

MINUTES

SGCHS School Council

March 15, 2022 7:00pm | Meeting called to order by Brenda Cryer

In Attendance

Cheryl O, Brenda C, Nicole B, Colleen, Eric C, Linnea N

Approval of Agenda and Minutes

7:04

Agenda: Colleen

Minutes: Brenda

4. School Board Trustee Report—Eric Cameron

- Trustees and senior administration held stakeholder engagements with parents for High Park, Prescott, Copperhaven and Parkland Village Schools to get input on various attendance area scenarios which will be essential in developing a final plan to deal with student number pressures at our various schools. Input will be analysed and shared with parents again before any decision is made.
- Trustees and senior administration were extremely disappointed that the provincial government did not approve a new Spruce Grove Composite High School in this round of capital project announcements. We have done everything that is required to submit this project which was even done in time for last year's announcements as well. This now sits in the lap of our provincial politicians. Further, the Board is concerned with the active promoting and funding of Charter Schools by our provincial government which greatly affects the attendance and funding in public schools in Alberta.
- The Alberta School Board's Association Edwin Parr nominees were announced at the Board meeting. The award recognizes outstanding first year teachers. The nominees were: Alyssa Bridgeman (Connections for Learning), Laura Kraus (Graminia School), and Taylor Pocock (Spruce Grove Composite High School). Taylor's name was submitted as our nominee for this year.
- Fees and Allowances schedule was discussed and approved. There are increases to bus transportation to offset Transportation Service's anticipated increases in fuel, carbon tax and contractor rates due to inflation and insurance. School fees basically remain the same as this current year.
- The Three Year Capital plan was discussed and approved:

2022-2023 Year One: priority one SGCHS replacement(set to be a replacement high school, not modernization (question asked by Cheryl Otto and answered by Eric Cameron)); priority two New K-9 School in east Spruce Grove

2023-2024 Year Two: priority one Modernization of Tomahawk School; priority two Modernization and preservation of Brookwood School

2024-2025 Year Three: priority one Modernization and preservation of Forest Green School; priority two New K-9 School in west Spruce Grove

- Two Board Policies were approved as revised: Board Policy 10: Policy Formation and Review and Board Policy 8: Board Committees and Representation.
- Board received the 2021-2022 Infrastructure Maintenance Renewal/ Capital Maintenance and Renewal Expenditure report which outlines the major maintenance projects taking place in our schools and the major capital projects in progress or completed in our division. We try to be proactive in regular maintenance schedules (roofs, boilers, windows, siding, flooring, grounds).
- Director Mann presented the Numeracy Report which outlined the numeracy intervention processes currently in place in the division to deal with “learning loss” mainly due to the Covid pandemic. The plan moving forward will be to work with teachers to “push in” the intervention activities to the universal level of support as well as to continue to work with the school Numeracy Leads at each site as a source of guidance and capacity building.
- We are still waiting for our individual division funding profiles to see the effects of the provincial budget.

5. School Admin Report—Cheryl Otto

Band

- Bottle Drive March 12 was a success
- Concert is April 1 at the Horizon Stage
- Drumline is headed to a festival in Calgary

Drama

- We Will Rock You tickets will be on sale soon

General

- Spring Break next week
- First Time hosting a Hair Massacure Fundraiser; the kids met their goal so Const Marshall is bald and I have pink hair
- Virtual Grade 9 Open House is Thursday, March 16

Edwin Parr

- Our own Taylor Pocock is PSD’s

Extra-Curricular

- Badminton has started
- Rugby is starting up as is soccer

2022-2023 School Year

- Online Registration is up on websites so you can get it done early
- Course Selections will be made by students in April
- Our student population projection is roughly 1210 for fall

7. School Council Chair Report--Brenda

- COSC meeting March 29—recording of meeting, so Brenda will be doing a presentation for ASCA about COSC (the more people the better)

- ASCA conference registration completed for Brenda

6. CPF Update—Linnea

- participating in Franco fete at high school level, or division level
- Facebook contests
- no information currently about exchange programs being opened

7 **ASCA Resolutions

- 1st—diploma exam weight change
 - advocate for diplomas being only 10%
- 2nd—policy review for operations and maintenance funding
- 3rd—restoration of funding for ASCA
 - in support from SGCHS school council
- 4th—board resolutions
 - revised advocacy policy about high risk bus stop awareness and signage

Next Meeting

April 19 7pm,

Adjourn: 8:28pm