Attendance

Dwight Dibben, Chair Ches Deir Annette Hubick

Toni Januario, Treasurer Sabrina Weller Sherry Smith-Miranda

Karla Satchwell, Principal Darrell Petras Karen Petras

Trina Boymook, EIPS Board Chair Gary Weller

The meeting was called to order by the Chair at 6:30 p.m.

**1. Introductions and Opening Remarks**

Introductions around the room.

**2. Approval of the January 27, 2016 Meeting Minutes**

Approval of the Minutes Moved by Sabrina Weller, Seconded by Annette Hubick. Carried.

**3. Approval of the February 22, 2016 Meeting Agenda**

Approval of the Agenda Moved by Toni Januario, Seconded by Sabrina Weller. Carried.

**4. Reports**

1. **Staff / Leader in Me Update**, **Karla Satchwell**

* Pay it forward assembly tomorrow (February 23rd)
* Pink Shirt Day on Wednesday due to the Assembly on Tuesday.

1. **School Administration Report**, **Karla Satchwell**

* Air conditioning will be installed in portable classrooms over Spring Break at a cost of $35,375 – annual operating and maintenance costs to be paid by EIPS – awaiting amortization schedule from EIPS.
* The boundary exemption process for EIPS will open up on February 1st and will close on April 14, 2016.
* Parent/Teacher Conferences begin on Wednesday.
* Grade 9 Transition meetings will be held led by former LLR Grade 9 students who are currently at Salisbury Composite High School.

1. **EIPS Trustee Report**, **Trina Boymook**

* At the January 21, 2016 Board meeting the Board approved registration sponsorship for one school council representative from each of our school councils to attend the Alberta School Councils Association Conference/AGM being held on April 22 – 24, 2016.
* On February 16, 2016 the Board held a student forum where 100 Grade 7-12 students were invited to talk about Welcoming, Caring, Respectful and Safe Learning Environment, as well as a Student Code of Conduct. Similar conversations will be held with staff and school councils through the months of February and March.
* The Board has been presenting to local Chamber of Commerce meetings. They are sharing information about EIPS and asking Members what they would like the Board to know as students are prepared for the world of work. Presentations have already been made at the Vegreville and Sherwood Park Chambers, Lamont Chamber in March.
* Sherwood Park senior high schools will be hosting Open Houses in March. Next Step on March 15th, Salisbury Composite on March 16th and Bev Facey on March 17th.
* Councilors from each Sherwood Park High School will be in attendance during Grade 10 registration to better support those registering at a non-designated school.
* EIPS Trustees toured Lakeland Ridge School on February 18th. Trustees are planning on completing tours of all 42 schools in the Division this spring.

1. **Parent Action Society Report, Annette Hubick**

* January 31st and February 1st – Fundraising Casino held in Camrose – net proceeds to the school will be known in May.
* Hot Lunch Program is proceeding well with over $8000 in net proceeds thus far.
* Meats & Sweets program has netted approximately $1500 on total sales of $7000.
* Only 3 tickets left for Paint Night on Monday, March 7th at Average Joes.
* Planned Panago Certificate Sales program in May – details will be forthcoming.
* Investigating end-of-year Write On Stationary Program for LLR.
* Details of various projects supported to date were provided.

1. **Questions/Discussion - All**

* Questions and discussion on a variety of topics including the proposed new Davidson Creek School and potential impacts on Lakeland Ridge School, boundary establishment for the new school and impacts to LLR; grandfathering of existing students and references to recent documents on the EIPS Website including a February 22, 2016 Davidson Creek School Site Frequently Asked Questions document. The Chair and members in attendance expressed their thanks to Trustee Boymook for the information and additional context gained through the opportunity to discuss the new school project.

**5. New Business**

**b) Student Forum - Karla Satchwell**

* 5 students from Grade 9 attended the session hosted by EIPS.

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**c) WISEST - Karla Satchwell**

* 4 girls in Grade 6 attended the WISEST Conference at the University of Alberta.

**d) Parent Teachers Conferences/High School Transition Meeting -** **Karla Satchwell**

* This item was discussed earlier in the Agenda under the Administration Report.

**e) Update Items - Karla Satchwell**

* 50 girls attended Girls Group from Grades 4 to 6.
* 3 teachers from Lakeland Ridge have been nominated for Excellence in Teaching Awards.
* Spring Concert will be on April 22nd, 2016 at the Sherwood Park Alliance Church. The Grade 9 Leadership Group will be holding a VIP Parking/Seating Raffle for the event. Discussion around potential venue and timing of the 2016 Christmas Concert.

**a) Policy 19 – Karla Satchwell**

* An overview on discussions and the process on Policy 19 to date were given by Karla Satchwell and elaborate on by Trustee Trina Boymook. Significant discussion points were on the responsibility to report, attributing motive and intent as well as on “expected behaviors”. On a go-forward basis it was indicated that more thought will be given to facility set-up including items such as washrooms and component elements as well changing rooms. Reference was made to the Parent/Staff survey with responses due on March 2nd. A further update on this item will be included on the March 2016 School Council Agenda.

**6. Adjournment – Chair**

The next School Council meeting is March 23, 2016 at 6:30 at Lakeland Ridge School.

Moved by Annette Hubick, Seconded by Toni Januario that the meeting adjourn at 8:12 p.m. Carried.