

MINUTES

Woodhaven Middle School Council Meeting

Date April 15, 2020

Time 6:00pm

Location Virtual Meeting

In Attendance

Lei Gryshik - Dan Dowson - Arizona Dyck - Darlene Clark - Marcie Enders - Ashley Southworth - Norma Webster - John Tucker - Chris Shaw - Amber Ballermann - Kristi Herd

Approval of Minutes

Meeting called to order at 6:04 pm. Dan calls for approval of Agenda, Ashley seconds. Approval of April Minutes: Ashley approves, Kristi seconds. February Minute approval deferred for approval in Mays meeting.

Trustee Report

- Darlene Clark joined us this month. Board met earlier this week, online.
 - The Board approved the Three Year Capital Plan 2021-2024 to be submitted to the Government of Alberta. Each year, school jurisdictions submit facility needs for the next three years and await funding and approval from the province.
 - With the pending closure of Seba Beach School at the end of June 2020, the Board approved the revised attendance areas for Tomahawk School, Entwistle School and Wabamun School.
 - The Board of Trustees is responsible to review Board Policies on an ongoing basis in order to adhere to the requirements necessary to provide excellence in public education and comply with the Education Act and provincial, as well as federal, legislation. As such, the Board approved the revised Board Policy 13: Appeals Regarding Student Matters.
 - The Board also changed an upcoming Regular Board (Virtual) Meeting on May 26, 2020 from 6pm to 9:30am.
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New Business

School Council Chair Report

No report for this month.

Principal's Report

Online learning has commenced. Everyone is learning this curve together. Teachers working on the needs that students will have to have for next year. There are some teachers and EA's working in the building. Modernization is still going strong; most concrete has been poured, roofing has gone up, brick laying is being done, mechanical is going in- workers are using social distancing, set up wash basins, and following all health rules.

Committee Reports

COSC Report- Officer Gord with local RCMP spoke about social media/ drugs; what should concern parents, social media bullying is actually criminal harassment (inappropriate pictures for example). prescription drugs are a rising concern, kids think they are "safe" because they are prescribed, fentanyl laced drugs are a concern as well. Lei was asked to bring a question back to COSC, Is it possible to have a virtual reach out to students (grade 9's going to high school) with Officer Gord, to help raise awareness?

ASCA convention cancelled due to recent health regulations.

Announcement

Next Meeting	May 20, 2020
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