

# MINUTES

## Woodhaven Middle School Council Meeting

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Date: March 16, 2022 – Time: 6:06 – Location: In person Woodhaven Learning Commons

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### In Attendance

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Ashley Southworth - Dawn Lutomsky - Lei Gryshik - Marcie Enders - Michelle Kincheloe - Bryan Kincheloe - Angele Madeiros - Arizona Dyck - Lisa Hindle - Eric Cameron (Trustee)

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### Approval of Agenda and Minutes

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- Moving 1.B of the agenda to when the guest speaker Cst. Gord Marshall arrives.
  - Agenda approved by Ashley; seconded by Michelle
  - January minutes approved by Michelle; seconded by Ashley
  - February minutes approved by Angele; seconded by Ashley
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### Trustee Report

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Eric Cameron presented report

- Trustees and senior administration held stakeholder engagements with parents of High Park, Prescott, Copperhaven and Parkland Village School to get input on various attendance area scenario's which will be essential in developing a final plan to deal with student number pressures at our various schools. Input will be analysed and shared with parents again before any decision is made.
- Trustees and senior administration were extremely disappointed that the provincial government did not approve a new Spruce Grove Composite High School in this round of capital project announcements. We have done everything that is required to submit this project which was done in time for last year's announcements as well. This now sits in the lap of our provincial politicians. Further, the Board is concerned with the active promoting and funding of Charter Schools by our provincial

government which greatly affects the attendance and funding in public schools in Alberta.

- The Alberta School Board's Association Edwin Parr nominees were announced at the Board meeting. The award recognizes outstanding first year teachers. The nominees were: Alyssa Bridgeman (Connections for Learning), Laura Kraus (Graminia School), and Taylor Pocock (Spruce Grove Composite High School). Taylor's name was submitted as our nominee for this year.
- Fees and Allowances schedule was discussed and approved. There are increases to bus transportation to offset Transportation Service's anticipated increases in fuel, carbon tax and contractor rates due to inflation and insurance. School fees basically remain the same as this current year.
- The Three Year Capital plan was discussed and approved:
- 2022-2023 Year One: priority one SGCHS replacement; priority two New K-9 School in east Spruce Grove
- 2023-2024 Year Two: priority one Modernization of Tomahawk School; priority two Modernization and preservation of Brookwood School
- 2024-2025 Year Three: priority one Modernization and preservation of Forest Green School; priority two New K-9 School in west Spruce Grove
- Two Board Policies were approved as revised: Board Policy 10: Policy Formation and Review and Board Policy 8: Board Committees and Representation.
- Board received the 2021-2022 Infrastructure Maintenance Renewal/ Capital Maintenance and Renewal Expenditure report which outlines the major maintenance projects taking place in our schools and the major capital projects in progress or completed in our division. We try to be proactive in regular maintenance schedules (roofs, boilers, windows, siding, flooring, grounds).
- Director Mann presented the Numeracy Report which outlined the numeracy intervention processes currently in place in the division to deal with "learning loss" mainly due to the Covid pandemic. The plan moving forward will be to work with teachers to "push in" the intervention activities to the universal level of support as well as to continue to work with the school Numeracy Leads at each site as a source of guidance and capacity building.
- We are still waiting for our individual division funding profiles to see the effects of the provincial budget.

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## New Business

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No new Business

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## School Council Chair Report

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Nothing to report

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## Principal's Report

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Chris Shaw presented report

- Announced Dan Dowsen, a past president, passed away. A service being held on April 2nd. Ashley did up a gift basket for Lauren Lyle.
- Covid:
  - School just received its 2nd shipment of masks; they are being stored. Rapid tests came in as well but have all been distributed to kids.
  - Mask use within school is down
  - COVID (Self) reporting has been low.
  - School is still doing all extra cleaning protocols and will continue for the foreseeable future.
- Modernization
  - Tour will happen after the meeting
  - TV screens for hallways are in.
  - Some desks need to be purchased
  - Air balancing is still happening due to the renovation
- GoZen
  - Rotary group to fund: They have \$10,000 for either general fund for Peace & conflict or Basic education and community.
- Bylaws:
  - Schools are scanning their council bylaws and sending them to Chris.
- Staff appreciation day from council
  - Staff meeting March 28 from 8:30 - 3:30
  - 40 Staff members, continental breakfast with enough to have leftovers. Tim's coffee, Donuts, muffins, fruit, yogurt,

- Dawn made a motion to ask the association to provide funds up to \$600.00 for the staff appreciation breakfast for the staff meeting being held on March 28. Ashley seconded; All in favour
  - Newsletter council volunteer: Dawn Lutomsky
  - Three Year plan:
    - Teachers do not have any wish list items for us to use in our three year plan.
  - State of school
    - There have been minor concerns regarding behaviours directed towards our school's LGBTQ+ students
    - The school wants to start a club for the LGBTQ+ students but not exclusively for these students. A club where all students are welcome to be who they are.
    - The school realizes the challenges in having a club and wants to be mindful to the MCP students. They also want a clear purpose from the kids in the club, it is not to be used as a club just to rant - it should be for all students that just want to be themselves in a safe environment.
    - School will add a blurb to the newsletter.
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## Committee Reports

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- Fundraising: Lisa reported
    - Lots of fundraisers are being planned for the rest of the year; Mother's Day Cake Affair, end of school School Supplies, Father's day meats, logo contest, running concession stand during weekend tournaments, Casino in the summer.
  - COSC: Ashley nothing to report
  - ASCA: Lei reported
    - ASCA AGM Meeting is being held April 24-26
    - Resolutions to vote on: P22-01 Diploma exams; P22-02 Review Operation & Maintenance Funding; P22-03 ASCA Funding; A22-01 Revising Policy. The Parent Association meeting will vote on these.
    - We are budgeted for 1 person to attend; Ashley will attend the Sunday portion of the meeting
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## Announcements

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Motion Made: Ask Parent Association to provide funds up to \$600.00 for the staff appreciation breakfast for the staff meeting being held on March 28.

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## Next Meeting

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Next meeting held April 20  
Adjourned at 7:33