



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,
ALBERTA ON WEDNESDAY, March 22, 2017**

ATTENDANCE:

School Council Reps

Brookwood School
Muir Lake School
Memorial Composite High School
Millgrove School
Greystone Centennial Middle School
Blueberry School
Prescott Learning Centre
Graminia School
Woodhaven School
Ecole Broxton Park

Board of Trustees

Dorcas Kilduff, Trustee

Administration

Dr. Dianne McConnell, Associate Superintendent
TJ Skalski, Learning Services Facilitator
Amy Quintal, Aboriginal Education Project Manager
Recording Secretary
Jenny Chen

1. CALL TO ORDER

Chair, Rhonda Schumm, called the meeting to order at 7:00 pm.

2. WELCOME AND INTRODUCTIONS

3. APPROVAL OF AGENDA

Moving item 6.1 Truth and Reconciliation to 5

Moved by Shelley Grimoldby that the Agenda of the March 22, 2017 meeting be approved as amended.

CARRIED

4. APPROVAL OF MINUTES

Moved by Catherine Seale that the Minutes of February 23, 2017 meeting be approved as presented.

CARRIED

5. Truth and Reconciliation

TJ Skalski and Amy Quintal from Learning Services presented on actions taken at Parkland School Division in accordance with the Truth and Reconciliation Commission of Canada: Calls to Action. A Treaty 6 Acknowledgement has been adopted by Parkland School Division and schools. Blanket Exercise has been conducted throughout the division as a unique learning opportunity for leaders, staff and students to experience the history of First Nations, Metis and Inuit in Canada. Students are being trained as facilitators for the Blanket Exercise.

Examples of FNMI cultural activities and items were shared at the meeting. Attendees thanked TJ and Amy for their presentation.

6. Board Report

- Trustee Kilduff shared the Premier's recent announcement about modernization of Woodhaven School and other upcoming capital projects in the division's Three Year Capital Plan, including replacement school for Stony Plain Central School, modernization of Spruce Grove Composite High School and construction of a new high school. Discussion ensued.

- The YMCA Child Care facility, located within the Beaverbrook Wellness Centre, is scheduled to open Monday April 3, 2017.
- With the announcement of Bill 1, fees for the 2017-2018 school year will be published in the near future.
- There was discussion around the community mental health navigator's scope of work and resources available for promoting mental health.

7. Discussion Items

- Alberta School Council's Association Conference (April 28 -30, 2017)
A registration information letter and form have been distributed to COSC members. School councils are encouraged to participate in the AGM through attending or assigning proxies. The final draft of resolutions will be posted on ASCA's website soon.

Registration fees for the AGM can be covered by school councils, school foundations and possibly schools if resources are available.

- Alberta School Councils Association Wednesday Webinars
 - April 5, 2017 Masterful Minutes
 - April 12, 2017 Careers: Supporting Youth Exploring

8. Future Agenda Items

- Board Report
- Alberta School Council's Association Conference (April 28-30, 2017)

9. ADJOURNMENT

Moved by Lisa Warner that meeting adjourn at 8:40 p.m.

CARRIED

Next Meeting: 7 PM, Wednesday, May 3, 2017