

MINUTES

Ecole Montrose School Council

Date | time 1/22/2020 | Meeting called to order by Dawn Moffat McMaster

In Attendance

Dawn Moffat McMaster (Chair)
Corry Harper (Vice Chair)
Allison Hill (Secretary)
Maxine Herbert
Joanne Peters
Sara Bawol
Alia Beairsto
Jane Usunier
Paul Therrien (Principal)
Johanne Kemp (Teacher Rep.)

Regrets

Minutes

1. Call to Order – 6:35 pm
2. Review and Approval of Agenda
MOTIONED to accept by Corry
3. Review and Approval of Minutes
MOTIONED – Corry, SECONDED - Maxine
4. Standing Items
 - 4.1. Trustee's Report
 - 4.1.1. Budget - updates have been sent out to districts/schools
 - 4.1.2. Board retreat coming
 - 4.1.3. Presentations from schools made to board
 - 4.1.4. Strut & Strive event raised approximately \$38,000 that was distributed amongst schools
 - 4.2. Principal's Report
 - 4.2.1. Grade 4 & 7 parents will be receiving survey in the mail (staff also complete) ~ results make up part of the school's provincial report card
 - 4.2.2. Budget changes impacted budgets at both the district & school level ~ three grade 4 classes collapsed into 2 when one of the teacher's went on maternity leave in January.
 - 4.2.3. Teacher updates ~ Mme Milan (gr 1) on mat leave, replaced by Mme Lgare & Mme Julianne; Mme Joanna (gr 3) left the school, replaced by Mme Candace; Mme Bailey (gr 7) on mat leave, replaced by Mme Conrad
 - 4.2.4. Anaphylaxis policy ~ new legislation requiring schools to have an epi pen on site however district's existing policy already stated this so no changes required
 - 4.2.5. Grade 7 & 8 Wellness Convention ~ to be held in February. Students will attend presentations in the morning followed by an off site activity (i.e. art, climbing, etc) in the afternoon ~ goal is to show that

wellness isn't just medication and doctors and to demonstrate ways that students can take control of their own wellness & increase balance in their lives. Keynote speaker will be Mireille Martens (cross country runner and former GPCSD/GPRC student)

4.2.6. Grade 6 field trip to St. Isadore ~ February 15th

4.2.7. Literacy Week ~ January 27th to 30th: activities - reading bingo, school wide BOOGLE game, dress as your favorite literary character (Jan 30th)

4.2.8. Funds received from the Education Foundation to support the wellness club for students in grades 3 to 8 as well as for the purchase of a LEGO mindstorms kit for grade 7 & 8 robotics

4.2.9. Christmas concerts went well ~ format was well received

4.3. Chair's Report

4.3.1. ASCA Conference & AGM ~ April 24th to 26th in Edmonton

4.3.2. ASCA Honoring Spirit: Indigenous Student Awards ~ do we know of anyone within our school that could be nominated

4.3.3. Prime Minister Awards ~ suggestion that we nominate Melanie Girouard for next year; general consensus this is a good idea with further discussion to be had

5. Old Business

5.1. Nothing to report

6. New Business

6.1. Alberta Education: Education Plan Feedback ~ discussed the objective of reform provincial assessment, the plan to expand PAT testing, and supporting choice in education

6.1.1. Dawn to send out the survey to everyone to review & provide feedback by February 2nd

7. Round Table

7.1. Maxine asked about snow clearing in the handicapped parking spot as it's not adequate ~ Paul will follow up with appropriate individuals

7.2. Anaphylaxis policy ~ what happens if a student (with no history of one) has an attack at school? Epi pen administered & 911 called immediately

8. Next Meeting Date – Wed, February 12, 2020

9. Adjournment – 7:34 pm