



ARDROSSAN ELEMENTARY

PARENT COUNCIL MEETING

DATE	February 10, 2025	TIME	6:30 pm	LOCATION	53131 Range Road 222, Ardrossan, AB
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ATTENDEES			
Dan Verhoeff	Carla Kokotailo	Jami McLaren	Layla Pretzlaff
Vania Lloyd	Tina Zerebeski	Jill Herbert	Susan Miller
Val Ulliac	Ashley Bryski	Asma Ammouneh	Gertrude Duncan
Sarah Kleisinger	Cheryl Popik	Marci Ferrari	Angela Morris

TIME	ITEM	PRESENTER
6:30	<p>Welcome</p> <p>Meeting Called to order at 6:32nprm</p>	Jami McLaren
	<p>Old business and approval of last meeting's minutes</p> <p>Gertrude motions to accept the minutes as written for the January School Council meeting. Tina seconds that motion.</p> <p>All in favor, no one opposed. Motion carried.</p>	
	<p>Review Agenda</p> <p>Tina motions to accept the Agenda for February parent Council meeting. Jill seconds that motion.</p> <p>All in favor, no one opposed. Motion carried.</p>	
	<p>Reports</p> <p>A. AEPsA Report - Vania Lloyd will present in the next meeting</p> <p>B. CPF Report – Jill Herbert – AGM has not been held as there has not been enough attendees to form a board. Next meeting will involve discussion on dissolution</p> <p>Carnaval scheduled for February 28</p> <p>C. COSC Report- Deanna -Would anyone be interested in attending ASCA virtual conference on April 28?</p>	

TIME	ITEM	PRESENTER
	<p>Engagement grant is still eligible for application before June 30. Will continue discuss options for use of grant.</p> <p>D. MHCB - Asma - Taking over Bre's role beginning this January, Bre started working with the students on brain structure and function Asma will be taking over working on emotional literacy, grade level appropriate emotional development, growth mindset, relationship building and conflict resolution. Coping tools, stress management, and brain body connection. MHCB role concludes this June for our school (end of three-year term)</p> <p>E. Principles Report – Daniel Verhoeff</p> <ul style="list-style-type: none"> - School Dance planning will begin soon, two volunteers to help. March 14 6-8pm two grade 6 students are leading the planning. We have 2 DJ options, will need prize donations, volunteers for decorating, supervisors and concession. - Registration reminder, all returning students to register between February 10-24 - Battle of the Books update - Carnival News and update - School Fee survey results and Proposed Fee Structure for 2025/26 84 results, most in favor of French cultural fee. Especially if this supports the ability to offer Carnival to all Ardrossan students and not just French immersion students. <p>F. Trustee Report – Susan Miller</p> <p>Information on School Status Report and average cost per EIPS student by school. Numbers seemed off during presentation to council, Susan will confirm and report back to council at next meeting.</p> <p>In March 2023 Alberta government amended the student transportation regulation to reduce distance eligibility. In response to school authorities regarding resources an capacity challenges the government has again revised the eligibility distance, increasing it, beginning September 1 2025. To mitigate transitional difficulties Alberta Education will provide funding for one year to transition families. A significant change to fees may be seen by some families in the following 2026/27 school year.</p> <p>The Divisions 2024 OH&S Certificate of Recognition (COR) audit reports showed areas of strength include use of policies, procedures, online resources, emergency plans, first aid and security measures put in place. Areas of growth were related to incident reporting, emergency drills, job hazard assessments, and general communication to enhance health and safety efforts.</p>	
	<p>Fee Discussion</p> <p>84 results, most in favor of French cultural fee. Especially if this supports the ability to offer Carnival to all Ardrossan students and not just French immersion students.</p> <p>Some changes to tournament fees to bring them up to date with current participation.</p> <p>Ski trip fee will be increased in 2025/26 school year to align with cost of operation Slight increase in noon supervision fee to ensure cost recovery. Currently operating in a deficit and fee increase will ensure funding for adequate supervision</p>	Dan Verhoeff
	<p>Carnival</p> <p>Event will go ahead February 28, currently seeking volunteers</p>	

TIME	ITEM	PRESENTER
	Next Meeting March 10, 2025.	
7:30	Adjournment Jami motions to adjourn at 7:33. Meeting Adjourned.	