

## Parent Council Meeting

Nov 24 2020

## School Council Agenda

Present : Lorelei Bexte, Trish Thompson, Sierra Thompson, Tracy Inaba, Ashley Kopustas, Robert Lee, Amanda Gauthier, Shila Provost, Nancy Nolan, Katie Wade, Marla Loyva, Tina Reimer, Lori Gair, Toby Clarke, Jodi Le Maitre, Carmen Palletier

Quorum Met

Meeting Called to Order – 6:34

Agenda Presented

Motion to accept the minutes – Trish Thompson, Tina Reimer – Motion Passes

Tracy presentation – school report - Please see Attached

Results of the Parent Survey

Parent Data 26 parents responded

2 goals for Vulcan Prairieview 2020/2021 – Math Skills / Mental health

Proposed Calender for 2020/2021

Kids back sept 1 – Christmas break 17<sup>th</sup> – back Jan 3 Family week in Feb Easter April Last week June 24

Social/Emotional Learning Resources – purchase PATHS program

Lorelei Bexte – please see attached report! Check the website for more information

Oct board meeting – Congrats Stephanie Krammer recipient of Prime Ministers Award

[Palliser Beyond Borders teacher earns Prime Minister's Award | Vulcan Advocate \(postmedia.digital\)](#)

Sept enrollment – close to projected. Sept 30 total 8000+

Education result report – 19/20 division results reports posted to website and 3 yr education plan

Ward Structure – Going into an election year – have to approve board structure for how many trustees will run. Everything remains the same

Congrats to Arrowwood school – random acts of kindness day = 5/6 class made playdough for the preschool – won a \$500 kindness grant for the charity of their choice – given to Vulcan food bank

Treasure Report – Shila Provost

Main Account -\$30536.90

No outstanding transactions

Hot Lunch – Amanda Guithier

Taco day!! Trying to do a couple a month – both Monday and Thursday to accommodate kindergarten

New Business – Sue Macdonald, Secretary Extraordinaire!! – School Council should recognize her tenure

Marla moves to spend up to \$100 on flowers for Sue as a Thankyou from School council and Vulcan Prairie View Toby seconds - Marla is on it!!

Update on Recess – Imaginative Free Play, some better behavior. Separation is hard too.

Covid has its challenges - New updates today for Alberta – School is out as normal, home learning for the first week of January and back on jan 12<sup>th</sup>

Meeting adjourned 7.28

Vulcan Prairie View School Foundation Agenda

Meeting called to order 7.29

Toby Clarke accepts minutes, seconded by Trish Thompson

Reports – Marla Loyva –

New Calgary Rural AGLC contact – Leanne Garrioch

Just Starting to reschedule q1 of 2021

Q3 of 2022 is likely for the next Vulcan prairie view

Oct 16 2018 last casino

Tracy Report – update – VP had asked for casino funds cover the library carts –

Palliser has paid for them out of Covid funds. Request is not needed

Casino Found account - \$24990.03

Acct - \$93.09

Nothing outstanding

Thoughts on Christmas

Meeting adjourned 7.50

Next meeting – Jan 19<sup>th</sup> 6.30



**VULCAN PRAIRIEVIEW ELEMENTARY SCHOOL**  
305 – 6 Ave. S., Box 300, Vulcan, Alberta T0L 2B0  
Phone: (403) 485-2074 Fax: 485-6352  
Principal: Tracy Inaba, B.Ed., M.Ed.

**School Council Principal's Report - November 24, 2020**

**Discussion Items:**

- **OurSchool Survey** – Tracy will share the results of our student and parent surveys.
  - Thanks to all the parents who took the time to answer this survey.
- **School Goals for 2020-2021**
  - Tracy will share the official school goals for 2020-21
- **Initial feedback on draft 2021-22 calendar**
  - Tracy will share the initial draft district calendar for next year for parent feedback.
- **Social/Emotional Learning Resources**
  - An update on where we are with these resources
- **General check-in about how things are going this year.**
  - Questions, comments, concerns, or bouquets about our protocols and other things occurring this year so far

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**School Council Foundation**

**Principal's Report - November 24, 2020**

- Update on library/art carts

## **Prairieview School Council Meeting November 24, 2020**

### **Highlights of Board of Trustees Meeting Tuesday, October 27, 2020**

**Board Meeting Dates for 2020-2021 and 2021-2022:** The Board reviewed the dates for the regular meeting schedule and made some changes. The Municipal election will be held on October 18, 2021 so the meeting dates have been changed to include the organizational meeting following the election. The dates will be as follows: November 24, 2020, December 15, 2020, January 26, 2021, February 23, 2021, March 30, 2021, April 27, 2021, May 25, 2021, June 15, 2021, August 24, 2021, September 28, 2021, and October 26, 2021.

**Capital Maintenance and Renewal Projects 2021-2022:** The Capital, Maintenance and Renewal projects for the 2021-2022 school year that has been submitted to Alberta Education for approval and was shared with the Board. Projects include redoing a sewer line that is reaching the end of it's lifespan, replacing pneumatic controls, installing LED lights in several schools to make the lighting better and improve efficiencies, upgrading fire alarm systems, replacing windows for energy efficiency, installing storm lines and paving for better site drainage, and replacing flooring.

**Insurance Update:** Thirty-Two school boards across the province are preparing to move to the new insurance provider ARMIC (Alberta Risk Management Insurance Consortium) from ASBIE (Alberta School Boards Insurance Exchange) as of November 1, 2020. Because of flooding and the fires that occurred in the Province over the summer of 2020, the savings the Board would have realized is not as significant as first hoped. There will be significant savings for Boards moving forward. Thank you to all the representatives on the ARMIC Board for the work they have done to find the best insurance for school boards.

**2019-2020 Financial Position:** The audit committee met and the audit of the 2019-2020 division finances will begin in the first week in November. It appears that there will be a small surplus for the 2019-2020 school year ending August 31, 2020. The audit report will be brought to the Board at the November Board meeting for approval.

**Congratulations – Stephanie Krammer** Stephanie Krammer is the recipient of the 2020 Prime Minister's Award - Alberta Certificate of Achievement. Congratulations is extended to Ms. Krammer for this very prestigious award.

**September 30, 2020 Enrolment:** The enrolment numbers for the 2020-2021 school year are very close to the projected enrolments submitted by schools in June, 2020. As of September 30, 2020 the Division total enrolment is 8,689 students in Kindergarten to Grade 12.

## **Highlights of Board of Trustees Meeting Tues, November 27, 2020**

**Annual Education Results Report:** Trustees voted to accept the 2019-2020 Annual Education Results Report (AERR) and Three-Year Education Plan for 2020 through 2023, which will be posted on the Palliser website. The AERR normally includes Provincial Achievement Tests, Diploma Exams but due to COVID these exams were cancelled or not scored. Input from students, staff and parents are also included in the AERR. The Three-Year Education Plan represents a plan of action to deal with any areas of concern and to focus on the Board's priorities of literacy, numeracy and wellness. Associate Superintendent Tom Hamer said Palliser continues to do very well in all measures. Each school also has its own 'report card' and should be sharing that information with parents.

**Audited Financial Statement 2019-2020:** The Board approved the audited financial statements for 2019-20 and accepted the auditor's report, with Vice-Chair Lorelei Bexte thanking Palliser staff and members of the Audit Committee – including public members Michelle Lutz and Tony Montana – for their efforts.

**Palliser School Division Ward Structure:** The Palliser School Division consists of two wards. Ward One has four sub-divisions in the Lethbridge County and Ward Two has two sub-divisions in the Vulcan County. The Palliser School Division wards have not changed but Alberta Education requires a new by-law identifying ward structure by December 31 of the year preceding an election. The next Board trustee election will be October 18, 2020. The by-law was approved. The Ward maps can be found on the "Meet Your Trustees" page of the division website. (<https://www.pallisersd.ab.ca/board-of-trustees/meet-your-trustees>)

**Congratulations – Arrowwood School:** Arrowwood School students and staff participated in the Random Acts of Kindness day. The Grade 5/6 class thought it would be fun and surprising to create play dough for the Kindergarten and Preschool students. The school won the \$500 Kindness Grant, which they awarded to the Vulcan Foodbank, the local CRA-registered charity of their choice. Congratulations to the students and staff of Arrowwood School.

**Policy Review:** The Trustees reviewed Policy 23 – Policy Making and Policy 1– Role of the Board of Trustees. The draft policies will be posted to the Palliser website and shared with stakeholders for input. For input into the policies go to <https://www.pallisersd.ab.ca/board-of-trustees/policy-review>

The next meeting of the Palliser Board of Trustees is December 15, 2020.

Any questions or concerns please contact Robert Strauss (403) 485-1758 or Lorelei Bexte (403) 485-0823.