Ronald Harvey School School Council Meeting Minutes Ronald Harvey School Library

Monday, March 17, 2025 7:00pm

- 1. Meeting called to order at 7:02 pm by Jackie
- In attendance: Amanda Ansah, Jackie Bennett, Erin Chessor, Kelly Hauptman (vice-principal), Kirsten Lefebvre, Alex le Riche, Kelsey Lockert, Sarah Logan, Brandy Mitchell, Kristi Rouse (trustee), and Rob Sauvé.
- 3. Additions: None
- 4. Rob motions approval of February 24, 2025 School Council minutes. Seconded by Erin. All in favour.
- 5. Alex motions approval of today's agenda. Seconded by Amanda. All in favour.
- 6. Reports
- School Council Executive:
 - Saturday, April 26, 2025 ASCA Spring Symposium and AGM. Amanda might attend.
 - Operations: We have our own set of keys. Ask Shayly in the office. 1 key for storage room in gym, 1 key for filing cabinet which is to be used for all paperwork, cheques and money. Cabinet located inside storage room. 1 key for the garden shed in the courtyard.
 - Any set up, printing, administration, clean up is to be done by council and not school staff.
 - For timely answers to questions, send to all 4 office staff: Matt, Kelly, Monica, and Shaylyn.
 - No limitations to how/when we're operating in the school; space will be made available any time of day.
- Board Trustee Rouse: Trustee report <u>kristi.rouse@spschools.org</u> 780-718-0656

Board Priorities for 2024-25 include:

- Support Wellness for Students and Staff
- Support Engagement with Students, Families and Community
- Adapt to Growth and Change
- Support Connection and Inclusivity

Priority topic areas for government relations include:

- Space for Students
- Funding
- Supports for Students

Government Announcements:

January 16 - 2024/25 Provincial Satisfaction Survey will be conducted by phone and online by Advanis between January 20 through May 2025.

February 15 - School construction reaches warp speed

February 27 - Release of provincial Budget 2025

March 10 - Healthy meals make healthy minds (\$42 million Canada-Alberta National School Food Program Agreement)

March 12 - School enrolments are rising, so is funding

As part of ongoing advocacy for a third high school, and access to the School Construction Accelerator Program, presentations were made to City Council on October 15, November 5 and November 19, March 4, and March 11. More information contained in St. Albert Gazette articles:

1. <u>'Development brings families': Public board makes case for new school in north</u> <u>St. Albert</u>

2. Councillor wants St. Albert to service site of future school

- 3. Public school board eager to capitalize on provincial building program
- 4. Councillors continue push to develop northeast St. Albert
- 5. St. Albert Approves Plan for Northeast in Divided Council Vote
- 6. St. Albert Public calls for more school sites
- 7. Chérot school site topic for upcoming council meeting

Information for the October 20, 2025 Municipal Election which will include school board trustee elections can be found:

https://www.spschools.org/board-governance/trustee-election-2025 https://www.asba.ab.ca/municipal-elections

The division held its Partnership Workshop (formerly known as Stakeholders Workshop) on Thursday, February 13 at St. Albert Alliance Church. Discussions involved the board's work to redevelop the division's foundational statements to guide the next four year Education Plan.

Reference information and resources for <u>Partners In Education</u> can be found on the division website.

Policy Review Process (including input and feedback opportunities):

February 2025 (available for input until April 3):

D-650-AR, Alternative Part-Time Teaching Agreements

February 19, 2025 Public Board Meeting Highlights

• The board **approved**:

• The regular meeting minutes of the Board of Trustees held January 22, 2025 and the special meeting held January 13 and January 20, 2025.

- The board **adopted**:
 - Board Policy B-160, Trustee Honouraria and Expense Reimbursement and the accompanying regulations.
 - 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 **provided direction to circulate**:
 - The draft Administration Regulations D-650-AR, Alternate Part-time Teaching Agreements.
- The board provided direction to administration for the preparation of the final draft of:
 - Board Policy C-120, Flags and the accompanying regulations.
 - Board Policy E-110, Learning Resources and the accompanying regulations.
- The board **received as information**:
 - A report outlining the key initiatives led by the Deputy Superintendent.
 - The status report for policies/regulations/procedures currently in development.

• Administration report by Matt Tripp:

Since we last met:

- Semester turn around PD day focus on inclusive learning and changes to IPP writing process
- Teachers' Convention Lots of great learning to be had
- Gr 5 visit to the windspear
- Valentine's Skate day was super successful bit thank you to the RH Development Society for funding the busses
- Gr 4 trip to the Reynolds Museum
- Hockey Hooky \$1836.10 raised for Ben Stelter Foundation

Dates coming up:

- Feb 25 (tomorrow) Hockey Academy info night @WDC
- March 5&6 Celebration of learning book time online
- March 7 PD day
- March 13 Gr 1 RAM visit
- March 14 2/3 J RAM visit
- March 21 KG Telus World of Science visit
- March 21 4/5 and 5s pool day

• March 22-31 - Spring Break

Other news:

- Val retirement; Shaylyn Lundgren new addition
- Teacher's Report with Kylie Dryer: None
- 7. Communications:
 - a. Newsletter: Sent out by email. Amanda to print and sort along with basket raffle flyers
 - b. Website: Any information you'd like added, send to Kylie.
 - c. Email/Google drive: Jackie moving all information from personal computer to Google drive.
 - d. Social Media (Facebook Parents Group): 395 members.
 - e. Bulletin board: updated; Thank you, Heather!
- 8. No new business: none
- 9. Motion to adjourn meeting at 7:21 pm by Jackie. Seconded by Amanda. All in favour.

Next meeting April 28, 2025