompted the working copy to be discarded, and a new blueprint drawn up rearranging the order the information should be taught in.
 - The government said more changes could be coming to address the concerns of Indigenous and Francophone Albertans.
 - The introduction of a new curriculum for junior and senior high has been pushed back.

PRESENTATIONS AND REPORTS

Lead team learning with Cynthia Glaicar, Director of Staff and Wellness Learning

- Cynthia provided a workshop on Deep and Transferable Learning Principles that is the ongoing Professional Learning work throughout the Division.

Rhonda Bymak, Principal of Longview School present the [Longview School Education Plan](#) with stories of student wellness, engagement, support and success.

Dr. Miriam Ramzy, Director of Student Learning (JK-6) presented an update on the work of [teaching and learning in literacy and numeracy](#) across the division highlighting the professional learning opportunities with Garfield Gini-Newman.

Shelley Zorn, French Services Facilitator presented an update on the [professional learning and student learning activities](#) taking place across the division highlighting the opportunities for students to work with buddy classes from different schools. The French Immersion Program Review is this year. Shelley has been engaging stakeholders through online surveys and small focus groups to begin to gather information about program growth and plans.

CELEBRATIONS

- Congratulations to the COVID-19 Response team for the excellent work they have done and continue to do in response to the COVID-19 pandemic featured in a CASS Connections magazine article this month. The article is "Team Resilience and Community Trust".
<https://cass.ab.ca/wp-content/uploads/2021/10/CASS-Connection-Fall-2021.pdf>
- Congratulations to Trustee Letendre in her election as Chair of ASBA Zone 5 where her leadership will guide engagement in advocacy initiatives to that impact the quality of education for students in Alberta.
- Congratulations to Trustee Irwin for representing FSD on the governing board of the Rural Caucus.

LOOKING AHEAD

January 19, 2022

- Board Meeting
- Meeting with Towns of Black Diamond, Longview and Turner Valley

**For more information visit their website at <https://www.fsd38.ab.ca/Board.php>*

Administration Report: Stacey Swanson & Judy Leyden

❖ Happy New year

- Gratitude – Thank you to Hot lunch volunteers and assistance for milk cartons for gingerbread houses
- Funds raised from Purdy's used for new school gym equipment
- Mrs. Seaman's raised \$ for BC flood relief 953.00 in their mini market
- Thank you Pharmasave for donations and prizes
- Thank you for an extra Alien Inline skating day
- Mrs. Clause fundraiser for breakfast club and healthy snack programs. \$1000.00 donation. Through Millarville race track
- Student matters – bridge communication with Turner Valley school. Focus on Community. Each kid wrote a kind note and the notes were delivered to the TV school.
- DARE Celebration – graduation with Officer Jim Grade 5 and 6 – lessons on peer pressure, gym presentations and completed with a medal, T shirt, certificate and cupcakes. Drug Abuse Resistance Education program
- Ugly sweater competition – earmuffs as a prize from Pharmasave
- Carole singing in the gym via cohorts
- Students/staff went Christmas carol singing in the community
- Charity Tegler – blanket exercise with Grade 6
- Wellness and connection with staff and community – friendly challenge for the month with staff
- Spirit Days – dress like teacher or student
- Clubs – students can apply for a club via Ms. Swanson (in their cohorts) talent, drawing, craft and games club. Students have been helping with the equipment room, recycling etc.
- Grants – CPIP grant through Caroline and trustees. – innovation and design
- Grants – AB Environmental challenge grant
- Seaman - Go Wild Grant – design our spaces as staff (plant trees and shrubs)
- Environmental Student Action Challenge Grant
- AB Fine Arts Grant – Evergreen Theatre March 28- April 1
- Eg. Kindergarten Q: How are students like fish?
- How do you make a map for someone who can not see? – Ms. Dawe
- Breanne – funding for indoor greenhouse – Oilfields has need for more seedlings – partnership CIM will grow seedlings and bring them to Oilfields for use in foods etc. Grade 3 and Grade 4 and raising butterflies to be released in indoor garden to start, then will be released in the wild. Grade 1-2

Jan 28- PD day

Jan 24-28 Literacy week

February 10 student lead conference

Jan 27 at 18:00 Virtual Kindergarten open house

Sports update

Adjourn meeting @ 7:03pm

Next meeting: February 14, 2022 at 6pm

Friends of CIM School Society Minutes

(November 15, 2022)

In Attendance: Barb Musgrove, Stacey Swanson, Cheyanne Caton, Jolene Rickson, Jody Maull, Erin Dorman, Tania Ryckman, Jennifer Herriman, Fiona Bray, Deirdre Spicer, Whitney Neely

Meeting called to order at: 7:01pm by Barb Musgrove

Approval of November 15, 2021 Meeting minutes is given. Approval of Agenda is given.

Treasurer's Report: Deirdre Spicer

Friends of C. Ian McLaren School Society

5 Jan 22

ASSETS

Current Assets

Chequing/Savings

1050 - General Bank Account	
1051 - Unrestricted General Account	23,129.63
1050 - General Bank Account - Other	0.00
Total 1050 - General Bank Account	<u>23,129.63</u>
1070 - Casino Bank Account Restricted	6,558.73
1071 - Education - Playground	0.00
1072 - Resource Materials	0.00
1074 - Travel	0.00
1075 - Music	0.00

1070 - Casino Bank Account Restricted - Other	0.00
Total 1070 - Casino Bank Account Restricted	<u>6,558.73</u>
Total Chequing/Savings	<u>29,688.36</u>
Total Current Assets	<u>29,688.36</u>
TOTAL ASSETS	<u>29,688.36</u>
LIABILITIES & EQUITY	
Equity	
3200 - Net Assets	<u>29,388.36</u>
Total Equity	<u>29,388.36</u>
TOTAL LIABILITIES & EQUITY	<u>29,388.36</u>

Other Discussions:

Purdy's fundraiser \$2985.41. School to receive a bonus check to arrive in January. Final amount will be known by February's meeting.

Frosted Fern provided real gingerbread and each child provided own frosting bag and candy. Cost of \$765.23

We have insurance through Marsh (Markel Insurance Company and Trisura Guarantee Insurance Company) – premium unknown

Question from Jodi Maull - How will the Casino money compare with previous years? Unknown at this time as cheque has not arrived as of this date.

Hot Lunch:

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

- It has been a great delight to be in the school providing hot lunch to the students and staff. The kids seem happy to see us every week and we have had little complaint!
- We have had Courtney Bell volunteer to be our shopper we are very thankful for her willingness to support and help out our hot lunch program.
- The current session will be moved over a week so we will follow the menu starting with lasagna this Thursday. Pizza Friday will still be on January 21st.
- We are in desperate need of volunteers to fill these orders each week. With all of the restrictions put on the volunteers we have lost half of the parents we had to fill these positions.
- If we are unable to fill in the volunteer positions we will be forced to go back to take out.
- Volunteers need to be fully vaccinated and or provide a paid by volunteer (PCR) test 72hours before volunteer. Looking at volunteer hours in blocks, not necessarily full day commitments.
- Last hot lunch raised - \$1,903.71

Hot Lunch Committee

C Ian McLaren**November-December Hot Lunch****Daily Summary**

Menu	Date	Orders	Total Orders	Other Revenue	Supplier Costs	Other Costs	Total
Hot Lunch	Oct 28th	130	\$707.50	\$0.00	\$62.00	\$454.24	\$191.26
Hot Lunch	Oct 29th	131	\$748.00	\$0.00	\$64.00	\$384.00	\$300.00
Hot Lunch	Nov 4th	132	\$701.00	\$0.00	\$64.00	\$516.37	\$120.63
Hot Lunch	Nov 18th	115	\$597.00	\$0.00	\$58.00	\$181.52	\$357.48
Hot Lunch	Nov 25th	118	\$616.00	\$0.00	\$64.00	\$186.95	\$365.05
Hot Lunch	Nov 26th	129	\$692.50	\$0.00	\$58.00	\$362.79	\$271.71
Hot Lunch	Dec 2nd	117	\$572.00	\$0.00	\$59.00	\$215.42	\$297.58
Schedule Totals ::		872	\$4,634.00	\$0.00	\$429.00	\$2,301.29	\$1,903.71

Order Source	Count	%	Total	Discount	Net
On-Line	143	100.0%	\$4,634.00	\$0.00	\$4,634.00
TOTAL	143		\$4,634.00	\$0.00	\$4,634.00

Order Summary

Orders Total ::	\$4,634.00
Other Revenue ::	\$0.00
Revenue Total ::	\$4,634.00

Costs Summary

	Estimated	Actual
Supplier Costs	\$429.00	\$429.00
Other Costs	\$0.00	\$2,301.29
Total Costs	\$429.00	\$2,730.29

Schedule Summary

	Estimated	Actual
Total Revenue ::	\$4,634.00	\$4,634.00
Total Costs	- \$429.00	- \$2,730.29
Schedule Net Revenue	\$4,205.00	\$1,903.71

Adjourn meeting @ 7:21pm

Next meeting at February 14, 2022 at 6pm

Future Dates: March 14, April 11 and May 9