

# Ronald Harvey School

## School Council Meeting – Via GOOGLE MEETS

### Agenda/ Minutes

May 16, 2022 at 7:00 pm

1. Call Meeting to Order at 7:07 pm by Erin Nawrot (Acting Chair)
2. Approval of the April 25, 2022 School Council Meeting Minutes:
  - a. Motion to Approve: Louise
  - b. Seconded by: Erin
    - i. **APPROVED/ NOT APPROVED**
3. Additions to the May 16, 2022 School Council Meeting Agenda:
  - a. Nil
4. Approval of the April 25, 2022 School Council Meeting Agenda:
  - a. Motion to Approve: Louise
  - b. Seconded by: Dawn
    - i. **APPROVED/ NOT APPROVED**
5. Reports:
  - a. School Board Trustee Report - Kim Armstrong ([Board Agendas/Minutes](#))
    - i. 1 meeting held since our last meeting on April 25, 2022
    - ii. Resource Distribution
      - Each school receives their budget based on the figures received and the projections from the GOA budget announcement. Also based on the enrollment of next year.
      - The new distribution plan shows a flaw in the weighted moving average. This is new territory as now the principals will now have to budget in a different way, now there will be less reserves/ contingency. Boards have until December 2023, to use their current reserved funds.
      - One of the options to use the reserved funds will be curriculum implementation.
      - There will be one more year to work out the system. There is an option to add reserves to a capital reserve budget. Typically a reserve would have enough in it for 1 FTE.
    - iii. Trustee code of conduct policy - important for the public to know. It's on the district webpage. Proposed updates have been made and the administration is currently approving the final draft.
    - iv. Next district board meeting is May 25, 2022
    - v. COSC is meeting next week. The next day we will celebrate the Edwin Parr Teacher Award (rookie of the year) nomination at the ASBA. One of Ronald Harvey's teachers has been nominated.
    - vi. COSC - The district board is asking the How do we not influence the work of COSC? Board items have not been added to try to create space and freedom for

them to operate independently. Superintendent's report and the information to be shared, feedback is encouraged.

- vii. Willing to help weed the garden - Just send an invite!!
- viii. Thank you for all of the time and effort put into the school

b. Principal Report (Susan Anderson)

- i. We've been doing really well with covid numbers
    - o 2 staff COVID positive today.
  - ii. Calendar of events for the rest of the year are almost finished. Look at the [website](#)
  - iii. Tender has been awarded to SIGIS for the before and after school care. Parents need to register so they can organize their programming.
  - iv. Kim Miller is our division nominee for the Edwin Parr Teacher's award. Will be awarded on May 25
    - o Sue will send out a link to the information to the families of her students so they can watch in person or virtually.
  - v. Teacher of the Month by the rotary
    - o Nominated Megan Sneddon has been nominated for the Teacher of the Month!!!
  - vi. A new Ukrainian family has joined the Ronald Harvey school. A grade 6 student has started at Ronald Harvey.
- c. Assistant School Principal Report (Kelly Hauptman)
- i. The wishing tree is coming to an end. The garden is full of wishes. It was a really great experience for the school
- d. School Council Chair Report (Acting - Erin Nawrot)
- i. Thank you for all of the efforts from members this school year! Looking forward to working with the group next year.
- e. ASCA and COSC Member Update (Mel)
- o nil

6. Newsletter:

- a. nil

7. Website:

- a. nil

8. Email/ Google Drive:

- a. Organized. Will clean up and put everything from this school year into a folder "2021/22"

9. Action Log Updates:

- a. \$500 COSC grant (as credit) can only be used on workshops facilitated by the ACSA
  - i. Louise - update on investigation into the courses available and present to the council to use the \$500 grant before it expires.
    - o "How to get involved in our school community"

- Lorne Akins - combining the grant money. It's a great idea, we are on board. Stretching the \$500 with what we can do for fundraising. Thinking for next year we can really make something happen.

10. New Business, if any:

- a. nil

11. Meeting Adjourned at 7:35 pm

- a. Motion made to Adjourn: Dawn
- b. Seconded: Camela

**NEXT MEETING September 2022 (TBD)**