

Ronald Harvey School

School Council Meeting Minutes

Ronald Harvey School Library

Monday, January 20, 2025 7:00pm

1. Meeting called to order at 7:01 pm by Jackie
 2. In attendance: Amanda Ansah, Jackie Bennett, Erin Chessor, Kelly Hauptman (vice-principal), Alex le Riche, Kelsey Lockert, Jillian Macdonald, Brandy Mitchell, Denée Reansbury, Kristi Rouse (trustee), Rob Sauv , and Matt Tripp (principal).
 3. Additions: None
 4. Rob motions approval of November 18, 2024 School Council minutes. Seconded by Erin. All in favour.
 5. Rob motions approval of today’s agenda. Seconded by Kelsey. All in favour.
 6. Reports
 - **School Council Executive:** Jackie to message Kylie regarding ordering pink shirts for pink shirt day.
 - **Board Trustee Rouse:** Trustee report kristi.rouse@spschools.org 780-718-0656
- **The board *adopted:***
 - *Board Policy F-160, Use of Personal Mobile Devices and Social Media in Schools and the accompanying regulations.*
 - *Board Policy A-180, Anti-Racism and the accompanying regulations.*
 - *Board Policy A-110, Welcoming, Caring, Respectful, Inclusive and Safe Learning and Working Environments and the accompanying regulations.*
 - **The board *provided direction to circulate:***
 - *The draft Board Policy E-140, Field Trips and the accompanying regulations.*
 - *The draft Administration Regulations E-610-AR, Class Sizes.*
 - *The draft Board Policy G-100, School Councils and the accompanying regulations.*
 - **The board *provided direction to administration for the preparation of the final draft of:***
 - *Board Policy D-120, Administrative Staff Appointments and Transfers and the accompanying regulations.*

- *Board Policy D-170, Board Recognition Programs and the accompanying regulations.*
 - *Administration Regulation C-700-AR, Video Surveillance.*
- **The board *received as information*:**
 - *The Quarterly Financial Report for the three months ended November 30, 2024.*
 - *The 2023-2024 Infrastructure Maintenance and Renewal (IMR) Funding Final Cost Report.*
 - *The status report for policies/regulations/procedures currently in development.*

December 18, 2024 Public Board Meeting Highlights

- **The board *approved*:**
 - *The 2025-2026 School Year Calendar in full.*
 - *The Basis of Allocation for 2025-2026.*
 - *Three readings at one meeting of Bylaw No. 2024-01, Bylaw No. 2024-02 and Bylaw No. 2024-03.*
 - *The Regular Meeting of the Board of Trustees held November 27, 2024.*
 - *A division wide full day ECS fee of \$325 per month for the 2025-2026 school year subject to a minor adjustment under special individual circumstances and subject to the spring 2025-2026 provincial budget announcement.*
- **The board *passed*:**
 - *Bylaw No. 2024-01, a bylaw where the St. Albert School Division deems that the election of five (5) trustee positions will be by general vote (at large) of the electors within the municipal boundaries of the City of St. Albert and provides the authority for entering into an agreement to hold a joint election in conjunction with the City of St. Albert.*
 - *Bylaw No. 2024-02, a bylaw that St. Albert School Division appoints the City of St. Albert's returning officer (Marta Caufield) as St. Albert School Division's returning officer and the St. Albert School Division appoints the City of St. Albert's alternate returning officer (Janice Vollrath) as St. Albert School Division's alternate returning officer.*
 - *Bylaw No. 2024-03, a bylaw where the St. Albert School Division indicates nominations for the position of trustee are to be filed in person with the returning officer, the alternate returning officer or the designated deputy returning officer at the City of St. Albert city hall building during normal working hours during the nomination period (January 1, 2025 up to and including noon four weeks before the Election Day - i.e. noon on Monday, September 22, 2025) in addition to the jurisdiction/division office during normal working hours during the nomination period (January 1, 2025 up to and including noon four weeks before the Election Day - i.e. noon on Monday, September 22, 2025).*
- **The board *adopted*:**
 - *Board Policy G-130, Campaigning at Division Sites and the accompanying regulations.*
 - *Administration Regulation D-620-AR, Staff Development and the accompanying regulations.*
 - *Administration Regulation G-610-AR, Advertising by External Organizations and the accompanying regulations.*
- **The board *provided direction to circulate*:**
 - *The draft Board Policy C-120, Flags and the accompanying regulations.*
 - *The draft Board Policy E-110, Learning Resources and the accompanying regulations.*
 - *The draft Board Policy D-170, Board Recognition Programs and the accompanying regulations.*

- The board **provided direction to administration for the preparation of the final draft of:**
 - Board Policy F-160, Use of Personal Mobile Devices and Social Media in Schools and the accompanying regulations.
 - Board Policy A-180, AntiRacism and the accompanying regulations.
 - Board Policy A-110, Welcoming, Caring, Respectful, Inclusive and Safe Learning and Working Environments and the accompanying regulations.
 - Board Policy B-160, Trustee Honouraria and Expense Reimbursement and the accompanying regulations.
- The board **received as information:**
 - A presentation of student artwork to be used for the Board of Trustees' 2024 Holiday Card.
 - The 2024-2025 Infrastructure Maintenance and Renewal (IMR) expenditure plan.
 - The status report for policies/regulations/procedures currently in development.
 - The 2024-2025 September 30 Resource and Distribution Allocations for division schools and division services departments.
 - The division's 2025-2026 modular classroom requests

November 27, 2024 Public Board Meeting Highlights

- The board **approved:**
 - The Annual Education Results Report (2023- 2024).
 - The financial statements for the year ending August 31, 2024
 - The Regular Meeting of the Board of Trustees held October 23, 2024.
 - The Lorne Akins Outdoor Education Adventure Trip fee.
- The board **provided direction to circulate:**
 - The draft Administration Regulation C-700-AR, Video Surveillance.
 - The draft Board Policy D-120, Administrative Staff Appointments and Transfers and the accompanying regulation.
 - The draft Board Policy D-170, Board Recognition Programs and the accompanying regulations.
- The board **provided direction to administration for the preparation of the final draft of:**
 - Administration Regulation D-620-AR, Staff Development and the accompanying regulations.
 - Board Policy G-130, Campaigning at Division Sites and the accompanying regulations.
 - Administration Regulation G-610-AR, Advertising by External Organizations and the accompanying regulations.
- The board **received as information:**
 - The unaudited schedules for the year ended August 31, 2024.
 - A report on the update of division reserves.
 - The status report for policies/regulations/procedures currently in development.
 - The 2024-2025 September 30 Resource and Distribution Allocations for division schools and division services departments.
 - The division's 2025-2026 modular classroom requests

QUESTION FROM COUNCIL TO TRUSTEE ROUSE: Can we get sponsorship of the playground?

- **Administration report by Matt Tripp:**

- Christmas concert and week of activities were very successful
- Kindergarten registration opened on the 10th
- Gr 6s attended the John Reid Memorial tournament last week
- Kelly and I presented our 3-year ed plan on the 13th
- Div II ski trip day 2 is on Thursday (23rd) this week
- Rapunzel presentation jan 30
- PD Day Jan 31st
- Report cards released on PowerSchool at 4 on the 31st
- Feb 5 - RH Kinder open house
- Feb 6&7 teacher and support staff convention
- Family day Feb 17th
- Hockey academy parent info night at WDC Feb 25

- **Teacher's Report with Kylie Dryer: None**

7. Communications:

- a. Newsletter: January completed and sent out
- b. Website: Kylie added playground survey to website
- c. Email/Google drive: Checked regularly. By Jackie and Denée
- d. Social Media (Facebook Parents Group): 398 members.
- e. Bulletin board: Completed for January

8. No new business: none

9. Motion to adjourn meeting at 7:37 pm by Rob. Seconded by Kelsey. All in favour.

Next meeting