

Agenda Item	Highlights & Motions
<b>Welcome and Introductions</b>	<p>Ryan Marshall called the meeting to order at 6:30 p.m. He welcomed everyone, and attendees introduced themselves.</p> <p><b>Attendance list:</b> Mandy Isaac, Sabrina Weller, Annette Hubick, Daniell Witzke, Jeff Moore, Sheri Staigh, Amy Dieser, Kathryn Piercey, Sherry Smith-Miranda, Bruce Meldrum, Lyndsay Arndt</p> <p><b>Board Trustee:</b> Trina Boymook</p> <p><b>School Administration:</b> Aaron Tuckwood, Melissa Kerr, Ryan Marshall,</p> <p><b>Teacher Representative:</b> John Murphy</p> <p>Guests – Erin Dawson-Meyers (KEYS), Angie Undheim (KEYS)</p>
<b>School Council Executive Elections</b>	<p>Chair – Nomination for Lyndsay Arndt made by Annette Hubick and seconded by Sabrina Weller. Carried.</p> <p>VP – Lyndsay Arndt nominated Amy Dieser. Amy declined as she is serving with Parent Action Society. Lyndsay nominates Mandy Isaac and Amy Dieser seconded. Carried</p> <p>Secretary – Annette Hubick nominated Bruce Meldrum. Bruce nominates Jeff Moore as a co-Secretary. Lyndsay seconded. Carried</p> <p>Treasurer – Vacant – see Old Business</p> <p><b>2017-2018 School Council Executive</b></p> <p>Chair – Lyndsay Arndt</p> <p>Vice Chair – Mandy Isaac</p> <p>Secretary – Bruce Meldrum and Jeff Moore</p>
<b>Appointment of Minute Taker</b>	Bruce Meldrum to take minutes for this meeting with input from Aaron Tuckwood and Melissa Kerr
<b>Review of Agenda</b>	<b>Motion to approve the agenda carried by consensus</b>
<b>Review of Previous Minutes</b>	<b>Motion to approve the minutes of May 31, 2017 as presented: carried by consensus</b>
<b>Financial Report</b>	Review of last years financial report which included expenditures for staff appreciation events and Conferences and Seminars for School Council members. Motion to approve Financial Report by Daniell Witzke, seconded by Annette Hubick - Carried
<b>Administration Report</b>	<p><b>Ryan Marshall reported</b></p> <ul style="list-style-type: none"> <li>Classroom Improvement Funding (CIF) from the provincial government</li> </ul>

	<ul style="list-style-type: none"> <li>○ Approx. \$63,898 to be used for numeracy and literacy professional development as well as materials and non-capital expenses.</li> <li>● School Fees             <ul style="list-style-type: none"> <li>○ All fees remained the same as last year or were reduced</li> <li>○ Extra-curricular fees were limited to a 5% increase</li> <li>○ Some items such as tissue and agendas were not on the supply list – leads to increased work for the school business manager</li> <li>○ Parents encouraged to contact their MLA if they have a concern regarding the fees/funding.</li> <li>○ Refund policy in place if there is more than \$10 to reimburse to families.</li> </ul> </li> <li>● School Education Plan             <ul style="list-style-type: none"> <li>○ In year 3 of 3</li> <li>○ Continue with both goals of numeracy and literacy</li> <li>○ Learning commons (Library and common area outside of library) are going to be receiving upgrades to furniture starting with the area outside the library. To be delivered and installed during Fall break in November. Will include couches and flip up tables</li> </ul> </li> <li>● Discussion regarding traffic safety and bell schedule in the mornings             <ul style="list-style-type: none"> <li>○ Start time of LLR and Holy Spirit is quite close which leads to increased traffic</li> <li>○ Encouraged parents to drive safely and to contact local law enforcement and elected officials for policing and traffic safety concerns</li> </ul> </li> </ul> <p><b>Erin Dawson-Meyers and Angie Undheim reported</b></p> <ul style="list-style-type: none"> <li>● KEYS is a 3 year grant funded program working on Mental Health capacity building</li> <li>● Working with students’ teachers, Leadership and parents to incorporate Mental Health into classes not just Health class.</li> <li>● Information included in the Howler newsletter and there is a tab on the Lakeland Ridge website homepage.</li> <li>● KEYS can give a presentation on a topic at a future School Council meeting – several topics discussed including how to talk to your kids about drugs. Possibility of joining with Holy Spirit and other ideas discussed to ensure good turnout.</li> </ul>
<p><b>Board Trustee Report</b></p>	<p><b>Trina Boymook delivered her report</b></p> <ul style="list-style-type: none"> <li>● Trina provided her own notes – attached at end of minutes</li> </ul>
<p><b>COSC/School Council Executive Report</b></p>	<p><b>See Old Business re: Treasurer Position</b></p>

<p><b>Parent Action Society Report</b></p>	<p><b>Amy Dieser reported</b></p> <ul style="list-style-type: none"> <li>• AGM set for October 19, 2017 at 7PM at Lakeland Ridge</li> <li>• Current plans for fundraising include – ADmazing coupon books and Hot Lunch Program</li> </ul>
<p><b>Old Business</b></p>	<p><b>Annette Hubick and Lyndsay Arndt started discussion</b></p> <ul style="list-style-type: none"> <li>• Treasurers Position – do we need one as the funds are quite small and the PAS could probably manage all the funds that School Council might need.</li> <li>• Lyndsay reported that we can have Operational Procedures rather than Bylaws and the Treasurer position responsibilities could be added to the executive.</li> </ul> <p><b>Picture Day</b></p> <ul style="list-style-type: none"> <li>• Parent helpers were effective in ensuring children were presentable for their student pictures. Plan to continue with parent helpers next year.</li> </ul>
<p><b>New Business</b></p>	<p><b>2017-2018 School Council meeting schedule</b></p> <ul style="list-style-type: none"> <li>• Lyndsay Arndt and Ryan Marshall to collaborate to set a schedule. Attendees agreed that a consistent night of the week was beneficial for planning purposes</li> </ul> <p><b>Nutrition Policy</b></p> <ul style="list-style-type: none"> <li>• Starting slowly – limiting candy rewards offered in class, healthy options for Hot Lunch program</li> <li>• Save on Foods is providing a basket of fruit for the office that students can access</li> </ul> <p><b>School Council meeting topics and presentations</b></p> <ul style="list-style-type: none"> <li>• Several ideas brought forward including: KEYS, AHS display on Sugar Content, Drug Prevention (how to talk to your kids about drugs, Fentanyl Presentation by RCMP, vaping)</li> <li>• Amy join with Holy Spirit for presentation</li> <li>• Education Minister Egen has offered to attend School Council meetings – he will be invited to attend a meeting at Lakeland Ridge this school year.</li> </ul> <p><b>Discussion regarding initiatives we may want to bring forward this year such as School Spirit</b></p>
<p><b>Next Meeting</b></p>	<p>Wednesday, October 17, 2017 at 6:45 PM. Library.</p>
<p><b>Adjournment</b></p>	<p><i>Motion to adjourn: approved by consensus.</i></p>

LLR

Trustee Report  
September 27, 2017

- June 15 Board meeting the Board approved amendments to Policy 17 Student Transportation and approved a new policy, Policy 23 School and Administrative Fees. Amends to Policy 17 Student Transportation is to incorporate requirements outline in the new regulations to support the Act to Reduce School Fees.
- The minister is holding a number of invitation only School Act consultation sessions across the province. EIPS will be attending the one that is being held on September 27 and 28. The minister is engaging school board representatives in the following
  - Age of Access
  - Common Age of Entry
  - Education Services Agreement
  - Potential next steps regarding the government's approach to school fees reduction.
  - 2.4Km walk limit.
- Drop in sessions are being held on September 26 and October 5 for the Wye Replacement School. This will give interested people an opportunity to meet the Architects and to provide feedback on 2 draft site design options. The next one is Oct 5 will be at Brentwood. 5:30-7:30
- At the Board's August 24 meeting the Board approved a motion to standardize school names with French immersion programming. "Ecole" will only be used in the name of schools that have single track French immersion programming. As result Ecole Elementaire Ardrossan Elementary has been renamed Ardrossan Elementary.
- The new school in Sherwood Park has been officially named Davidson Creek Elementary.
- At the September 14 Board meeting the Trustees approved 2 motions relating to Trustee's remuneration. The first one is that Trustee remuneration is maintained at the current remuneration for the 2017/18. Second motion was address the Federal Government's decision to suspend the 1/3 nontaxable portion of a municipal elected official's allowance starting on January 1, 2019. Trustees approved a motion that Trustee's remuneration will be adjusted to result in a zero affect to their take home pay.
- At September 14 Board meeting the Board approved a motion that will see mechanical cooling installed in those modulars that temperatures exceed the Alberta Infrastructure building standard of 27 degrees Celsius. This work will take place in a phased in approach. A report on the phased in plan will be provided to the Board at a future meeting. A second motion was passed that no mechanical cooling will be installed in the core building. A third motion was passed that will see mechanical cooling be installed in all new modular.
- Coming up this fall, a survey is due to go out to gather feedback for the 2018/19 calendar.
- On October 4 it will be the first Committee of School Councils meeting. The Board will be hosting a mix and mingle before the meeting. A pizza supper will begin at 5:30 with the meeting starting at 7pm. Each school council is encouraged to send one representative.