



School Council Meeting Minutes

Date: November 14, 2024

Time: 6:30pm

Present	Megan Banks, Kalee Fogarty, Jodie Guenther, Matt Russell, Julie Gutowski, Devon Sawby, Melissa Bevin, Kim Mayhew, Allyson Windrim, Melyssa Bowen, Cheryl Steadman, Laura Moldoven, Lindsay Kelly, Dan New
Regrets	Andrew Poole
Call to Order	6:38pm - Megan Banks
Approval of Minutes	Approved from October 3rd, 2024 1st – Kim Mayhew 2nd – Kalee Fogarty All in favour
Additions To Agenda	Christmas hamper prizes. Discretionary fund update. Bins update.
Approval of Agenda	1st – Julie Gutowski 2 nd – Kim Mayhew All in favour
Chairs Report	Labels labels \$70.29
Treasurers Report	See Attached
Admin Report	<p>Athletics - Cross Country Running -Volleyball - Jr. A, Gr 6, Jr B (just starting)</p> <p>Remembrance Day Ceremony - thank you to everyone supported the ceremony, who performed (Gr 2s and Gr 7 and 8 Band), who created artwork</p> <p>3-Way Conferences - great to see all of the families at the school (889 conferences booked)</p> <p>Book Fair - thank you for the support! \$9794 of sales. This leaves a lot of rebate funds from Scholastic to purchase new books and materials for our learning commons.</p>

	<p>Learning Specialist cycle - lots of opportunity for the teachers to collaborate and learn for the next five weeks.</p> <p>PBIS Recognition for our first two focus's: Following Directions and Taking Care of Property, Environment, and the School. This was a K-5 assembly where students received a certificate and a keychain. For the grade 6-8 students, we recognized them in classes with a keychain, certificate, and a few small treats.</p>
Trustee's Report	<p>Oct. 17 - 25/26 school year calendar approved. 26/27 calendar - Wednesday PL day is up for discussion. Enrollment update: Sept 30 numbers. Up 2.2% in the division. Under projections. 630ish students increase, but since have gone up to 700 new students. NPS 108% capacity. Ward Boundary change: additional rep in Cochrane. 2 and 4 combining wards. Notice of motion: class size report for Feb (averages) for this year and past two years for full division. Q: Why was this not supported by all trustees. A: this one number doesn't provide a full picture. SPending plan of \$4m additional dollars (3.7 net): \$500k set aside for balancing enrollment. IT; challenges (\$182k). Student transition support for students with complex needs (\$100k). EAL and FNMI students. Projectors was brought up. \$672 Lit intervention support. The challenge was pulling teachers from classrooms. Hoping a plan can be developed to not negatively impact students. \$1m unspent money. Support staff employment changes \$1.355m. Modular requests: 27 and relocation of 1 washroom. NPS is at the max of portables that can be attached. 7 students in the division for achieving 100% on Diploma exams. Approved Education results (AERR). Survey showed positive growth in lit and num skills. Increased or maintained scores on Diploma exams.</p>
New Business	<p>\$500 grant from AB gov't for a speaker. \$260 Council supplies and snacks in budget</p> <p>Stories and Hot Chocolate: Julie motions up to \$1000. Lindsay Kelly (second) all in favour.</p> <p>Grade 8 Scholarships: Skipping grade 8 scholarship this year, as grade 8's will be staying for grade 9.</p> <p>Jordan Flower: recognized in some way.</p> <p>Christmas hamper prizes: Class prizes for Bingo. Kalee: motion to spend up to \$500. Jodie, second, all in favour.</p>

	<p>One more teacher for teacher consumable funds. Kim: motion to spend \$200 for the teacher discretionary fund. Julie: second, all in favour.</p> <p>Totes: Melissa motions \$64.98 for Healthy Hunger totes. Kim: second, all in favour.</p> <p>Tabled items:</p> <p>Scooter racks - quote: \$946 each. Division will install them for \$200 per rack. We have room for up to 4 one sided racks. Safety concerns and encourage students to lock up their scooters. \$4584 total for the racks. Kalee: motion to spend up to \$4600 for scooter racks. Laura: second</p> <p>Basketball nets: proposal and application into Jumpstart. Tabled until January.</p> <p>Family Movie Night: Julie: motion to spend up to \$300 for food for movie night. Kim: second.</p>
Meeting Adjourned	7:43pm

Next Meeting: January 9, 2025 - 6:30pm