

## **AEL School Council Meeting Minutes:**

February 13, 2024

6:30 – 7:30 pm

Ardrossan Elementary School

53131 Range Road 222, Ardrossan, AB

**Attendees:** Chelsea Pretzlaw, Jami McLaren, Candace Lapoint, Vania Lloyd, Susan Miller, Daniel Verhoeff, Carla Kokotailo

**1. Meeting Called to Order** at 6:33 by Chelsea

### **2. Review Agenda**

**Jami** motions to accept the Agenda for November parent Council meeting. Candace seconds that motion. All in favour, no one opposed. Motion carried.

### **3. Approve Meeting Minutes**

Chelsea motions to accept the minutes as written for the January School Council meeting. Jami seconds that motion. All in favour, no one opposed. Motion carried.

### **4. Information Reports**

**A. AEP SA Report-** No representative present

**B. CPF Report** - Chelsea Pretzlaw  
Carnival set for end of February.

**C. COSC Report** - No report other than the release of French Immersion programming

**D. Principles Report** Daniel Verhoeff & Carla Kokotailo

#### 1. School Dance

a. We had the initial meeting with students and a parent lead last month. So far, they have chosen a date (March 21st, 6:00-8:00pm) and a theme (Space/Galaxy)

b. We are looking for more people to help with the following:

i. Running Concession

ii. Music/DJ (could be a parent volunteer, we have a decent system that could run video's, etc)

iii. Decorating Planning/Photobooth (Student led, will be done by current volunteer and a student committee)

iv. Prizes/Contest- Could also be run by our volunteer and students.

## 2. School Fee Consultation

We had 52 respondents (which is amazing, last year we had about 24+/-)

Overall summary:

a. respondents felt that fees are reasonable, and most of our respondents wanted to continue with the ski trip in upcoming school years. We reviewed our Supervision account on the 12th of February, and at this point it looks like we will be okay with our current fee. We do have more people who have not paid fee's yet as compared to last year, but are hopeful we will collect more after our notice is sent out last year.

b. We will be keeping all fees the same for the upcoming school year, with exception of the "Ski Trip Fee" which will have to be increased to allow us to charge more if needed next year (if ski hill increases the cost). If not, we will not charge extra.

c. We will need to keep an eye on the supervision fee for the 2025-26 school year and adjust as needed. If we take a loss in 2024-25, we will need to adjust accordingly.

## 3. Assurance Review Reminder and encouragement

a. Carla and I have done the assurance review with our grade 4 students on Monday, Feb 12, 2024. All grade 4 parents are encouraged to complete the "Assurance Review Survey". This information is incredibly important for our planning process, and I would like to have a large sample size. If you are a grade 4 parent, please complete it! If you know other grade 4 parents, please encourage them to do the same as well.

## E. Trustee Report - Susan Miller

January 10- board PD session with Dr. Jodi Lobar on the field of AI and information technologies.

January 19 - Nate Glubish (Minister of Technology and Innovation) presented at Bev Faces

January 23 -some trustees participated in Alberta's new curriculum engagement session to develop the scope and sequence for the new social studies curriculum.

January 25 - EIPS French relocation decision was approved

January 25 - EIPS 2024-25 fee parameter was approved

## 5. Carnaval February 29

Volunteers to be recruited via signup genius

Meeting with CPF members in the coming week

## 6. Next Meeting March 12, 2024

## 7. Adjournment

Chelsea motions to adjourn at 6:58. Meeting Adjourned.