



School Council Meeting Minutes

Date: March 6th 2025

Time: 6:30pm

Present	Megan Banks, Kalee Fogarty, Jodie Guenther, Julie Gutowski, Melissa Bevin, Melyssa Bowen, Cheryl Steadman, Dan New, Devon Sawby, Andrew Poole, Lesley Camaso-Catalan, Robyn Swaffield, Lindsay Kelly
Regrets	Matt Russell, Kim Mayhew
Call to Order	6:30pm - Megan Banks
Approval of Minutes	Approved from February 6, 2025 1st – Kalee Fogarty 2nd – Andrew Poole All in favour
Additions To Agenda	Add fee schedule conversation to new business (Devon); Bucky the Bison (Jodie)
Approval of Agenda	1st – Julie Gutowski 2 nd – Robin All in favour
Chairs Report	Dance was a Success, Thank you too all the volunteers
Treasurers Report	\$28,460.40 - funds available. Family dance supplies
Admin Report	<p>Athletics</p> <ul style="list-style-type: none"> -Jr B basketball teams are made and headed into their first tourney -Jr B Girls will be comprised of grade 7 and 6 students so that we can field a team <p>Academics</p> <ul style="list-style-type: none"> -Experiential Learning Week (ELW) - grade 7 and 8 - will be held in May. This will support the division's priority to prepare Career ready students. -Gr 6, 7 and 8 students are finishing term 2 options and choosing their options for next term. -Numerous field trips - Grade 1s had Lady Buggy in which was a huge hit and a few students and staff were very brave! -Active Living trip for Gr 7s to Nakiska was a success. <p>Arts</p>

	<p>-Our Gr 7 and 8 bands competed at the AIBF festival and received silver -Musical is gearing up for our performance in April - tickets are on sale</p> <p>Spirit/Culture -Read A Thon Kick Off Assembly -Valentine's Day Spirit Week -Ramadan has started. We have a private space for those students</p> <p>PBIS -Hitmen Be Brave game - 40 students attended -Looking to make our PBIS system more visible with bigger posters and signage -Tiered Fidelity Inventory is scheduled for March 20 - this is our schools chance for feedback on our students understanding of our matrix.</p> <p>Upcoming: -Survey season is starting with the Assurance Survey for grade 4 and 7 students and families. -Grade 9s - met with principals and EC staff about grade 9 philosophy, resources and sports</p>
Trustee's Report	<p>Feb 13 - student showcase, coding club (Reece ?), update on maintenance and renewal programs are on schedule and budget. 2.9 4.7 - capital maintenance funding. Enrollment update: 29,243 student population as of September 2024. Population as of 29,481 at Jan 2025. up 240 students. Budget development - direct resource to schools (lit, num, curriculum), Looking at 1%-2% increase for reserves. 25/26 school year - school fees discussion on increases. Ryan Reed appointed superintendent. Locally developed courses - guitar, media, port art, positive psychology etc; also many renewals. These courses are developed by teachers in Alberta. Preliminary budget discussion - waiting on specific budget profile. Govt has looked at improvements for funding 30% on new, 70% for projections. There is no longer a supplementary enrollment grant. Feb 15 - construction funding schools - k-9 school in Chestermere and new SW HS in Airdrie. Update on modulars is coming. Grand opening for Horseshoe crossing. Virtual annual AGM for school council coming up.</p>
New Business	<p>PBIS Signage request (Devon): \$608 plus GST for larger posters for classrooms; Signage above Aux gym</p>

	<p>\$366 plus gst (385ish). Total \$1100. Motion to approve up to \$1100 (Kalee)- Second (Julie).</p> <p>Fee Schedule: options, field trips etc. Look at increasing foods budget. Starting a hockey option for 7-9 students (transport to and from, rink, coaching, dry land). Looking for feedback. Opinion: will be well received in this community. Experiential learning week (ELW).</p> <p>Bucky the Bison - very hot inside. Fan that goes around the neck, run on batteries and/or rechargeable. \$25-\$30 for each option. \$60 for jersey. Julie: Motion to approve up to \$200 for jersey, ice vest and fan. Robin - second. All in favour.</p>
<p>Tabled Items</p>	<p>Garden - plan to atleast plant trees ; Indigenous plants may be added. Next year will be shrubs and bushes.</p> <p>Long jump pit update: RVS is going to pay for a new long jump pit (previously supported by council).</p> <p>Basketball nets - shorter nets? Tabled</p> <p>Read-a-thon: Committee for prizes</p>
<p>Meeting Adjourned</p>	<p>7:41pm</p>

Next Meeting: May 1st, 2025 - 6:30pm