

Parent Council Minutes

January 16, 2023 3:50 pm

Entwistle School & Google Meet

In Attendance: Christine Bileau, Willow Lazette, Aileen Wagner, Candace Craddock, Janelle Adamson, Amy Urie, Liticha Webster, Justin Seely, Jasmine Nuthall, Kyla Tuttle

1. Call to Order and Introductions - Willow Time: 3:53pm
2. Additions to the Agenda – Student review of Space and Science Center field trip
3. Approval of the Agenda - Amy
4. Review of Previous Minutes – Candace, Jasmine 2<sup>nd</sup>
5. Trustee Report

Tuesday January 10th was our first Board Meeting of 2023.

The Board approved the 2021-2022 AERR (Annual Education Results Report) which can be viewed here: <https://www.psd.ca/download/407022>

One of our responsibilities as a Board is to review and approve the Annual Education Results Report each year. This year's report considers the following:

- Stakeholder feedback from ThoughtExchange and Stakeholder Engagement Events
- The Assurance Measures Report, including Provincial Achievement and Diploma Exam data, and subsequent information provided by the Province
- Feedback from the Board of Trustees, Senior Administration, Lead Team and Council of School Councils
- Capital Plan information and financial information

The Board approved the recommendation that Parkland Village School (PVS) be reclassified as a Kindergarten to Grade 6 school, starting in the 2023-2024 school year.

Redesignation of PVS Attendance Area for students moving into Grade 7-9

The recommendation that beginning in the 2024-2025 school year, students in Grades 7-9 who reside in the PVS attendance area be redirected to Woodhaven Middle School, rather than Prescott Learning Centre, has been postponed to the February 14, 2023

Regular Board Meeting.

Trustees approved the Quarterly Financial Report.

As of November 30, 2022: Revenues year-to-date were \$38.7 million. Expenditures year-to-date were \$36 million. The result was a surplus of \$2.8 million.

A deficit of \$3.1 million is forecast for the year ending August 31, 2023, which is higher than budgeted.

The Board approved the Edwin Parr Selection Committee recommendation which directs administration to establish a submission deadline for schools to nominate a first year teacher for the Alberta School Boards Association's Edwin Parr Award. At the meeting, Vice-Chair Osborne, Trustee Hennig and Trustee Wagner were named to the selection committee.

Trustees received the following as information:

- Literacy Report: <https://www.psd.ca/download/407017>
- Curriculum Implementation Report: <https://www.psd.ca/download/407021>

#### 6. Principal Report

The Christmas Concerts was rescheduled due to weather/bus cancellation, happening January 2023, thanks to Council Executive for their support and understanding.

Many fieldtrip opportunities coming in as teachers plan and gather info.

General note about upcoming clubs such as choir.

Todd Wenrich from Brightwood Ranch to be an "Honourary Eagle" at our next PRIDE assembly

#### 7. Old Business: N/A

#### 8. New Business:

##### A. Use of school Microwaves

OHS states commercial microwaves must be used. Not a very practical option for classes when many students need to heat lunches they could run out of time.

#### 9. Other: N/A

#### 10. Adjournment- Jasmine, Amy 2<sup>nd</sup>

Time: 4:34pm