

# MINUTES

Approved by council May 19, 2021

## Woodhaven Middle School Council Meeting

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Date: May 19, 2021 – Time: (6:00 pm) – Location: [meet.google.com/uby-csqm-cne](https://meet.google.com/uby-csqm-cne)

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### In Attendance

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Dan Dowson - Ashley Southworth - Angele Medeiros - Lauren Lyle - Arizona Dyck - Marcie Enders (Assistant Principal) - Chris Shaw (Principal) - Darlene Clark (Trustee) - Dawn Lutomsky - Amber Ballerman

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### Approval of Minutes

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- May agenda approval: Lei Gryshik adopts agenda; Ashley S seconded; All were in favor
  - April 2021 minutes were adopted and seconded; All were in favor
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### Trustee Report

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Trustee Darlene Clarke Updated:

- The Board welcomed a delegation virtually to speak on the topic of Nutrition Initiatives in Parkland School Division. Wellness Coordinator Felicia Ochs was joined by Principals Fran Bell (Tomahawk School), Anil Padayas (Greystone Centennial Middle School) who highlighted Nutrition Nooks and Lost Lunch programs. Community partner Save-On Foods was represented by Store Manager Scott Karran who spoke about the well-received 5-a-day Mystery Fruit bag available for free at both Save-on-Foods and North Central Co-op.
- The Board approved the [2021-2022 Budget Assumptions](#) as recommended by the Audit Committee. The Board is required to provide a 2021-2022 budget to Alberta Education by May 31st. The budget assumptions include key components of the budget including revenues, allocations to schools, enrolments, and key expenditures including staffing.
- The board approved a new logo for Parkland School Division. The [PSD Logo Refresh - Update](#) highlights the process for the Division's development and launching of a new logo which supports both the Vision and Mission of PSD.

- The Board approved a recommendation that the Board Chair write a letter to Education Minister Adriana LaGrange providing feedback on the Draft K-6 Curriculum. The Board discussed the Draft K-6 Curriculum at the April 27, 2021 PSD Tomorrow meeting.
- The Board received as information the [Strategic Communications Department Report](#), as presented by Director, Jordi Weidman.
- The Board received as information the [Learning and Technology Assurance Report](#), as presented by Division Principal, Instructional Services Kathy Mann and Director, Technology Services, Mark Karaki.
- The Board received as information the [Draft Education Plan](#). School authority planning is an integral component of school authority accountability and assurance.
- *Alberta's government recently announced beginning May 7 all Kindergarten to Grade 12 students across the province will now temporarily shift to at-home learning, with a return to in-school learning on May 25.*

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## Principal's Report

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Student ambassadors, Hannah H, and Scott S have hosted our Grade 4 transition video, Scott S was not able to attend the meeting.

- Focus is on the WH grade 5 experience - lots of fun but more rules with COVID
  - Highlight? Seeing all the teachers, they make it really fun and do fun games, school is less cramped and we have lockers
  - Miss about BW - I miss some of the rules in dodgeball but I like the bigger gym
  - Best about Woodhaven - vending machine, lockers vs racks
  - Covid? Not as much fun card games, have to wear masks,
  - What are you looking forward to next year - there's more sports you can play
- Fall ball and spring league
- We have some really kind teachers

## Fee Schedule

- Increases due to covid - ie ski trip - are we going to need a second bus to social distance kids
- Fees are returned if not used
- Can view

### Addition/Modernization

- Bus lane likely closed for most of June
- Week after next we will be closing the sidewalk on the southside for a swail that needs to be constructed
- Almost finished the roof, a lot of the internal brick is done, insulation and the metal bars for the external brick
- Still proposing an Aug 15th opening - always surprises though
- If the modernization is delayed, we will just continue as we are currently

### Brookwood Gr. 4 Transitions

- Not doing open house or classroom visits again this year with covid
- BW is going to sort kids into their grade 5 classes

- Prepping transition visits
- Nathan is building a video for the building - with Hannah and Scott
- Intro FlipGrids from the staff
- BW parent council attendance to ask questions etc

#### 2021-2022 - Latest

- Currently sitting at 434 students for next year
- Hitting some high numbers with certain grades  
So we are constructing waiting lists
- On the budget for next year is a half time councilor so Chris and Marcie are teaching a couple of blocks a week
- Process to start increasing the catchment area next year - so big changes to come

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## School Council Chair Report

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- No report
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## Committee Reports

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### **Parent association report: Lei Gryshik**

- We have the Skip the Depot up and running
  - Did we get a deal on the fees? They give you more of a cut and we can do things as a school to promote --- sending stuff home with kids that we cannot do right now, links can be posted to Social media, following them... has to be done at the school level
- Link for it that Chris shared in the newsletter, will go out this week in an email as well
- Elections and AGM in September

### **COSC- Ashley Southworth**

- Last week was the meeting - last meeting of the year
- Tomahawk and SPC were the schools for the positive impact - Tomahawk was under fire watch that night
  - Preschool to 9
  - 5.5 teachers
  - Outdoor classroom - all season
  - Hay Bales for seating - join Entwistle and Wabamun for options and other activities
- SPC - got a 3D printer - made mutt animals
- Anne Montgomery did the Trustee report
- Some principal and staff changes, along with retirees
- Ended on ASCA conference - very long days and very informative sessions
  - Sunday was disappointing - lots of controversial votes
- PSD had good representation

### **ASCA Update - Ashley Southworth**

- Ashley attended virtual meeting and provided updates
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## Announcements

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- Gaga Pit Reschedule - June 3 and 4, 2021 at the Agrena
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- Dan Dowson made an announcement. Woodhaven Middle School's Parent Council will be holding their AGM Elections at the September 15, 2021 meeting. The Elections being held for the three following positions:
    - Chair
    - Vice Chair
    - Secretary
  - Motions made by Arizona; Seconded by Lauren; All in favour
    - Gaga Pit bottle fundraiser drop off day rescheduled to run June 2nd and 3rd
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## Next Meeting

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September 15, 2021

Adjourned by Dan Dowson at 7:09 pm