



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS MEETING
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,
ALBERTA ON THURSDAY, OCTOBER 25, 2018**

ATTENDANCE:

School Council Representatives

Rich Haggarty - Prescott Learning Center
Christine Welch - Greystone
Karen Stride-Goudie - Prescott
Brenda Cryer - Prescott
Pam Pirie - Millgrove
Rhonda Stewart - SGCHS
Chantelle deBoer - Parkland Village
Kim Mozak - Tomahawk
Christa Nicholson - Tomahawk
Crystal Vanderburg – Millgrove
Chantelle deBoer – PUS
Lindsay Kuelken – PUS
Colleen Harry – Duffield
JMH Davies – Graminia
Aril Padayas – Graminia
Monica Allen – Broxton Park
Lei Gryshik – Brookwood/Woodhaven
Karissa Sparling – SPC
Sharon Chapman – SPC & Forest Green
Patricia Whalen - Blueberry

Board of Trustees

Anne Montgomery, Trustee
Lorraine Stewart, Trustee

Administration

Scott Johnston, Associate Superintendent
Dianne McConnell – Associate Superintendent
Scott McFadyen – Associate Superintendent
Dennis Simcoe – Director Transportation Services
Murray Marran, Principal
Felicia Ochs, Wellness Coordinator

Guests

Dale Frieder – Office of Traffic Safety
Tracey Coutts, Everactive

Recording Secretary

Roxanne Genereux

1. CALL TO ORDER

Scott Johnston called the meeting to order at 7:05 pm.

2. WELCOME AND INTRODUCTIONS

Scott Johnston welcomed the new COSC members, completed a round table of introductions.

3. APPROVAL OF AGENDA

Moved by Jackie Davies that the Agenda of the October 25, 2018 meeting be approved as presented.

CARRIED

4. APPROVAL OF MINUTES

Moved by Rich Haggarty that the Minutes of the May 3, 2018 meeting be approved as presented.

CARRIED

5. Spirit of COSC

Scott Johnston brought forward discussions regarding the spirit of COSC and asked for COSC members to describe their experiences with attending the past COSC meetings.

6. Chairperson Election

Chairperson nomination Rich Haggarty, Co-Chair Brenda Cryer - Acclaimed

7. APPROVAL OF COSC MEETING DATES

Review of COSC meeting dates for the 2018-2019 year. No objections to the dates, they will stand as is.

- November 29
- February 21
- March 14
- May 2

8. Board Report

- Trustee Montgomery made a brief introduction to the group and brought greetings from the Board. Discussed the Trustees Assurance elements and explained each element to the COSC committee. Trustee Montgomery further discussed the Advocacy meeting and the messaging to bring to the MLA. Trustee Stewart discussed receiving feedback on the messaging to ensure the most important messaging is being brought forward to the new election members.
- Associate Superintendent Johnston introduced the new elected Vice Chair of the Board Trustee Stewart.

9. Senior Administration Report

- Associate Superintendent Johnston shared the opening of the new Copperhaven school.
- Discussions regarding the Pubic Engagement evening taking place November 28, 2019.

10. Wellness Project - Active Transportation

Associate Superintendent McConnell, welcomes Tracey Coutts & Felicia Ochs to discuss Active Transportation and the Wayfinding initiative.

Felicia Ochs & Tracey Coutts brought forward information regarding the community wellness fund for active transportation.

Dale Frieder from Traffic Safety spoke to his role regarding the traffic safety plan, to encourage communities to take responsibility in traffic safety. Dale answered the committee's questions regarding cross walks and cross walk lights by the schools.

11. Wellness Project – Wayfinding

Tracey Coutts discussed what wayfinding is “How to navigate your community when you're not in a vehicle.”

Felicia brought forward events taking place this school term such as the Try-Me Try-Athalon, Food as Fuel event, kids can cook celebration, physical literacy (play parkland at tri-leasure), Head strong summit.

12. Transportation

Scott Johnson introduced Dennis Simcoe, Director of Transportation and Associate Superintendent Scott McFadyen.

Scott McFadyen discussed the Regional transportation system and answered any questions from COSC members.

Dennis went over the Parkland School Divisions transportation statistics, bus fees and how transportation work. Further discussions regarding student safety, carry-on item policy, scanning card policy.

Scott Johnson and Scott McFadyen discussed having parents support with having their children scanning their cards for student safety.

Discussions regarding the transportation phone system and queuing system being developed along with a parent hotline for emergencies.

13. Future Agenda Items

ASCA

- Isolation Rooms: <https://www.albertaschoolcouncils.ca/about/the-parent-voice/asca-survey-on-isolation-rooms-in-schools>
- Alberta Education Business Plans: <https://www.albertaschoolcouncils.ca/about/the-parent-voice/input-on-alberta-education-business-planning>

Parkland School Division Departments

- Technology Services
- Education Department

14. ADJOURNMENT

Moved by Chair Haggarty that the meeting adjourn at 9:20 p.m.

CARRIED

Next Meeting: Thursday, November 29, 2018, 7 pm