# MINUTES

March 20, 2024

# Woodhaven Middle School Council Meeting

Date: March 20, 2024

Time: 6:02pm

Location: Woodhaven

#### In Attendance

Nealle Dickson - Anne Montgomery - Jessica Wiens - Ashley Southworth - Arizona Dyck -Lindsey Rion - Michelle Kincheloe - Melissa Loais - Jennifer Cossey - Michelle Holowatiuk-Kim Wood - Lei Gryshik - Sherilynn Authenac - Amanda Power - Natasha Boyce Bent - Phil Bull - Paul Eikeland - Natalia Eikeland - Chelsy Fleming

## Approval of Agenda & Minutes

• Lindsey motioned to approve the agenda, Ashley seconded, all approved.

• Lindsey motioned to approve the February minutes, Ashley seconded, all approved.

## Trustee Report - Anne Montgomery

- March 5, 2024 Board Meeting Woodhaven performing arts featured.
- Edwin Parr nominee
  - 1st year teacher Isabella Ramos Graminia School
  - Spruce Grove Rotary Club nominated
- Fees and Allowances no change to bussing fees
- SGCHS funding for new build not approved this year

## Principal's Report - Nealle Dickson

- Scott Johnston has confirmed Regulation Presentation
- Prescott is hosting Cst. Gord Marshall on April 3, 2024 Open to all PSD parents on how to protect your children online
- So many fun activities at school. Staff student Basketball game, Talent show, 5&6 Dance and 7-9, Jasper Ski Trip, 5/6 Ski trip, Boys and Girls 237 teams won gold at the Butterdome, Mixed Jr. High won Silver
- Elder Kookum Violet met with grade 5 and some grade doing tipi teachings
- Hot Lunch has started
- Changing the way the food program is run providing healthier pre-packaged options, potential for parent volunteers.

#### School Council Chair Report - Michelle Kincheloe

ASCA Conference - April 26-28, 2024. There is a \$500 grant available for one member of the parent council to attend the conference and the board will pay for one member of the parent council to attend.

Lee G motioned to ask the trustees to reimburse one registration fee for the ASCA conference, Michelle K seconded the motion, all approved. Lee G Motion to use the ASCE grant to pay for one registration for the ASCA conference, Michelle K seconded, all approved.

Staff appreciation breakfast on Friday, Mar 22, 2024

#### Adjourned meeting 6:44pm