

Agenda Item	Highlights & Motions
<p><b>Welcome and Introductions</b></p>	<p>Annette Hubick called the meeting to order at 6:33 p.m. She welcomed everyone and attendees introduced themselves.</p> <p><b>Attendance list:</b> Annette Hubick, Lyndsay Arndt, Mandy Issac, Kristine Haug, Kathleen Engel,  <b>Board Trustee:</b> Trina Boymook  <b>School Administration:</b> Aaron Tuckwood, Ryan Marshall, Melissa Kerr  <b>Teacher Representative:</b> John Murphy                      Guest Observer- Devon Marshall</p>
<p><b>Appointment of Minute Taker</b></p>	<p>Lyndsay Arndt volunteered to take minutes for this meeting</p>
<p><b>Review of Agenda</b></p>	<p><b>Motion to approve the agenda as presented: Mandy Isaac. Second: Kristine Haug. Carried</b></p>
<p><b>Review of Previous Minutes</b></p>	<p><b>Motion to approve the minutes of March 22, 2017 as presented: Mandy Isaac. Second: Kristine Haug. Carried</b></p>
<p><b>Administration Report</b></p>	<p><b>2017/18 school year</b></p> <ul style="list-style-type: none"> <li>• Mr. Marshall staffing changes for the rest of 2017 and 2017/18 year.</li> <li>• Projected 750 kids</li> <li>• Working on timetable for next year</li> <li>• Will be meeting with KEYS to have them facilitate out of LLR for the upcoming 3 year cycle.</li> </ul>
<p><b>Board Trustee Report</b></p>	<p><b>Trina Boymook delivered her report</b></p> <ol style="list-style-type: none"> <li>1. We finished up the third round of public consultations for the Sherwood Park Boundary Review that was held on April 19 and 25. It has been narrowed down to two options. Information will be available on EIPS website. The Board is hoping to be in a position to make a decision before the end of this school year.</li> <li>2. Provincial Budget came out March 16. Given the economic climate it can be considered a good news budget for Education, but it does come with some challenges that we will need to work through. EIPS will see a decrease of \$899,000 through High School Credit Earn Unit (CEU) Grant. The government has capped CEU at 45. Currently it is capped at 60 CEU. The savings to the government will be redirected to cover \$10M of the \$54M that will cover the expense of Bill 1. There has been no increases to the per student grants for K-9. Boards did not receive any dollars to address increase costs or carbon levy. Fees and Budget Allocations to schools and departments were approved at the Board's April 20th Board meeting.</li> </ol>

	<ol style="list-style-type: none"> <li>3. April 20th Board meeting the Board approved the fees for the 2017/18 school year. There were no increases in student transportation fees. The Learning Resource Fee has been eliminated due to Bill 1.</li> <li>4. We received news April 5 that the Minister has expanded the Nutrition program to all school boards. The original 14 Boards who were part of the pilot will receive \$255K while the remaining 46 Boards will receive \$141,000 in grant funding to implement the program. Funds will be distributed to establish or enhance existing nutrition programs and will be targeted for the provision of nutritional meals, including costs associated with ordering, preparation and delivery. Funds will <u>not</u> be available for the development of infrastructure, such as commercial kitchens or other food handling facilities. A decision on how the funds will be used has not been determined at this time.</li> <li>5. Volunteer Appreciation week is April 23-29. I would like to thank all of you for your time that you take away from family to attend school council meetings. Your contributions to LLR play an important role in shaping the direction of the school and the success of our students.</li> </ol>
<p><b>COSC/School Council Executive Report</b></p>	<p><b>Annette Hubick delivered her report.</b></p> <p><u>Nutrition</u></p> <ul style="list-style-type: none"> <li>• Received a draft of the revised Nutrition Administration Procedure. The new document is more aspirational than the original, with softened language such as “should” and “will endeavour” replacing “must” and “will.”</li> <li>• Gave feedback on a draft of the AP’s accompanying parent handbook.</li> </ul> <p><u>Truth &amp; Reconciliation</u></p> <ul style="list-style-type: none"> <li>• At the last COSC meeting, EIPS’s FNMI coordinator gave a presentation “Supporting Truth &amp; Reconciliation in EIPS.”             <ul style="list-style-type: none"> <li>○ Gave examples of ways schools and the division are doing this.</li> <li>○ Many parents made the point that parent education is needed – on both the rationale behind the focus on FNMI issues and what/how the information is being taught to children at different levels.</li> </ul> </li> <li>• Parent info needs and engagement may be a good discussion item for a future LLR SC meeting.</li> <li>• We had talked about doing Blanket Exercise with Haythorne – they are delaying until more kids have been exposed in order to encourage parent attendance.</li> </ul>
<p><b>Parent Action Society Report</b></p>	<p><b>Nothing to report at this time</b></p>

<p><b>New Business</b></p>	<p><b>Round 2 of proposed boundary changes</b></p> <ul style="list-style-type: none"> <li>• Original 3 options removed and replaced with 2 new options.</li> <li>• Trina Boymook explained the rationale for the 2 new options</li> <li>• Discussion around positive and negative of 2 options for LLR and other affected schools.</li> <li>• Next steps- Stantec to make recommendations to Superintendent. The Superintendent will make the final decision as to what to take to the board.</li> <li>• Hope to have recommendation and final board decision in June.</li> </ul> <p><b>Timetable Review</b></p> <ul style="list-style-type: none"> <li>• In consultation phase- parents and teachers</li> <li>• Preview of 2017/18 timetable provided</li> <li>• Move to 6 day/7 periods- 45 min blocks</li> <li>• Highlights:                     <ul style="list-style-type: none"> <li>Gr 5 and 6 CTF (Career &amp; Technology Foundations)</li> <li>Junior High- Flex dropped</li> <li>Grade 9 innovative learning time</li> </ul> </li> <li>• Option selections to be sent out in May</li> </ul> <p><b>Planning for yearend staff appreciation</b></p> <ul style="list-style-type: none"> <li>• Thursday, June 22</li> <li>• One parent has volunteered to organize</li> </ul> <p><b>Bill 1- Parent Feedback on what types of fees are reasonable</b></p> <ul style="list-style-type: none"> <li>• Regulations out by June 1</li> <li>• School boards have until June 30 to create policy.</li> <li>• Discussion around reasonableness- Consensus: Parents should pay for the “options” and extra-curricular activities/groups, but the core subjects should be fully funded. (A discussion ensued on field trip fees; no resolution.) Many also expressed that parents want and need full disclosure of fees i.e., what items/costs do the fees cover and what other equipment/supplies, if any, will be required to participate but are not covered by the fees.</li> </ul>
<p><b>Old Business</b></p>	<p><b>LLR SC Position on ASCA</b></p> <ul style="list-style-type: none"> <li>• Deferred to representative attending AGM.</li> </ul> <p><b>Discussion on bylaw review and treasurers position deferred to next meeting.</b></p>
<p><b>Next Meeting</b></p>	<p>Wednesday, May 31, 2017. Library.</p>
<p><b>Adjournment</b></p>	<p><i>Motion to adjourn at 9:15 pm: Mandy Isaac. <b>Second: Kathy Engel. Carried</b></i></p>