

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

May 14 2024, 2023 6:30 – 7:30 pm

Ardrossan Elementary School 53131 Range Road 222, Ardrossan, AB

**Attendees:** Daniel Verhoeff, Carla Kokotailo, Chelsea Pretzlaw, Tanya Doran, Jill Herbert, Tina Zerebeski, Candice Lapoint, Jami McLaren, Vania Lloyd, Layla Pretzlaff, Susan Miller

1. **Meeting Called to Order at 6:37** by Chelsea

### **2. Review Agenda**

Jill motions to accept the Agenda for the May 2024 Annual General Meeting for parent Council. Vania seconds that motion. All in favor, no one opposed. Motion carried.

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

Tina motions to accept the minutes as written for the April School Council meeting. Jill seconds that motion. All in favor, no one opposed. Motion carried.

4. **Year End BBQ** – details will be finalized next meeting

## **5. Information Reports**

**A. AEPSA Report-** Vania Lloyd will update at next meeting.

**B. CPF Report** - Chelsea Pretzlaw

No longer requires membership fee, will try to increase membership over the summer.

**C. COSC Report** - Chelsea Pretzlaw

No update

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

### **1. Budget Updates**

- a. Pals program has been reduced to half days due to low enrollment for 2024-25
- b. We have had an increased of 15 students since registration closed. We are expecting to receive funding in the fall for the additional students.
- c. This fall funding will be likely used for staffing
- d. With a tight budget there will be 2 split classes running

### **2. Timetable change** for 2024-25

The time table will be changing to 6 periods before lunch and 4 periods after lunch. This change is based on current research and the allowance of for more uninterrupted literacy and numeracy learning.

### **3. Staffing Updates**

Farewell to:

Mme Bouchard, Mrs. Starko, Mme Haley, Ms. Clouthier, Mrs. Robertson, Mrs. Graumann, Ms. Phillips, Ms. Bredesen

Welcome to:

Mlle MacLelland, Mrs Gililand, Mrs. Ruptash, Mr. Campbell, Mrs. Cutforth

Currently Staffing for:

English Kindergarten

Part-time Music teacher

Grade 3 French Immersion

**E. Trustee Report - Susan Miller**

Budget priorities for 2024-25

Curriculum and resource development to support teachers, Mental Health Strategic Plan, equitable access to education for both rural and urban schools, staff retention and artificial intelligence considerations.

Enrollment is expected to increase by 53 students by fall 2024 from 17760 to 17813

No funding will be considered for inflation

Student Transportation fees: thanks to a new provincial funding model for student transportation families will see a large decrease in fees

**6. Executive Positions**

- a. Dissolution of the current executive.

Tina motions to dissolve the current executive, Jami seconds that motion. All in favor, none opposed, motion carried.

Available positions of the executive

Chair

Vice-Chair

Secretary

Social Media Representative

- b. Election of new school council executives

Chelsey votes Jill as social media representative, Vania seconds that motion. Jill accepts the nomination. All in favor none opposed, motion carried.

Chelsea votes Jami as Secretary, Jill seconds that motion. Jami accepts that nomination. All in favor none opposed, motion carried.

Jami nominates Candice as Vice-chair, Jill seconds that motion. Candice accepts the position. All in favor none opposed, motion carried

Jami nominates Chelsea as Chair, Vania seconds that motion. Chelsea accepts the position. All in favor none opposed, motion carried

2024-25 Ardrossan Elementary Parent Council Executive is set

**7. Next Meeting** September 10, 2024. Will adjust the meeting days as needed in September.

**8. Adjournment**

Chelsea motions to adjourn at 7:21. Meeting Adjourned.

