



Agenda Item	Highlights & Motions
Welcome and Introductions	Welcome and Introductions Annette Hubick called the meeting to order at 7:00 pm Attendance: Annette Hubick, Amy Deiser, Lyndsay Arndt, Sherry Staigh, Jessica, Meldrum, Terri Ackroyd, Michelle Lyster, Rokhaldin Aghakabcini. <i>Administration and Staff:</i> Ryan Marshall, Aaron Tuckwood, John Murphy Trustee: Trina Boymook
Appointment of Minute Taker	Lyndsay Arndt volunteered to take minutes for this meeting
Review of Agenda	Motion to approve the agenda as presented: Sherry Staigh <i>Second: Terry Ackroyd Second. Carried.</i> Addition of Dress Code
Review of Previous Minutes	Motion to approve the minutes of April 22 as presented: Lyndsay Arndt. <i>Second: Annette Hubick. Carried</i>
Administration Report	3 MAIN ITEMS: School fees <ul style="list-style-type: none"> • Cannot increase any fees at this time- regardless of how it falls in CORE vs extra curricular- told by gov't Literacy Initiative (for 2017-18) <ul style="list-style-type: none"> • Reading and writing profile-move from grade to grade • Book clubs, bistros, cafes... • Showcase to other school districts • Peer review app- part of library KEYS program <ul style="list-style-type: none"> • Approved to come to LLR • Erin- keys success coach • 3-year project



<p>Board Trustee Report</p>	<p>Trina Boymook delivered her report</p> <ul style="list-style-type: none"> • An Act to Reduce School Fees has received royal assent and is expected to be proclaimed this month. The Act includes the elimination of supplies and materials fees which includes textbooks, workbooks, photocopying and printing or paper. This also includes fees instructional supplies and materials which were charged to an entire student body or grade cohort. Bill 1 also includes the elimination of student transportation fees to those students attend their designated school and reside more than 2.4Km. EIPS never charged a fee for this in the past, so parents won't see a change. Pay for ride and school of choice families will continue to be charged a fee. School Boards do not receive funding for students who live less than 2.4km from their designated school and attend their designated school. They also do not receive funds for those students who attend a school/program of choice. These falls outside the mandate of student transportation and therefore considered parental choice. These are covered by Bill • On June 1st, the Board will be reviewing the feedback on Sherwood Park boundaries and the recommendation that will be coming to the June 15 Board meeting. • A survey will be going out in the month of June to collect input on 3 names for the new school. • Sod turning for the new school will be on June 7, 2017 at 11am • Activity is taking place on the school site this week. A space on the district website is being maintained to provide updates on construction. • AP 164 Nutrition has been amended. The amendments soften the procedure. This is in response to feedback received from school councils. A copy of the Administrative Procedure can be found on the EIPS website. • Enjoy the many celebrations that will be taking place at your schools over the final weeks of this school year and we look forward to seeing you again this fall.
<p>COSC/School Council Executive Report</p>	<p>Annette Hubick Delivered her report.</p> <p>A/C</p> <ul style="list-style-type: none"> • Annette has still been advocating in the background on the a/c issue. She expressed disappointment that a decision not reached before this week's EIPS budget meeting. <p>Nutrition policy</p> <ul style="list-style-type: none"> • The revised policy is posted on EIPS website – admin softened language in response to parent and school feedback. There is still an expectation to strive for achieving AGNCY standards, including hot lunches, celebrations and birthday parties. The key thing is to ensure that healthy



	<p>options are offered.</p> <p>School Zones</p> <ul style="list-style-type: none"> • After Annette wrote Mayor Carr to express disappointment in Strathcona County Council's decision not to extend school zones to full day, Mayor Carr invited her and the COSC chair to meet. The COSC Chair also sits on the Strathcona County Traffic Safety Partnership. The mayor encouraged us to make it an election issue – to educate all candidates and to ask where they stand. <p>ASCA conference</p> <ul style="list-style-type: none"> • Annette and Lyndsay Arndt attended the ASCA conference. They reported that they found the opportunity to network with our SC reps, attend informative sessions and visit the trade show booths was beneficial. Annette thanked SC members for funding her registration fee; Lyndsay's fee was paid for by EIPS.
<p>Parent Action Society Report</p>	<p>PAS chair delivered the report.</p> <p>PAS meeting was held just prior to this meeting. All updates can be found in the PAS minutes of May 31, 2017.</p>
<p>For Information A look ahead to 2017-18</p>	<p>EIPS Budget</p> <ul style="list-style-type: none"> • Trina presented 2017-18 EIPS budget and operating reserve allocation • High school most affected, due to credit funding changes • No money to cover carbon tax- costing \$300,000- facilities and transportation • New ATA contract allotted \$75 million to classrooms- \$2 million coming to EIPS- very specific rules as to what can be done. <p>LLR Budget</p> <ul style="list-style-type: none"> • \$4.6 million – \$35,000 decrease- student allocation-740 students- 87,000 in student allocations • Increase in EA support- gone down- hired 4 new EA in the last few months- only hire 1.5 back • 4.4 million to staffing- 95% • If money received, will go into other staffing options • Still 3 classes per grade • CTF changes



	<ul style="list-style-type: none"> • Class sizes consistent with this year- those moving into grades 4 and 5 still have large class sizes <p>Timetable Changes</p> <ul style="list-style-type: none"> • 8:30 a.m. start – busses 8:15-a.m. first bell 8:20; cannot enter building before 8:20 and there is no supervision until 8:15. • 2:54 end of day – Busses depart 3:05pm • 45 min periods • Home room period will be added back in • Lunch period starts earlier; still eat first, then recess. Early dismissal- go outside for lunch first- due to Holy Spirit <p>Other</p> <ul style="list-style-type: none"> • Club vs. team. Club means anyone can join; team means tryouts. Next year, for running, there will be a cross country club and a track team • Christmas Concert - Dec 19 <p>Dress Code</p> <ul style="list-style-type: none"> • Unclear and vague in the student handbook • Appears to be inconsistently applied and very subjective. • Administration aware of difficulties and will be addressing at staff meeting at beginning of June.
<p>Old Business</p>	<p>Treasurer and SC Bylaw Review</p> <ul style="list-style-type: none"> • Annette called ASCA and found out some interesting things about SC bylaws. ASCA recommended creating a secretary/treasurer position. This would allow us to have the function in place IF needed and would allow us to close the bank account and save on fees. • Changes to bylaws must be at a Special Meeting (which can be right after a regular meeting or AGM We don't even need bylaws, we can have "Operating Procedures," which are more fluid. Government approval of bylaws is not required. • Discussion: Members agreed that the position was likely not needed but that this presents an opportunity to review all of SCs bylaws. Consensus was that this should be tabled until after the next AGM and the new executive should undertake a bylaw review.
<p>Next Meeting</p>	<p>AGM September 2017</p>



ouncil

Adjournment

*Motion to adjourn: Sherry Staigh. **Second:** Lyndsay Arndt. **Carried.***
9:15 pm