

# Ronald Harvey School

## School Council Meeting

### Minutes

January 23, 2023 at 7:00 pm

Ronald Harvey Library

1. Call Meeting to Order at 7:02 pm by Meghan.
2. Approval of the November 21, 2022 School Council Meeting Minutes:
  - a. Motion to Approve: Dawn
  - b. Seconded by: Erin
    - i. **APPROVED/** NOT APPROVED
3. Additions to today's School Council Meeting Agenda:
  - a. nil
4. Approval of the January 23, 2023 School Council Meeting Agenda:
  - a. Motion to Approve:
  - b. Seconded by:
    - i. **APPROVED/** NOT APPROVED
5. Reports:
  - a. School Board Trustee Report - Sheyenne Levall-Crouse (Board Agendas/Minutes)
    - i. ASBA Updates
      - o The Alberta School Boards Association Fall Conference and General Meeting was held November 20-22, with the two proposed position statements submitted by St. Albert Public Schools receiving strong support from member boards province-wide, as well for the weighting of students represented. Six resolutions were passed by members, which will guide ASBA's provincial advocacy on behalf of members.
    - ii. Paul Kane
      - o The One Last Look opportunity for the community to see the current Paul Kane building on Wednesday, November 23 was very well attended. Over 1,000 people attended.
      - o The new Paul Kane opened its doors to students on January 9th. The excitement from staff and students was incredible.
      - o A date in March is being planned for an open house of Paul Kane. All will be welcomes. When the date is confirmed, I will update you.
    - iii. Stakeholders Workshop
      - o This year's Stakeholder Workshop has been set for Thursday, February 16, 2023 (9am until 12pm), in person at North Pointe Community Church (14025 - 167 Ave., Edmonton).
      - o The Stakeholder Workshop is hosted by the Board of Trustees and is designed to engage the school community in a meaningful conversation about the division work. The input gathered this year will be used to inform our anti-racism work.
      - o We are hoping to have 2-3 parents from each school attend. If you are interested, please reach out to your schools senior admin team.

- iv. Indigenous Cultural Consultant
    - o St. Albert Public Schools is pleased to welcome Roderick Freeman to the new position of Indigenous Cultural Consultant. Roderick is currently a Project Manager with the Reclaiming our Youth Healing Program and has previously served in roles in Family Outreach, Child and Youth Care and Native Counselling Services. Roderick is from Driftpile Cree First Nation.
    - o Roderick led a group of St. Albert Public staff in a sweat lodge ceremony in June 2022 and he recently led a group of people in a dry sweat. Roderick is deeply connected to culture and we are looking forward to working with him as we build on our cultural competency. Roderick started at the beginning of January 2023. Deputy Superintendent Dr. Barrett has been taking Roderick to each of the division's schools.
  - v. Trustee & Admin meetings
    - o Wednesday, January 18th – The board and senior admin met with MLA Marie Renaud and MLA & Official Opposition and Critic for Education Sarah Hoffman. The board focused on inclusive education, the divisions priorities, transportation and curriculum. We plan to meet again in March, before the budget and all focus is on the May election.
    - o Wednesday, Feb 15th – The board and senior admin have a meeting planned with MLA Dale Nally.
  - vi. COSC – Council of Student Council
    - o All school councils have a St. Albert Public email address. This is to help make easier access for all school councils to have access and to use if there is any type of social media created. If you do not have the email address for your school, I am happy to help you find it.
    - o There are still the \$500 available for school boards to use before June 30th. If your school did not use the funds last year, they will be carried forward to give you \$1,000 this year
  - vii. School Education Plan Presentations
    - o January 16th & 20th – The board and Admin are being presented 3-year School Education Plans from each school in our division.
  - viii. Kinder Fair
    - o The St. Albert Public Kinder Fair was held on Saturday. January 14th at Bellerose. Over 160 future Kinder eligible attended with their families.
  - ix. ATA Retirement & Induction Dinner
    - o The ATA (Alberta Teacher Association) is holding their Teacher Retirement & Induction Dinner on January 23rd at the Kinsmen Club
  - x. Next Public Board Meeting – January 25, 2023
- b. Principal Report - Susan Anderson
    - i. Christmas concerts were a huge hit enjoyed by families and the kids.
    - ii. We've been back for a couple of weeks and we're jumping right in!
  - c. Assistant School Principal Report -Kelly Hauptman
    - i. Artisan residency of Rooney and Punyi for the month of January.
      - o Div 1 get time with Rooney and Pooney to learn skills like mime. They will have the opportunity to travel from classroom to classroom seeing the shows Div 2 are doing
      - o Div 2 put on shows in the gym and classrooms

- Parents will be invited to see the shows as well. Information will be communicated by email from teachers.
  - d. School Council President's Report - Meghan Rennick
    - i. Bylaws update.
      - Announcement of the special resolution: The old bylaws have been REPEALED AND REPLACE with the new approved bylaws. Made an amendment.
      - November meeting is when the bylaws were accepted however the statement above was missed.
    - ii. Playground discussion:
      - Talk to the lady from the City about
      - Safety of the hill - ice, can we block it off.
        - a. Kelly will call tomorrow
    - iii. Casino:
      - Q1 of 2024. Starting to plan in May 2023 by AGLC.
      - Need an AGLC rep.
  - e. Council of School Councils Update - Meghan Rennick
    - i. Meeting was on November 30.
      - Sending minutes.
  - f. Alberta School Council Association - Erin Nawrot
    - i. We have \$1000 worth of grants to use for Workshops
    - ii. [Available Workshops](#) (1.5 - 2 hours):
      - Effective Engagement in Your School Community - booked on February 9 at 7:00pm.
- 6. Newsletter:
  - a. Will depend on what's coming
- 7. Website:
  - a. Have requested for all approved minutes to be added to the website.
    - i. Have been updated.
- 8. Email/ Google Drive:
  - a. Lots of thank you's from the teachers for the Boston Pizza Lunch we sponsored for them at their December staff Meeting.
- 9. Action Log Updates:
  - a. nil
- 10. New Business, if any:
  - a. nil
- 11. Meeting Adjourned at 7:21pm
  - a. Motion made to Adjourn: Erin
  - b. Seconded: Christine

**NEXT MEETING Tuesday, February 21, 2023 at 7:00 in the School Library**