

MINUTES

February 21, 2024

Woodhaven Middle School Council Meeting

Date: February 21, 2024

Time: 6:06 pm

Location: Learning Commons

In Attendance

Nealle Dickson – Scott Jaspers-Fayer – Chelsy Fleming – Phil Bull – Andrea Scheidl – Lei Gryshik – Ashley Southworth – Sandra Ahmetovic – Lindey Rion = Kimberly Wood – Natasha Boyce Bent – Lisa Iwanyk-Hindle – Amanda Power – Jennifer Cossey – Arizona Dyck

Approval of Agenda & Minutes

Agenda and Minutes were approved

Grade 5 Presentation

- Small group learning and hands on learning
- Guided reading program and levelled math have worked really well this year
- Great assessment tool
- Targeted instruction
- Vertical Math, student led and group problem solving.
- Higher student engagement
- Caught being kind program
- Numeracy programs on counting beans

Life by Design – specific vocation or mission in life , Attention training, meta cognitive awareness writing, Brain dumps, Vision and purpose creation, Circumstances vs Purpose Shared some field trip, corn maze, Edmonton Telus Science, ski trip wetlands

Trustee Report

Jill Osborne reporting

Board Report – Woodhaven Feb 21, 2024

- The Alberta Education Assurance Survey is now open (Grades 4, 7, 10) – parents and students.
 - Please watch for the code and reply as you can. This is important information that School. Division's use to set direction and address concerns.
 - The new high school design is ahead of schedule. This puts us in a very good position to be granted Construction funding in Budget 2024 which will be tabled at the end of this month.
 - Premier Smith announced that changes are coming to policies regarding gender and sexuality minorities. The legislation has not been tabled yet and isn't expected to be until Fall session (which means no changes will be coming to schools before then). There will be many engagement opportunities before the final writing and PSD plans to be a part of them all.
 - Please know that PSD Schools will continue to be safe and caring places for all students and staff. There will be no change to current practice until new legislation has been reviewed and implemented.
 - ASCA Conference Fees – There will be a \$6000 contribution toward ASCA conference fees from the Board of Trustees
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Principal's Report

- Registration is now open for the 2024-2025
- Our population will increase due to the PV attendance change
- Teachers are doing the HLAT, our gaps are closing and kids are learning
- PT Interviews are coming up in March
- Report Cards went out although pls check out your PS Grade book
- Grade 7 parents please do the Assurance survey to let the gov't know your thoughts
- Pick a date to invite Scott Johnson to do a bullying vs conflict presentation

School Council Chair Report

Nothing to report

Items to Review

- Teachers appreciation breakfast,
- Lei motioned to have Michelle Kincheloe be reimbursed up to \$600.00 for the teacher appreciation breakfast, Ashley seconded, all in favour

ASCA conference

- Lisa commented on attending the conference as she attended last year and found it very beneficial.
 - Next meeting will discuss if anyone would like to attend
 - Lei motioned to ask Association to pay for registrations for two people to attend COSC in the amount of \$550.00 each, with the understanding that association may be able to get the registration fees back through the \$500 school councils grant, and also by the COSC funds the board of trustees is offering to councils. Seconded by Ashley, all in favour
 - Write on Stationary, supply lists needed, fundraiser super easy
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Round Table

No discussion.

Adjourned meeting

Meeting adjourned at 6:50pm

