

MINUTES

February 19, 2025

Woodhaven Middle School Council Meeting

Date: February 19, 2025

Time: 6:00pm

Location: Woodhaven

In Attendance

Nealle Dickson - Dave Griffin - Philip Bull - Amber Ballermann - Lei Gryshik - Chelsy Fleming - Sherilynn Authenac - Amanda Power - Kim Wood - Natasha Boyce Bent - Jennifer Pahl

Approval of Agenda & Minutes

- Amanda motioned to approve the agenda, Sherilyn seconded, all approved.
 - Amanda motioned to approve the January minutes, Sherilyn seconded, all approved.
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Fort Chipewyan School- Mrs. Cresswell

Shared experience from being the local ATA president from Fort Chipewyan. It is a growing community and a beautiful location.

Trustee Report - Anne Montgomery (not in attendance)

- **Quarterly Financial Report:** The Board received the financial report as of November 30, 2024 with the following information: Revenue to date: \$42.3million; Expenditures to date: \$39.7million. A forecasted surplus for this fiscal year is \$575,000 by August 31, 2025, with plans to move \$681,000 to capital reserves. The board spent part of

its capital reserves last year to move forward with projects that were unlikely to be funded by the provincial government (ex. Tomahawk Gymnasium Renovation) and further capital reserve funds will likely be needed when the new Spruce Grove High School is built.

- **Special Board Meeting:** The board met on January 14, 2025 to approve a recommendation to accept and ratify a contract with the International Union of Operating Engineers (i.e. caretakers/maintenance workers supporting our buildings). The terms of the agreement can be found on our website and includes a 3% increase each year from September 1, 2024 (retroactive), to and including September 1, 2027.
- **Literacy and Numeracy Report:** Each year the board receives an update on the current assessment information on literacy and numeracy. This report informs the board on the outcome of targeted supports in these areas. There is a continued need to address the impact of Covid restriction closures of schools on the cohort of students currently in grades 4-6.
- **Parent Engagement Feedback Summary:** The division held a parent engagement evening on November 27th, 2024 to discuss education and school culture specific to learners in grades 4-6. The summary of notes from that evening is available for review and comments can be directed to board@psd.ca.

Principal's Report - Nealle Dickson/Dave Griffin

- Cost of skateboard/scooter rack(s)
- Indigenous Mural
- Fostering Resilient Learners
- Collaborative Problem Solving Chatbot

School Council Chair Report - COSC Report

- None at this time.
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School Council Chair Report -

- Teacher's appreciation breakfast. \$700 to do this on March 28th. Motion to be approved by the association.
- ASCA - Saturday April 26th on Zoom - Must register by April 14th. Will bring up in the March meeting. AGM free to attend on Sunday. \$100 cost 9:30-3:30. Looking at resolutions at the next meeting. Nealle sent the link to the resolutions.

- School wide pizza party - On agenda for association meeting.
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Next Meeting March 19, 2025 6PM

Adjourned meeting 6:40pm
