

Agenda Item	Highlights & Motions
Welcome and Introductions	<p>Lyndsay Arndt called the meeting to order at 6:45 p.m. She welcomed everyone, and attendees introduced themselves.</p> <p>Attendance list: Lyndsay Arndt, Jody Seewalt, Mandy Isaac, Kathryn Piercy, Jeff Moore, Sheri Staigh, Amy Dieser, Jeff Moore, Dinene Yaniw</p> <p>Board Trustee: Annette Hubick</p> <p>School Administration: Aaron Tuckwood, Ryan Marshall Teacher Representative: Jill Cohn, Susan Cooksley</p> <p>Guest Observer- Angie Udheim (Keys Program)</p>
Appointment of Minute Taker	<p>Jeff Moore volunteered to take minutes for this meeting</p>
Review of Agenda	<p>Additions to Agenda: Lyndsay: Drop-Off ideas to decrease parking lot congestion Mandy: Movie Night</p> <p>Motion to approve the agenda as presented: Carried: by Consensus</p>
Review of Previous Minutes	<p>Motion to approve the minutes of previous meeting. Carried by Consensus</p>
Administration Report Ryan Marshall	<ul style="list-style-type: none"> • Woodbridge Blanket Exercise. Spread the word about the event • Cyber World presentation with Keys attracted 80-100 Parents • Reader/Writers workshop. Different way to teach literacy. Will show through LLR initiatives. • Mrs. Moravec and Ms. Cutforth back from maternity leave • PAS Spending, completed allocation of Casino funds. Bookshelves and display in Library, new lockers in female change room, Bolder wall for Small Gym • Thank you from Staff to School Council for Staff appreciation • Mr. Murphy's status is still unknown. Mr. Bordato to continue in his place
Board Trustee Report Annette Hubick	<ul style="list-style-type: none"> • See report attached
COSC/School Council Executive Report Lyndsay Arndt	<ul style="list-style-type: none"> • Shrek was an outstanding show put on by the drama club • COSC update- Upcoming Parent Blanket exercise at Fultonvale w/ Elder Wilson

<p>Parent Action Society Report Michelle Lyster</p>	<ul style="list-style-type: none"> • 2100 raised with Pizza Kit Fundraiser • Mr. Tuckwood to be pied Feb 22nd • Need 20 volunteers for successful hot lunch
<p>KEYS Report Angie Udheim</p>	<ul style="list-style-type: none"> • Teacher's convention. Presented Mental Health Capacity Building • Healthy Relationship display board up in school • Pink Shirt Day, Students encouraged to participate • Art Gallery Craft events for families Feb 16th. Making buttons and T shirts for Pink Shirt Day. • Vaping online session Feb 27th. 1-2 pm and 7-8pm.
<p>Old Business</p>	<p>Bylaw Revision- Lyndsay Arndt</p> <ul style="list-style-type: none"> • Sub committee to put together new By-Laws along with NASCA Rep. • Email Lyndsay if interested with potential dates • Result should be more flexibility in bylaws.
<p>New Business</p>	<ul style="list-style-type: none"> • Vice Chair, Mandy hoping to organize a family movie night. Prospective date of April 13th. • Afterschool Extra Curricular transportation. Transportation to be provided to get students to all extra curricular activities occurring immediately after school. Many considerations needed to allow parents to drive other children to these events. Admin consulting with Elk Island policies to further clarify the process going forward. • Field Trip behaviour. Recent Gr 6 field trip was cut short due to children behaviour. Further follow up between admin and teachers to clarify specifics. • Drop off Congestion. Likely due to close start time with Holy Spirit. Admin will inquire again with Holy Spirit if any changes can be made to help alleviate the congestion, keeping bussing schedules in mind.
<p>Next Meeting</p>	<p>TBA</p>
<p>Adjournment</p>	<p><i>Motion adjourned @821pm by consensus.</i></p>

Trustee Report – Lakeland Ridge School Council
February 13, 2018

A/C Units update

At last Ed Committee meeting we were presented with details of Phase 1 of the 3-year plan to install mechanical cooling units in qualifying portables.

Lakeland Ridge will be in the first round. However, I noticed that the report only included 5 out of 6 classrooms in the plan, i.e., the empty one. I have written the Superintendent to bring forward my concerns with the omission of 303 because when parents were looking into purchasing the units through PAS and wanted to do a phased in approach to determine effectiveness and manage resources, the principal said that Facilities advised this could not be done because all 6 needed to be done at once. Trustee Hubick will keep school council apprised.

Note: Principal Marshall asked that Trustee Hubick find out whether, if needed, the school or parent action society could pay for the purchase and installation of the six unit.

ASCA Conference Funding

At its January board meeting, the board passed motion to approve the sponsorship of one school council member per school, to a maximum of 12 to attend the Alberta School Councils' Conference & AGM, April 20 - 22, 2018, and that the deadline for submission align with the ASCA conference registration timeframe.

Funding allocation re: junior highs

At its next board meeting on Thursday, February 15, 2018, the board will consider a motion being brought forward to increase the per pupil funding rate for junior high students to "that the junior high per pupil percentage of funding received from Alberta Education and allocated out to schools be adjusted over a three-year period to match the per pupil percentage as Early Childhood Services, elementary and senior high students."

Reminders:

- Accountability Pillar Survey – deadline is February 24th; parents of students in grades 4, 7, and 10 are encouraged to complete the survey as the results have influence on school education plans. The Alberta Education survey is currently only available in hard copy; however the department is currently testing an electronic version in four districts.
- Wye School Info session: Wednesday, February 21st. This is the third round of public consultation.
- Pre-enrollment process runs March 1-15. March 15th is a hard deadline for registering at a non-designated school.
- Closed-boundary schools are: Win Ferguson Elementary, Wes Hosford, FR Haythorne and Ecole Campbelltown.
- Students in grades 8-9 and their families are invited to attend this year's High School Information Evening. Those who attend will learn about EIPS senior high instruction, programming, course offerings, diploma requirements, extracurricular opportunities and

much more. Attendees will also have the opportunity to ask questions and speak with representatives from EIPS and each senior high school.

Date: Feb. 27, 2018

Time: 7 p.m.

Location: The Agora

Issues

Board members make requests to get discussion items onto the Education Committee Agenda. I've requested the following topics: stakeholder consultation, addressing bullying situations and technology (use, purchase, training ... where are and should we be going as a division with respect to technology how it's used in the classroom and how to fund it?).