

# MINUTES

## Woodhaven Middle School Council Meeting

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Date: April 20, 2022 – Time: 6:08 – Location: Woodhaven School

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### In Attendance

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Ashley Southworth - Dawn Lutomsky - Lei Gryshik - Marcie Enders - Michelle Kincheloe - Angele Medeiros - Arizona Dyck - Lisa Hindle - Natasha Bent - Chris Shaw - Cst. Gord Marshall - Trustee Jill Osbourne

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### Approval of Agenda and Minutes

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- Agenda 1a shifting the Trustee Report to a time when she arrives.
  - Agenda approved by Ashley; seconded by Natasha
  - Minutes approved by Michelle; seconded by Lisa
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### Guest Speaker

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Cst. Gord Marshall, School Resource Officer, S.G.C.H.S & M.C.H.S

- Splits his time between the 2 high schools
  - Gord has more of an education role, then a disciplinary role. He is not an authority figure but more of a guide and mentor. He helps students navigate their different situations that they may be going through. He finds that when the community is struggling then the high school students on a whole are struggling. Social Media is very worrisome, it has been a trend of trouble with students. Some sites to watch for and monitor are: Snapchat, Kik, Omegle, Discord, and Visco.
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### Trustee Report

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Trustee Jill Osborne Reported

- The Board welcomed a delegation to present on the topic PSDs Dual Credit Program. It is a Post-Secondary Partnership program with Parkland School Division and a number of post-secondary institutions such as Athabasca University, Northern Lakes College, Portage College and Lakeland College. Watch the [video delegation](#) featuring

PSD's Off-Campus Education Facilitator, Mike Partington, Athabasca University's Post-Secondary Partnerships Specialist, Michael Shouldice, Grade 11 student Katelyn Van Den Bussche (MCHS), and Grade 12 student Tacey Robertson (MCHS).

- The Board approved the 2022-2023 Budget Assumptions.
- The Board received as information, the [Quarterly Financial Report](#) for the period ending February 28, 2022. As of February 28th, revenues year-to-date were \$67.8 million and expenditures year-to-date were \$67 million resulting in a surplus of \$821 thousand. A deficit of \$2.0 million is currently forecast for the year ended August 31, 2022 which is the same as the budget.
- Upcoming school year every school in PSD will have a councillor.
- The Board received as information, the [School Resource Officer Report](#) (SRO), as presented by Spruce Grove Composite High School Assistant Principal, Cam Robertson and Corporal Cuneyt Zambak who was filling in for SRO Constable Gord Marshall.

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## Principal's Report

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- Library Furniture is coming in this week.
  - Covid hasn't been reported as much this last week. Absences are from a stomach flu that is going around.
  - Soccer meet is tomorrow from 6 - 9
  - Track & Field will be starting soon.
  - Drama has been going strong. They are preparing for the performance
  - Minutes are a Draft copy on the website, Need to get approved ones on the webpage
  - The Gagaball pit will be installed on the South side of the school by the baseball field. The West field is owned by the city and cannot be installed there. This is the best place for now and can be moved if need be.
  - Lauren Lyle has stepped down as Parent Council Chair. Chair responsibility will be taken over by Lei Gryshik and the Vice Chair position will be left open.
  - Attendance numbers look good for next year. We are up from previous years and anticipate a change during the summer as students move:  
450 kids 2022/2023  
417 kids 2021/2022  
454 kids 2020/2021
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## School Council Chair Report

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- Lauren Lyle has stepped down as Chair. Lei Gryshik is taking the Chair position and the Vice Chair position is open.
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## New Business

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- No new business
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## Committee Reports

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Fundraising report: Lisa

- Logo contest went so well the added a 2nd and 3rd prize.
- There are 2 more concessions this year; anticipate more pick up in this
- Cake affair; a late start but we can still put the fundraiser on for Mother's day
- Still looking into School supplies and Father's Day fundraisers

Cosc report: Ashley

- Eric Cameron presented for Parkland school division. Update is the same as the trustee update above
- New curriculum was given to PSD but not much resources were given for it
- Grades 4, 7, & 10 questionnaire is out, encouraged to fill it out
- \$500 for Council was given by the government. This money has many restrictions on it as to what can be purchased. We could spend the money as an individual council or pool it with other councils. We are only allowed to use the money as an educational tool.
  - More information is needed to make a decision on this; may have an emergent meeting.

ASCA report: Lei

- Resolutions need to be voted on. Ashley will be taking our vote to the ASCA meeting
    - P22-01 Yes - All in favour
    - P22-02 Yes - All in favour
    - P22-03 Yes - All in favour
    - A22-01 Yes - All in favour
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## Announcements

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No announcements

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## Next Meeting

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Next meeting:  
May 18, 2022

Meeting adjourned: 8:26 pm