

MINUTES

Woodhaven Middle School Council Meeting

Date: May 18, 2022 – Time: 6:05 p.m. – Location: Woodhaven School Learning Commons

In Attendance

Dawn Lutomsky - Marcie Enders - Chris Shaw - Lei Gryshuk - Angele - Michelle Kincheloe - Natasha Bent - Michelle Tokar - Ashley Southworth - Arizona Dyck

Approval of Agenda and Minutes

- Added Parkland Farmers day parade and ASCA update to the Agenda
Michelle approved; Ashley seconded
 - Minutes approved by Michelle, Ashley seconded
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Trustee Report

Trustee

- Not much to report as the trustee meeting is in a week
 - Community connectors still working on the new school boundaries
 - Trustees will be finalising the budget at the next meeting
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New Business

None to report

School Council Chair Report

- A CALL FOR WHMSPC AGM & ELECTIONS
They will be held at next year's first meeting on September 21, 2022. All positions will be up for reelection; Chair, Vice Chair and Secretary.
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Principal's Report

- Covid still poses a threat to bake sales and the school still isn't at a place where cooking and sharing food takes place.
 - There is a shortage of EA's, and the school is having trouble finding staff for this position.
 - Grade 9 first PATs went very well
 - Fee schedule increased 5%. This is due to gas prices
 - Currently doing Q3 forecasting
 - Staffing will likely not be changing
 - School asked for \$1000 from the council for Pack Pride. When students do good deeds they get to put their name in for a draw that happens every week
 - Hockey game was great, the stands cheered the whole game. Teachers won
 - MCP Program is putting together a float for the upcoming Farmer's Days parade. This is to highlight the new name change from MCP to Parkland Christian Program.
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Committee Reports

Fundraising - Arizona

- Concessions finished with a gross profit of \$6000 and a net profit of \$1950. Mother's day fundraiser made \$115. Little Caesars's fundraiser made \$984. The Parent Association should have enough to fund the Pack Pride and GoZen programs.
- Dawn made a motion to ask the Parent Association to pay the school \$1000.00 for the Pack Pride Program.
Natasha seconded; All were in favour
- GoZen; discussions on the program came to the conclusion that we should try the base program next year to see if it is suitable for the school. \$625 for the licence includes 10 teachers and 50 students.

- Dawn made a motion to ask the Parent Association to give the school \$625 for the GoZen program.
Michelle K seconded; All were in favour

COSC- Lei

- COSC is calling an Election for all positions on the COSC committee. The Director of Transportation gave a presentation on how PSD's transportation department works and what makes the funding increase. The ASCA funding for Councils can be paid for this year and used next year. Parkland School Division will be losing some staff due to moving across divisions. The Breakfast Club of Canada is going to be funding all schools.
- Lei made a motion to move forward with using our \$500 government ASCA grant to have ASCA help us start from scratch on our Operation Procedures.
Ashley seconded; All were in favour.

ASCA AGM - Ashley

- All the resolutions were moved forward with little changes made to them, only a few word changes, nothing major.

Chris took us on a walk to see the new Gaga Pit. The pit was moved to a slightly new location so it was more in the camera's view

Announcements

- Dawn made a motion to ask the Parent Association to give the school \$625 for the GoZen program.
Michelle K seconded; All were in favour
 - Lei made a motion to move forward with using our \$500 government ASCA grant to have ASCA help us start from scratch on our Operation Procedures.
Ashley seconded; All were in favour.
 - Dawn made a motion to ask the Parent Association to pay the school \$1000.00 for the Pack Pride Program.
Natasha seconded; All were in favour
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Next Meeting

Meeting Adjourned 7:30PM

Next meeting will be in the new school year September 21, 2022