



ARDROSSAN ELEMENTARY

PARENT COUNCIL MEETING

DATE	September 10, 2024	TIME	6:30 pm	LOCATION	53131 Range Road 222, Ardrossan, AB
-------------	-----------------------	-------------	---------	-----------------	--

ATTENDEES			
Chelsea Pretzlaw	Val Ulliac	Jami McLaren	Cheryl Popik
Vania Lloyd	Tina Zerebeski	Jill Herbert	Susan Miller
Dan Verhoeff	Carla Kokotailo	Layla Pretzloff	Candice Lapointe
Deanna Metro	Meighan Achtemichuk	Katrina Petrie	Gertrude Duncan
Sarah Kleisinger	Angela Morris	Deanna Metro	Dennis Hodgins

TIME	ITEM	PRESENTER
2 min	Welcome Meeting Called to order at 6:36 pm Introductions	Chelsea
2 min	Old business and approval of last meeting's minutes Vania motions to accept the minutes as written for the May AGM School Council meeting. Tina seconds that motion. All in favor, no one opposed. Motion carried.	
3 min	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.	
15 min	Year End Review CPF Year end BBQ was a success, no feedback for next year	

TIME	ITEM	PRESENTER
20 min	<p>Reports</p> <p>A. AEPSA Report - Vania Lloyd Looking for new president to begin taking over for next school year</p> <p>B. CPF Report – Chelsea Pretzlaw Next meeting September 23 at the high school, meets every second month CPF oversees events like Carnaval, Year-end BBQ,</p> <p>C. COSC Report- Chelsea First meeting is October 2, looking for new representative, Deanna is interested in representing our council. Chelsea will pass along information.</p> <p>D. Principles Report – Dan Verhoeff</p> <ul style="list-style-type: none"> - Three main goals for this school year 1. Literacy- focus on writing 2. Numeracy – Math pedagogy and instruction 3. Indigenous Education with focus on Respect, Love, and Truth <p>- Budget News Running our budget very tight this year with 98% allocated for staff and 2% for the “stuff”</p> <p>-Incentives for Membership</p> <ul style="list-style-type: none"> 1. Reserved seating at Christmas concerts 2. Ideas? <p>-Changes to Instagram use less direct student images will be used on the school Instagram account to protect against the AI malicious use of both students and staff.</p> <p>- Yearbook plans With Lisa leaving her position next Friday we need to revisit how these books will be produced.</p> <p>E. Trustee Report – Susan Miller</p> <p>June 24 Trustees met with Minister Demetrious Nicolaides to discuss a new collegiate style Junior-Senior high replacement school in Fort Saskatchewan</p> <p>July 18 Trustees attended a District Chamber of Commerce Luncheon with provincial update from premier Danielle Smith to discuss the shortage of skills trades people in Alberta, further supporting the need for Collegiate school within EIPS</p> <p>August 22 Trustee Cathy Allan appointed board chair and Trustee Susan Miller appointed vice chair. At Board meeting the board approved transferring 1 million dollars to the division reserve from operating reserve to ensure EIPS surplus remains under the provinces operating limits.</p> <p>In July the province announced an additional one time funding of 125 million to all Boards. EIPS received 1.6 million.If additional funding is needed it will go through reserves.</p>	
1:20	<p>Next Meeting October 8, 2024 at 6:30</p>	
1:30	<p>Adjournment Chelsea motions to adjourn at 7:30. Meeting Adjourned.</p>	