

École Montrose School Council Meeting Minutes  
Wednesday, February 19, 2020 at 6:30 pm  
École Montrose Library

Meeting Chair: *Dawn Moffat-McMaster*

Recorder: *Allison Hill*

Attendance: *Joanne Peters, Johanne Kemp, Maxine Herbert, Melanie Bayko, Paul Therrien*

Call to Order and Introductions: *6:33 pm*

1. Review and Approval of Agenda: *Motioned to accept by Joanne*
2. Review and Approval of past meeting minutes: *motioned to approve by Joanne, seconded by Mel*
3. Standing Items
  - 3.1. *Trustee's Report*
    - 3.1.1. Budget being released on Tuesday ~ details vague in regards to how funding for enrollment growth will be handled as well as credit changes for high schools. Removal of envelope funding so schools have more autonomy in spending
    - 3.1.2. Board taking a 5% reduction in remuneration
    - 3.1.3. Assurance meetings: VP/Principal presentations on what's working, what's not as well as plans for improvement
    - 3.1.4. AB Government has no plans to move to the Eastern philosophy of no school boards
  - 3.2. *Principal's Report*
    - 3.2.1. Upcoming dates:
      - 3.2.1.1. February 26th: Pink Shirt Day
      - 3.2.1.2. March 3rd: Late Entry FI open house
      - 3.2.1.3. March 17th: Kindergarten registration opens
      - 3.2.1.4. March 19th: report cards
      - 3.2.1.5. March 24th & 25th: PTI's
    - 3.2.2. Second semester underway for Junior High students
    - 3.2.3. Grade 6 trip to St. Isadore this past Saturday was a success
    - 3.2.4. Grade 7 & 8 Wellness Convention on Friday
    - 3.2.5. Mental Health Focus -> emotions; in January students learned about what they are and where they come from and in February, learning what to do with our emotions & how to manage them

- 3.3. *Chair report*
  - 3.3.1. ASCA
    - 3.3.1.1. Conference & AGM ~ April 24th to 26th in Edmonton; Dawn is interested in attending
    - 3.3.1.2. Sat, Feb 29th ~ session at Parkside Montessori to learn more about the role of school councils and fundraising groups
    - 3.3.1.3. Request for feedback from parents re. Ministerial Order ~ parents can provide input online
4. Old Business
  - 4.1. Nothing to report
5. New business
  - 5.1. Advocacy resolutions for ASCA AGM ~ defer discussion to next meeting, Dawn will send out additional information prior
6. Round Table
  - 6.1. PTI's ~ agreed that we would provide food for teachers & host another canteen for PTI's again as a fundraiser. Pulled pork to be the menu option ~ funding to be discussed at Friends of Montrose Society meeting
7. Next meeting date: Wednesday, March 18, 2020
8. Meeting adjourned at 7:01 pm