

Meeting Minutes

16 October 2024 École Montrose following AGM

1. Call to Order, land acknowledgement - 7:05 pm Dustin
2. Welcome & Introductions- Dustin, Salene, Matt, Lynn, Stepahnie, Lizanne, Julian, Tanya, Jill
3. Review & Approval of Agenda- Scratch AGM from agenda and minutes, 5.a.ii1 PTI Play days. motion Julian, 2nd Tanya
4. Review & Approval of September 2024 Minutes - motion Julian, 2nd Tanya
5. Standing Reports
 - a. Chair Report- nothing new to report
 - b. Trustee Report - not in attendance, no correspondence received.
 - c. Principal Report-
 - i. We had a Truth and Reconciliation assembly. Went well, kids were engaged. Elder Darlene will be joining our staff
 - ii. Recess- have been putting up volleyball nets 2 times a week on the flex court and it's been well received by the students. We will be acquiring some soccer nets for the academy as they do longer have a program for soccer.
 - iii. Remembrance Day- Going to have a wall for families to share info about Family members who have served or are active. There will e a school assembly service; public welcome.
 - iv. Terry Fox run- got a call that our school was number 1 in Alberta for raising money and donations are still trickling in. Will be doing pie in the face at this month's assembly.
 - v. Staffing- M. Fillimon (sp?) The head caretaker has left to go to Crystal Park. He will be really missed by staff and students. He will come to train his replacement.
 - vi. Student council- has 2 members from our school. Will have their first meeting Oc 25th. Will discuss more at the next meeting.
 - vii. Halloween dance- we have sent out costume expectations in the News Letter.
 - viii. Newsletter- there was a glitch in the software resulting in sending out multiple emails of the letters. This has been fixed. Newsletter is being sent out every two weeks to get more traffic
 - ix. Montrose memo- weekly info on activities, sport games time and club like D+D happening
 - x. Monthly assemblies- we will discuss different school values at each assembly
 - xi. There will be a new award system. Teachers will choose a student each month to award a values certificate during the assembly
 - xii. Question: who are the indigenous teachers and will they be in on different days? Lori& Darlene on different days. More details on activities offered available soon. Lori to be more of outreach and some crafts.

Q: Will it be more school initiated? Yes, that's the hope. There will also be a Metis week coming up.

Q: Who manages the main facebook page? Matt and Lynn- you can send them stuff to post

Suggestion: We want to try a 1-2 week deadline to get meeting minutes out (check with Valerie) so we can post them on FB page. Want to post the agenda topics before the one week deadline to add topics so parents can add if wanted.

Q: Can we see who has read the newsletters? We can't see who has opened emails but we can see which links + pages have been viewed percentage wise. Main website is the most popular and then the school calendar.

d. Vice Principal Report:

- i. Lynn: Continuing with social emotional learning. Grades 1 and 2 using a program called slumberkins. Grade 3 is using the "little spot" program which discusses emotions. Using an elementary health program. Grade 6 discussing mental health.
- ii. There is a flexbox with Jr high schedule that teachers are using for: supports for english help, reading, writing french and english grade 3, movement breaks, Jackie- foundational knowledge
- iii. Stephanie: Run club coming to a close. Sept 25- 38 students grade 5-8 participated in 2k and 4k run at Nordic ski. Used the new montrose tent and all had a lot of fun. Last week 10 students in grade 7 and 8 went to cross country zones. Two students won zone! Have 38-60 students at run practices.
- iv. Intervention: teacher assessment for grades 1-3 have been done. -21 students for both numeracy and literacy. 79 students for FR literacy, 10 students for numeracy. 74 students were successfully discharged. This year's intervention has started; 30 minute sessions with groups of 3 students. Motion to approve standing, Julian, 2nd Jill.

6. Old Business- nil

7. New Business

- a. Bullying Policy- You can find all admin procedures on the GPPSD website. Can look up student code of conduct info and link throughout the document.
 - i. There is an article on bullying behaviors. What is and isn't bullying. Paperwork was provided at the meeting.
 - ii. If a student feels targeted there is a duotang they can come to the office and write in; makes it seem like they are just doing paperwork at the office.
 - iii. Mme Peddie will give this Duotang to M. Pepper right away and he will review it and take appropriate steps to mitigate. It is anonymous and the students will be checked in privately/discreetly.
- b. Student council invite- Student council meets oct 25th, then will touch base with them being invited to a meeting.

8. Next meeting date- Nov 20th 7pm

9. Adjournment- 7:55 pm Motion Julian, 2nd Tanya