

## **Fultonvale School Council Agenda**

September 17, 2023, 7:00 P.M.

Gathering Space

1. Call to Order
2. Welcome and Introductions
3. Treaty Acknowledgement
4. Additions to and approval of the agenda
5. Approval of minutes from May 16, 2024, AGM
6. Introduction of School Council
  - a. Current Executive
  - b. What is the role of the school council?
7. Admin Report – Jeff Spady
8. Student Voice – Dustine Vicic
9. Trustee Report – Susan Miller
10. New Business
  - a. Junior High French Option – Jeff Spady
  - b. Junior High Awards – Jeff Spady
  - c. COSC Representative – Kalyn Harrop
  - d. Staff Recognition – Kalyn Harrop
  - e. Meeting Dates & Times – Kalyn Harrop
11. Next meeting date TBD at meeting
12. Meeting Adjournment

## Fultonvale School Council Meeting Minutes

Tuesday, September 17, 2024

7:00pm

### Gathering Space

**Attendees:** Natasha Karas, Kalyn Harrop, Shawna Russell-Spady, Chantelle Hinz, Susan Miller, Jeff Spady, Dustine Vicic, Amanda Arndt, Maria Waltoft

#### 1. Call Meeting to Order

Meeting called to order at 7:10 pm

#### 2. Welcome and Introductions

#### 3. Treaty 6 Acknowledgements

Treaty 6 was acknowledged.

#### 4. Additions to and Approval of Agenda

Correction made to the previous meeting mins date.

Motion to approve the agenda – Amanda Arndt

Seconded – Shawna Russell-Spady

#### 5. Approval meeting minutes from May 14, 2024

Motion to approve the minutes – Chantelle Hinz

Seconded – Amanda Arndt

#### 6. Introduction of School Council

- a. Current Executive
  - i. Kalyn Harrop – Chair
  - ii. Shawna Russel-Spady – Co-chair
  - iii. Natasha Karas – Secretary
- b. What is the role of the school council?
  - i. Review the role of the school council

#### 7. Admin Report – Jeff Spady

- a. Startup - went smooth, thank you to all parents/guardians, students and staff.
- b. Communication will continue with weekly Firewire to parents.
- c. Enrollment
  - i. 496 as of September 23 -- Compared to 498 in Spring Budget
- d. Staffing and Class Size Update
  - i. Janet Botterill – Kindergarten
  - ii. Jolene Seib - Kindergarten when Janet goes on maternity leave
  - iii. Bonnie Wood - Educational Assistant
  - iv. Jesse Atwood - Educational Assistant
  - v. Sara Csernyanski - Educational Assistant
  - vi. Leona Blattner has been covering in the Library

| Class | Size |
|-------|------|
| KM    | 20   |
| KT    | 22   |
| 1B    | 24   |
| 1K    | 20   |
| 2M    | 27   |
| 2U    | 27   |
| 3B    | 26   |
| 3V    | 24   |
| 4M    | 26   |
| 4S    | 23   |
| 5B    | 27   |
| 5C    | 27   |
| 6J    | 28   |
| 6M    | 28   |
| 71    | 21   |
| 72    | 23   |
| 81    | 25   |
| 82    | 24   |
| 91    | 26   |
| 92    | 28   |

- e. Fees
  - i. Posted later in the month.
  - ii. Payment due 30 days after.
- f. Online School Clothing School
  - i. The shop is live, and you can start your ordering process.
  - ii. <https://fultonvale.entripyshops.com>
- g. Learning Assessments Alberta Education
  - i. Literacy and Numeracy Process
  - ii. Grade 1, 2 and 3 students being test now

- iii. Kindergarten in January
- h. No more STAR
- i. READ Program Update
- j. Welcome Week - Great success
- k. Boys and Girls Club - before and after school care
  - i. Numbers are up from last year.
- l. Hot Lunch continues as planned.
  - i. No more milk sales.
- m. French as a Second Language - Junior High - Viewpoints on FSL – lower registration rates
  - i. FSL7 - 4 students
  - ii. FSL8 - 6 students
  - iii. FSL9 - 5 students
- n. Welcome Back BBQ and Meet the Teacher Feedback
- o. Athletics have begun.
- p. Photo codes coming out – looking for feedback on the new photo company

#### Previous and Upcoming Events

- Whole school assembly on August 29
- Volleyball is in full swing
- School pictures - new company
- Concession opens next week
- Terry Fox Run - September 20
- Orange Shirt Day - September 27
- National Day of Truth and Reconciliation - Sept 30 - School Closed
- Professional Learning Day School Closed - October 4
- Read In Week - October 7 to 11
- Thanksgiving School Closed - October 14

#### **8. Student Voice – Dustine Vicic**

- a. Starting in October
- b. Theme days discussed and decided with Students. Will have theme days on early out days.

#### **9. Trustee Report – Susan Miller**

- a. On June 24, Trustees met with Education Minister Demetrios Nicolaidis. The focus of the meeting was the Division's number one capital priority - a new collegiate-style junior-senior high replacement school in Fort Saskatchewan.
- b. July 18, Trustees attended Sherwood Park and District Chamber of Commerce Luncheon. The provincial update given by Premier Danielle Smith highlighted the shortage of skilled tradespeople within Alberta and Strathcona County. This further supports the necessity of a collegiate school within Elk Island Public School District.

- c. On August 22, the Board hosted a welcome back pancake breakfast for staff at Central Services. The breakfast is an annual event trustees put on to kick-start the school year and thank staff for all they do for the Trustees and the Division.
- d. On August 22, at the annual organizational meeting, Trustee Cathy Allan was acclaimed Board Chair, and I was acclaimed Vice Chair. We are grateful and excited to serve the District and the Board for another year.
- e. At the August 22 Board Meeting, the Board approved transferring 1 million dollars to the Division capital reserve from the operating reserve to ensure EIPS' surplus remains under the province's mandated operating reserve limit. The Board also directed administration to provide a report detailing allocations for capital projects before trustees approve the 2024-25 fall budget.
- f. In July, the Province announced an additional one-time funding of \$125 million to all Boards. EIPS received \$1.6 million. \$50,000.00 will go to the Next Step schools, \$66,130. will to the Educational Assistant Capacity Building Project and the remainder will go to schools throughout the Division based on a classroom complexity algorithm to ensure equitable access. If there are any other needed adjustments to the 2024-25 budget, including shortfalls, EIPS will fund these through its reserves.

#### **10. New Business**

- a. Junior High French Option – Jeff Spady
  - Viewpoints on FSL – lower registration rates
  - Junior High Awards – Jeff Spady
    - New Business - October
- a. COSC Update – Kalyn Harrop
  - a. First COSC meeting is Oct 2, 2024 @ 6:30pm
  - b. Election for Chair, Vice Chair & Secretary
  - c. COSC Meet & Greet Prior to 5:30pm
  - d. Michelle Uytterhagen as rep
- b. Staff Recognition – Kalyn Harrop – Engagement was less last year as it has been.
  - a. Scheduling posts on FB for staff recognition.
  - b. Aiming to promote this year
- c. Meeting Dates & Times – Kalyn Harrop
  - a. October 15, Nov 19, Jan 21, Feb 18, Mar 11, Apr 15, AGM May 20

#### **11. Next Meeting will be October 15, 2024, at 7:00pm.**

#### **12. Meeting Adjourned**

Kalyn Harrop adjourned the meeting at 8:03pm.