



# Connections for Learning School Council



**February 21, 2024**

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**Call to Order: 6:02 pm**

**Attendance:** *Travis McNaughton, Kyla Moore, Leanne Gruending, Linda LaBonte, Jenise Robertson, Aimee Hennig, Shiloe Vanderkooi, Michelle Clements, Stephanie Camilleri, Tyler Gach, Brenda Johnson, Kevin Kerr*

1. Welcome
  - a. Introductions
  
2. Trustee Report
  - a. Trustee role - governance & policy
  - b. 4 year election cycle - reach out and ask questions if you are interested
  - c. Attended 2 days of PD
    - i. Session on the 60's Scoop
    - ii. E-sports session - excited that we might be adding this to PSD
  - d. SGCHS - plans for new build do not include Horizon stage at this time
    - i. Have requested additional funds (5 million) to include something similar
  - e. Danielle Smith - announcements - nothing to change at the moment
  - f. Alberta School Council Association Spring Meeting
    - i. 3 day meeting (April)
    - ii. Many PD sessions
    - iii. 6000.00 division fund to help school councils attend
  
3. Admin Report (Travis/Leanne/Kyla)
  - a. Buildings Update - Stony Campus and Spruce Campus (attached to Broxton)
  - b. Update on Registration
    - i. Process returning families first then begin intakes for new families



ii.

c. Open House Dates

- i. Feb 28 - Stony Plain Campus @ 6-8 pm
- ii. Feb 29 - Spruce Grove Campus @ 6-8 pm

d. Summer School Change - HS

- i. Calendar has been changed - we are only closed Aug. 19-23
- ii. Open Monday - Thursday in July & Monday - Friday in August

e. Summer School - Grade 2-6

- i. Expanding from Grades 2-4 to Grades 2-6
- ii. Literacy/Numeracy during morning and MyPATH for the afternoon
- iii. Information will be coming out in the next month

4. New Business

a. School Council working with PAC

b. Positions - trying to fill secretary

- i. Currently Linda LaBonte - Chair, Shiloe Vanderkooi - Vice
- ii. Michelle Clements - secretary

c. Bylaws

- i. Resolutions brought forward to ASCA are voted on at the AGM
- ii. Every school council can vote and bring forward an opinion - your opinion can impact policy! Majority vote as we can only bring forward one vote
- iii. Voting might take place at PAC
- iv. [cfl.scchair@partner.psd.ca](mailto:cfl.scchair@partner.psd.ca) - Linda's email - she will email out resolutions
- v. Linda will bring further information on resolutions after attending next COSC meeting
- vi. Take a look at the linked bylaws - one change is voting can occur at all CFL PAC meetings, tallied and finalized after all PAC meetings have voted.
- vii. Bylaws updated to include - Should someone attend more than one meeting, they are only permitted to vote once.
- viii. Motion to accept bylaws as wrote on draft - Michelle Clements. Second - Shiloe Vanderkooi - passed - all in favour

d. Funding Model - Letter from Prescott School Council

- i. Our funding model moved to a 3 year weighted moving average resulting in less swings up or down. If you are a growing division you end up programming for students you don't get funding for. Letter outlines current complexities and diverse needs in classrooms.
- ii. They would like this practice reviewed
- iii. Linda is happy to share the letter if you would like to see it.
- iv. They are looking for support if you would like to add your name, please email Linda @ [cfl.scchair@partner.psd.ca](mailto:cfl.scchair@partner.psd.ca)
- e. Next meeting April 18 - in person and virtual meeting - SG Campus
  - i. We will vote on ASCA resolutions

**Meeting Adjourned: 6:50 pm**

**Questions:**