

AEL School Council Meeting Minutes:

September 12, 2023 6:30 – 7:30 pm

Attendees: Chelsea Pretzlaw, Darren Wright, Tina Zerebeski, Tanya Doren, Holly Lefebvre, Val Ulliac, Cheryl Popik, Candice Lapointe, Dan Verhoeff, Carla Kokotailo, Jill Herbert, Dennis Hodgins, Ady Arbuckle, Susan Miller

Microsoft Teams and Ardrossan Elementary School 53131 Range Road 222, Ardrossan, AB

1. Meeting Called to Order at 6:35 by Chelsea.

Round table introductions

Land Acknowledgement Lead by Chelsea

2. Review Agenda

Jill motions to accept the Agenda for September parent Council meeting. Tina seconds that motion. All in favor, no one opposed. Motion carried.

3. Approve Meeting Minutes

Jill motions to accept the minutes as written for the May 2023 School Council meeting.

Tina seconds that motion. All in favor, no one opposed. Motion carried.

4. Year End Review

Discussion of meeting day of the week

5. Information Reports

A. AEPSA Report- Vania Lloyd

B. CPF Report - Chelsea Pretzlaw

No meeting updates yet

C.COSC Report - Chelsea Pretzlaw

No meeting updates yet

D. Playground Report - Darren Wright

Major deficiencies in playground production from manufacturer. Representatives to come out and assess parts that need refabrication. More information to come on Friday.

E. Principles Report Dan Verhoeff, Carla Kokotailo

Administrator introductions

G. Trustee Report - Susan Miller

Welcome Back. I hope everyone had a wonderful summer holiday.

As we begin this new year, I am excited for all the great and exciting things we will accomplish for our students and our Division.

I would like to acknowledge some of the changes that have happened in our Division since we last met. The province has a new Minister of Education, Demetrios Nicolaidis.

EIPS has a new Superintendent, Sandra Stoddard and we wish her all the best in her new role. Ryan Marshall replaces Sandra Stoddard and is now the Associate Superintendent, Supports for Students. Also, Trina Boymook, who has been the Board Chair for approximately 10 years, has stepped down. Cathy Allen, who was a Principal at Salisbury Comp for approximately 9 years, is now the new Board Chair. Colleen Holowaychuk, has been the vice chair for approximately 8 years, has also stepped down, and I have the privilege of being the new Vice Chair. On August 23, the Board participated in a professional learning session, which focused on building a first-team mindset. It was a great day with lots of information.

On August 24 th the Board hosted a Welcome Back Pancake Breakfast for staff at EIPS Central Services. The breakfast is an annual event trustees put on to kick-start the school year and thank EIPS staff for all the great work they do for the Division.

Also, on August 24 th the Board participated in a Board Self Evaluation Workshop, which we use to plan our work moving forward in the upcoming year.

September 7 was the Boards first caucus meeting of the year. The Board has received and reviewed the report drafted by the consultants from Y-Station. The report was drafted from the information gathered from the results of the French Immersion survey that ran from June 15 th to middle of July. The Superintendent will bring her recommendation to the Board at the October 19 th public meeting, where it will be discussed, debated, and voted on.

September 30 th all outdoor school flags will be lowered to half-mast from sunrise to sunset to mark the National Day for Truth and Reconciliation.

Eight Canadian schools will be represented in the first-ever Family Feud Canada Teachers Week, premiering Monday, September 18. Teachers Week will see educators from two schools go head- to-head for a chance to win \$10,000.00 toward equipment and supplies for their students. Teachers from Salisbury Composite High School: Mr. Latte, Mrs. Tomkow, Mr. Van Drunen, Mr. Brown and Ms. Khunkhun

6. Executive Positions

a. Dissolution of the current executives

Ady votes to dissolve current executives, Jill seconds that motion. All in favor, no one opposed.

b. Election of new school council executives

Ady nominates Chelsea for president, Jill seconds. Chelsea accepts the nomination.

Ady nominates Tanya for vice, Cheryl seconds. Tanya accepts the nomination.

Ady nominates Jami for secretary, Chelsea seconds. Jami accepts the nomination.

Chelsea nominates Jill for social media, Val seconds. Jill accepts the nomination.

All in favor, none opposed. Motion carried.

7. Movie Night -September 22

8. Next Meeting October 11, 2023 at 7:00pm

9. Adjournment

Chelsea motions to adjourn at 7:33. Meeting Adjourned.