



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING  
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,  
ALBERTA ON THURSDAY, MAY 03, 2018**

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**ATTENDANCE:**

School Council Representatives

Rich Haggarty - Prescott  
Kerri Johnston - MCHS  
Chantelle deBoer - Parkland Village  
Pam Pirie - Millgrove  
Lisa Warner - Graminia  
Megan Foster - Graminia  
Patricia Whalen - Blueberry  
Crystal Wood - Broxton  
Dale Stenback - SGCHS

Board of Trustees

Anne Montgomery, Trustee

Administration

Scott Johnston, Associate Superintendent  
Jason Krefting, Director Business & Finance  
Archie Lilloco, Principal  
Murray Marran, Principal

Recording Secretary

Jenny Chen

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**1. CALL TO ORDER**

Acting Chair Rich Haggarty called the meeting to order at 7:01 pm.

**2. WELCOME AND INTRODUCTIONS**

**3. APPROVAL OF AGENDA**

Moved by Pam Pirie that the Agenda of the May 3, 2018 meeting be approved as presented.

Seconded by Chantelle DeBoer.

CARRIED

**4. APPROVAL OF MINUTES**

Moved by Lisa Warner that the Minutes of the March 15, 2018 meeting be approved as presented.

Seconded by Crystal Wood.

CARRIED

**5. School Fees and Collection of Funds**

Jason Krefting presented on the process of establishing school fees and answered questions. There was discussion around school supplies and field trips. Mr. Krefting provided an overview on Acorn, the online school fee management system currently in use at Parkland School Division, and advised that school associations operate at arm's length from schools in their fundraising activities.

**6. Board Report**

- Trustee Montgomery spoke on the anticipated deficit in the transportation program for 2018-19 and the recent Public School Boards' Association Alberta (PSBAA) sessions and Alberta School Councils' Association (ASCA) conference.
- The three-year capital plan 2019-2022 was approved at the April 3, 2018 Regular Board Meeting.
- The Board approved the request for Ministerial Approval to appoint the position of Superintendent of Schools at the May 1, 2018 Regular Board Meeting.

**7. Senior Administration Report**

Associate Superintendent Johnston spoke on the education planning sessions during May 2-3, 2018 and welcomed feedback from attendees. There was discussion around the progress of online registrations.

**8. Discussion Items:**

- [Alberta School Councils' Association Conference](#) (April 20-22, 2018) Report  
School council representatives shared their experience at the ASCA conference and resolutions discussed. The voting results and resolutions carried into the Advocacy Policy of ASCA will be shared to all school councils.
- An ASCA session, “the Work of School Council”, will be held at Millgrove School and school council members are encouraged to attend. The RSVP email address will be shared to all attendees.
- The tentative date of the first COSC meeting in 2018-19 is Thursday, October 18, 2018. A meeting invite will be sent to all COSC representatives.

**9. Future Agenda Items**

- Chairperson Election 2018-19
- 2018-19 Meeting Dates

**10. ADJOURNMENT**

Moved by Acting Chair Haggarty that the meeting adjourn at 9:00 p.m.

CARRIED

**Next Meeting:** Thursday, October 18, 2018, 7 pm (First Meeting of 2018-2019)