

| Agenda Item | Highlights & Motions |
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| <p>Welcome and Introductions</p> | <p>Annette Hubick called the meeting to order at 7:03 p.m. She welcomed everyone and attendees introduced themselves. Attendance list: Sherri Staigh, Jen Callicott, Karen Dunham, John Freeman, Elaine Wigston, Kristine Haug, Lyndsay Arndt, Annette Hubick, Terri Ackroyd, Jesssica Meldrum, Lauree Lafreniere, Amy Dieser, Trina Boymook, Aaron Tuckwood, Ryan Marshall</p> |
| <p>Appointment of Minute Taker</p> | <p>The School Council Secretary resigned due to family issues. Lyndsay Arndt volunteered to take minutes for this meeting.</p> |
| <p>Review of Agenda</p> | <p>Note: Trina Boymook will attend after 8:00 pm. She will present her report at that time. Motion to approve the agenda as presented: Sherry Staigh. Second: Jen Callicott. Carried</p> |
| <p>Review of Previous Minutes</p> | <p>No comments Motion to approve the minutes of January 25th as presented: Sherry Staigh. Second: Lyndsay Arndt. Carried</p> |
| <p>Adminstration Report</p> | <p>Staffing update</p> <ul style="list-style-type: none"> • Grade 3 and EA replacement <p>Complimentary Courses</p> <ul style="list-style-type: none"> • Survey for parents and students about options. Respondents will rank preferences. • This is not course selection, only a survey to determine interest. • Survey can be completed on school website and at Parent/Teacher Conferences <p>Spring Musical</p> <ul style="list-style-type: none"> • April 12 at Park Church • More info to follow • Parents needed to set up chairs <p>CASL Canadian Anti-Spam Legislation</p> <ul style="list-style-type: none"> • Informed consent needed from EIPS. • If parents do not sign up, the only emails they will receive from the division and the school will be about emergencies and school fees. |

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| | <p>Reading WIG goal for staff</p> <ul style="list-style-type: none">• 80% of staff and all JH LA students set goals• Video shown <p>Vice Principle Contract</p> <ul style="list-style-type: none">• Mr. Tuckwood is in the 2nd year of his contract• Mr. Marshall needs feedback from Stakeholders to complete review including parents and asked SC members to complete an online survey. |
| <p>COSC/School Council Executive Report</p> | <p>Annette Hubick, Chair of LLR School Council, delivered her report.</p> <ul style="list-style-type: none">• Thank you to Mandy Isaac for coordinating the teacher’s appreciation breakfast. Mandy was successful at getting sponsors to cover the food, so the only costs to school council was for the coffee. The total expense was under \$100, much less than \$500 budgeted.• Mr. Marshall, Lyndsay Arndt and Annette Hubick participated in the EIPS nutrition policy meeting<ul style="list-style-type: none">• Participants looked at the EIPS policy and other districts’ similar policies and said what liked and didn’t like about them. They were then given case study “problems” and asked to brainstorm nutrition-based solutions.• Many participants voiced common concerns about policy wording and FAQ document clarity, about whether the requirement will be to offer or restrict choice and about the impact on hot lunch and other fundraisers as well as school budgets for celebrations.• Annette stated she felt it was a bit of a waste of time as similar feedback had already been provided to EIPS through Committee of School Councils and that the case study exercise was designed “make” participants realize they could function under more strict guidelines, however dollars raised and spent weren’t taken into account.• A big realization was about the vast differences in hot lunch programs. While most are like LLR's, i.e, a combination of fundraising and providing a service/school spirit booster, offered once or twice per month; others are more of a service, offered almost daily and prepared in school kitchens. The fact that hot lunch programs are often fundraisers seemed to come as a big surprised to the reps from Alberta Health Services.• EIPS’s Tracy Muth is compiling feedback and making recommendations to the superintendent, with whom the final decision rests. |

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| | <ul style="list-style-type: none"> • Annette Hubick attended both open houses for the northeast quadrant boundary review to see what people’s concerns/reactions were. • Annette Hubick attended the ATA’s presentation of Amber McCarthy on Internet safety at Festival Place. She was disappointed for the organizers to see there were only 20-30 people there. |
| <p>Parent Action Society Report</p> | <p>PAS vice chair Amy Dieser delivered the report.</p> <ul style="list-style-type: none"> • The PAS Secretary resigned due to family issues (same one as for School Council.) Kristine Haug volunteered to complete minutes for the rest of the year • New orders start today for Hot Lunch • Little Caesars fundraiser ends tonight. |
| <p>Old Business</p> | <p>Parent Input on 2017-18 school year Members resumed the discussion from the previous meeting. Topics discussed were:</p> <ul style="list-style-type: none"> • Student/Class responsibilities (how are/can/should students be pitching in?) • Junior High Options • Junior High Flex Blocks <p>Annette Hubick advised that after the parent input exercise is completed at the next meeting, SC will post a summary of the input gathered on its section of the LLR website.</p> |
| <p>New Business</p> | <p>Boudary Options</p> <ul style="list-style-type: none"> • Discussion ensued around the proposed northeast quadrant boundary options. • EIPS board chair Trina Boymook addressed the issues with the proposed boudaries and how/why they were selected. • Parents expressed concerned about viability of LLR Junior High with enrolment numbers projected for option 2 , as well as lack of option for students from Davidson Creek/North Clarkdale to attend LLR for Junior high. • Questions arose around grandfathering, boundary exemptions. Boymook advised that those decisions are only made after the boundaries are determined. • March 8 and 9- review of public feedback and planner’s recommendations by board (potentially, if feadack can be compiled in time) followed by a second round of public consultation. |

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| <p>Board Trustee Report</p> | <p>Trina Boymook delivered her report</p> <ul style="list-style-type: none"> • January 26, 2017 the Board approved covering the registration fee for one school council representative to attend the upcoming Alberta School Councils Association Conference and AGM being held on April 28-30. Please let me know if you would like to attend so arrangements can be made. • The public consultations for Ministik School has been completed. Regulations require that a decision be made by the end of the school year. • The public open houses for the Sherwood Park Boundary Review were held February 8 and 16 . The Board will be reviewing the feedback early March. The dates for the next round of public consultations will be determined once the feedback is reviewed by the Board. • At the February 16, 2017, Board meeting the Board of Trustees approved the new elementary report card template. Feedback received by parent and staff has been positive. • Provincial Budget is coming out late March. This will push some of the budgeting decisions into April. Over the past years we have used reserves to make up short falls in the operating budget. We will not be able to do so for the 2017 /18 budget. The Board has been working on a plan to reduce our costs with the intent to protect the classroom. • EIPS will be hosting a High School Information evening on February 27, 2017, to help Grade 8-9 students and families to learn more about EIPS senior high schools. It will cover programming, course offerings, diploma requirements, extracurricular opportunities and more. This information session is being held at the Alliance Church. Evening starts at 7pm. • Individual Senior High schools will be holding open houses during the month of March. Salisbury Composite will be March 8 6:30-8:30, Bev Facey will be March 9 6:30-8:30 and Next Step will be held March 14 5:30-7:30. |
| <p>Next Meeting</p> | <p>6:30 p.m., Wednesday, March 22, 2017. Library.</p> |
| <p>Adjournment</p> | <p>Motion to adjourn: Sherry Staigh. Second: Lauree Lafrenier. Carried 9:15 pm</p> |