

## ARDROSSAN ELEMENTARY

## **PARENT COUNCIL MEETING**

DATE	January 13, 2025	TIME	6:30 pm	LOCATION	53131 Range Road 222, Ardrossan, AB
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ATTENDEES			
Chelsea Pretzlaw	Val Ulliac	Jami McLaren	Ady Arbuckle
Vania Lloyd	Tina Zerebeski	Candice Lapointe	Sarah Kleisinger
Dan Verhoeff	Carla Kokotailo	Cheryl Popik	Layla Pretzlaff
Steph Preece	Tanya Doran	Deanna Metro	Gertrude Duncan
Ashley Bryski			

TIME	ITEM	PRESENTER
6:41	Welcome  Meeting Called to order at 6:41pm	Chelsea
6:45	Old business and approval of last meeting's minutes Gertrude motions to accept the minutes as written for the November School Council meeting. Tina seconds that motion.  All in favor, no one opposed. Motion carried.	
	Review Agenda  Deanna motions to accept the Agenda for November parent Council meeting.  Gertrude seconds that motion.  All in favor, no one opposed. Motion carried.	
	Christmas Concert Feedback Positive feedback for all grades Black light routine was well received Student Council Babysitting services also well received, could use some organization getting kids out of care and ready for their concert. Future concerts will continue in the school on our stage. Configurations could be	

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	different moving forward to ensure school numbers stay within space limitations. Suggested longer time gap between shows to allow for parking alleviation.	
	Reports  A. AEPSA Report - Vania Lloyd will share in next meeting  B. CPF Report – Chelsea Pretzlaw AGM is next week at 6:00pm at the high school  C. COSC Report- Deanna Metro has attended two COSC meetings since our last school council  Trustee Elections- coming up in October 2025  PowerSchool Data Breach- Sandra Stoddard updated that tech support is confident that information has not been shared and the information is now destroyed. Affected all Power School users north America wide.  New Calendar- 2 year trial of consecutive early dismissals every Wednesday  Deanna is unable to attend April COSC meeting, Chelsea will attend in leiu.  D. Principles Report – Dan Verhoeff  1. School Dance Planning  a. We will be hosting a school Dance on March 14th from 6-8pm  b. We have 2 students in grade 6 who are leading the planning	
	c. We will be looking for the following: - DJ - Prize Donations	
7:00	<ul> <li>Volunteers (Around 8 I believe we had last year)</li> <li>Supervisors</li> <li>Helping Decorate</li> <li>Concession</li> </ul>	
	2. Yearbook News  a. We will be creating a 32 page soft cover book, these books will cost around \$14 each. The deadline to order books will be in early May.	
	3. D.A.R.E Program 2024-25 Update  a. We have decided to "Opt out" or the grade 6 D.A.R.E. program for this year. The	
	grade 6 team  were concerned about how much instructional time was being lost to this program, and with our new curriculum, there weren't as many clear ties as there were in the past. We will revisit this next year, D.A.R.E. was also going to review the curriculum to ensure a good fit.	
	4. School Fee Consultation  a. All parents are asked to fill out the following survey regarding fees: (It will be sent out in the next Bison Tales) We had 54 respondents last year (24 the year prior to that); I would LOVE to hear from at least 50 again this year.	
	i. School Fee Survey	

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	E. Trustee Report – The name of the new replacement school in the Sherwood Heights area of Sherwood Park is Forest Grove School.	
	Forest Grove is slated to open in the 2026-27 school year. Once open, Forest Grove School will offer an elementary French Immersion program and a dual-track junior high program, offering both a regular English program and a French Immersion program for grades 7 through 9.	
	Registration 2025-2026 School Year:	
	Kindergarten registration commences on Feb. 1, 2025	
	Returning student registration is Feb. 10-24, 2025	
	New Students (Grades 1-12) commences on Feb. 1, 2025. Students will register at their designated school or request attendance at a non-designated school.	
	Fees:	
	The setting of school fees is an annual process. For the 2025-26 school year, the fees can be increased up to 2%. Increased fees higher than the cap of 2% requires an explanation.	
	Calendar:	
	The 2025-26 and 2026-27 calendars, will provide early out dismissals every Wednesday for the purpose of scheduling regular, embedded and structured staff collaboration time.	
	For Elementary Schools	
	- Periods 1-9 would increase by a minute per day (from 32-33 min) with period 10 remaining the same (26 minutes)	
	- Lunch and recess times would not be impacted	
	- The start time would be 5 minutes earlier and the end time would be 4 min. later	
	On early dismissal Wednesdays	
	-Periods 1-9 would increase by a minute per day (from 26 to 27 minutes) with period 10 remaining the same (26 minutes)	
	-Lunch and recess times would not be impacted.	
	-The start time would be 5 minutes earlier and the end time would 4 minutes later.	
	2 -	
	On December 19, the Board approved 3 readings of Bylaw #011/2024, which relates to criminal record checks being required for trustee nominations. As such, anyone seeking to be nominated as a candidate for trustee within EIPS, will now be required to provide a criminal record check as part of their nomination package.	
	On January 8, 2025 EIPS was notified by PowerSchool whose platform we, and many other schools around the world use to store student and staff information (possibly 80 million accounts). Usernames and passwords were not impacted in this breach. No financial information (including credit cards) was accessed or stored in PowerSchool. Payments are redirected to a separate payment platform via a "secure" link. PowerSchool cannot access financial information stored on this payment platform, nor does this payment platform share data back with PowerSchool.	

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	The breach was limited to PowerSchool platform only.	
	The following data was accessed as a result of this incident:	
	<u>Students:</u> name, date of birth, grade level, mailing address, Alberta Student number, parents names, home phone number, graduation year and some emergence contact and medical information (for example, doctors' names and phone numbers). <u>Staff:</u> name, work email address, employee ID, PowerSchool username (firstname.lastname).	
	Birth certificates and photos were not accessed.	
	On January 29, EIPS will host a public information session to go over the draft transition plan with impacted stakeholders and collect further feedback. Further details of the Open House will be available Jan. 15, 2025.	
	Next Meeting Monday February 10 at 6:30.	
7:32	Adjournment Chelsea motions to adjourn at 7:32. Meeting Adjourned.	