

# MINUTES

March 15, 2023

## Woodhaven Middle School Council Meeting

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Date: February 15, 2023

Location: Learning Commons

Time: 6:02 pm

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### In Attendance

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Eric Cameron – Jayna Butler – Keltie Stavreski – Nealle Dickson – Lisa Hindle – Marcie Enders – Paul Huedepohl – David Rink – Angele Mederios – Deanna Farris – Michelle Kincheloe – Lei Gryshik – Arizona Dyck

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### Approval of Agenda & Minutes

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Michelle motion to approve agenda – Lei and Ashsley  
Approve minutes – Ashley motioned to approve and all approved.

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### Grade 5 Presentation by Keltie Stavreski, Jayna Butler, Paul Huedepohl, Dave Rink

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Literature Circles – Student LED levelled novel study. Each student is assigned a role each week within their book club.

Discussion Director

Character Education

WordSmith

Connector

Visualizer

Summarizer

Benefits – Increased engagements, levelled so activity is challenging

Social Studies Project “Show me what you know”  
Option to write/perform a song or rap

Math

Vertical Math “Mind the Gap”

Student Led, group problem solving

More critical thinking, ability to think outside the box

Higher student engagement

More risk taking

Better results

“Mathigon” and “Gimkit”

Building Fluency with Multiplication facts

Goal Setting and celebration progress

Co-creating strategies

Building confidence in setting goals weekly

TUSC – Engage with research / creation with speaking

Structure

Rolls

Variety of interest and freedom

Writing in understanding questions

Givens and variables

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## Principal's Report

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### **Wish List Items for 2022-2023**

We will be purchasing the gym sound system

Mrs. Denet – rolling paper cart - \$2000 - \$700

Mr. Bock – Speaker stands, Artificial grass in Gaga pit, Race pylons, Singlet for cross county

Mrs. Stavreski – R-Cat audio System approx 1500

Mrs. Cresswell – Orange shirt Pin supplies

Mrs. Scheidl – Social emotional classroom kits

Foods teachers – Electric Can opener and R-Cat

Mrs Glelogg – Cricut Maching - \$399

Fridge for Servedy,

Arizona reports that our funds are 20,000 with casino funds, cannot be physically attached to the building.

Turf for Gaga pit would need more exploration as to drainage and could be more expensive.

Breakfast club of Canada, gave another \$20,000 to the division.

We will create a form for teachers to put together their requests with estimate costs

Regular fund about \$5000.00 which should increase due to fundraising

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## Trustee Report

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Board Chair report: Letter from Parkland School Division was sent to all School Boards in Alberta outlining the importance to keep partisan politics out of advocacy efforts leading into the election and for the successful party to keep partisan leanings out of educational matters. Letter was sent to the Rural Alberta Spring Convention listing priorities for rural education from our division. We have received approval for the new replacement school for SGCHS for design only; funding for construction has not yet been approved. Tours of west end schools continued this time with MLA Getson and Parkland County Councillor attending. We have been approved to present at the Canadian School Boards' Conference in Banff "Share Our Learnings".

- Superintendent report: Provincial budget has been announced but we will not know the impact until we receive our "Funding Manual and Profile". On the surface it appears: 6% increase to base instruction; increase in PUFF and FNMI funding; professional learning dollars for curriculum implementation; significant changes to transportation to go into effect the 2024 school year; focus on mental health and measuring student well-being and engagement; focus on workplace wellness and safety.
- The Five nominees for the Edwin Parr Award for outstanding first year teachers were announced: Jenna Stumbar (Duffield), Shae Careless (Millgrove), Alyssa Dunbar (Athabasca Delta Community School), Kiran Kawa (Graminia) and Morgan Kowalczyk (Broxton). Jenna Stumbar was selected to go on to the Alberta School Boards' zone awards.
- May 30 Board meeting time has been changed to a 12:30 pm due to a conflict with a major school event Trustees are attending.

- The new replacement school for Stony Plain Central will be named Westview School.
- The Board has designated an area around Prescott School called the Pioneer Structure Plan for students residing there to attend Prescott Learning Center.
- The 2023-2024 Fees and Allowances schedule has been approved: ineligible rural fees increased by about 10%; eligible riders increased 8%; play partners fees went from \$4000 to \$2000; all other fees have not changed from current fees.
- Three Year Capital Plan was approved: replacement school for SGCHS is still the number one priority in year 1 along with a new K-9 school in east Spruce Grove; year 2 sees a modernization of Tomahawk School and a modernization of Brookwood School; year 3 sees a modernization of Forest Green School and a new K-9 school in west Spruce Grove.
- 2022-2023 Infrastructure Maintenance Renewal (IMR) and Capital Maintenance Renewal (CMR) expenditure report was received which outlined completed and current projects at a number of schools by our Maintenance Department.
- The Outreach Centres for Stony Plain and Spruce Grove are being centralized on the Broxton School site as a standalone and have no connection to the operation of Broxton Park School. The site will include the virtual learning program. Five modular units from existing schools (excess to those school's needs) will be moved in and set up over the summer.
- Plan for Old SPC site will be demolished.
- Capital expenditures are announced yearly from the government.

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## COSC Report

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Meeting on the 7<sup>th</sup> of March, Dr. Miskolzie. Early children's services, REAL and LAW, STEPS Programs were presented.

Wellness partnerships with Jumpstart.

2 year mental health partnership with Westview, supports for staff as well trauma response teams and programming.

Lorraine Stewart presented the board report.

Stakeholders meeting coming up.

Registration for next year were discussed.

Resolutions will be discussed next meeting.

Staff appreciation Breakfast – PD Day Friday, April 28<sup>th</sup>, will request from Parent Association for funds to purchase

Motion put forward by Michelle, not to exceed \$600 Lei seconded and all approved

Ashley will be attending the COSC on Sunday as the voting delegate.

Lei Motion to have parent association to pay for 1 parent to attend the ASCA conference,  
\$495.00 for the weekend  
Seconded by Ashley, all in favour.

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## Round Table

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Lei- How many trustees will be attending the ASCA conference,  
Erick – Lorraine should be attending

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## Meeting Adjourned

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Meeting adjourned at 7:21pm  
Next meeting, April 19, 2023