



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS
MEETING HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,
ALBERTA ON DATE WEDNESDAY OCTOBER 17, 2019**

ATTENDANCE:

Lei Gryshik, Brookwood/Woodhaven – Chair
Brenda Cryer, Prescott
Gaylene Hart, Prescott
Sean Rogers, Copperhaven
Crystal Harnum, Meridian Heights
Melissa Sheridan, Meridian Heights
Archie Lillio, Millgrove
Megan Foster, Graminia
Melanie Tonhauser, Graminia
Chantelle deBoer, Parkland Village
Lindsay Kuelken, Parkland Village
Paul McCann, Trustee
Scott Johnston, Associate Superintendent
Roxanne Genereux, Recording Secretary

REGRETS:

Anne Montgomery, Trustee

1. **Call to Order:** Co-Chair Cryer called the meeting to order at 7:01 p.m.
 - 1.1. **Rules of Order** - Associate Superintendent Johnston discussed the rules of order in respect to the meeting being an open meeting and trying to stay focused on the meeting agenda.
2. **Welcome and Introductions**
3. **Approval of Agenda: Moved** by Lei Gryshik that the COSC members accept the agenda as approved.

CARRIED
4. **Approval of COSC Minutes: Moved** by Lei Gryshik that the COSC members approve the minutes.

CARRIED
5. **Spirit of COSC 2019-2020:** Associate Superintendent Johnston and Co-Chair Cryer discussed the value, meaning and what information is shared at the COSC meetings.
6. **Chairperson Election:** Lei Gryshik was nominated and acclaimed as new Chairperson for the 2019-2020 COSC term.
7. **COSC Schedule Meetings dates: Moved** by Sean Rogers to approve the meetings for the 2019-2020 year with amendments indicating the year 2020 for February, March and May.
 - November 21, 2019
 - February 20, 2020
 - March 12, 2020
 - May 7, 2020

8. Board Report

Trustee McCann discussed the Alberta Government election and budget. He advised the budget is on hold due to the change in government. Trustee McCann further discussed the curriculum re-write and mentioned it has been put on hold as the government is in review of the current curriculum. Further discussions took place in respect to the amendments in the renaming of “Parkland School Division No. 70” to “The Parkland School Division”, the new elected Board Chair Lorraine Stewart, 19 administrative changes within PSD, and the new school calendar (5 professional development days in August, 1 week fall break).

Trustee McCann answered questions from the COSC members.

9. Senior Administrator Report

Associate Superintendent Johnston discussed the fall break and calendar survey held last year and how the changes were brought forward this school term. Associate Superintendent Johnston discussed the school viability study currently in place for the schools in the west end in relation to programming, cost, declining enrollments.

Associate Superintendent Johnston reviewed the assurance and accountability work. The work is still in progress and assists in creating a better understanding of what our stakeholders do and how to learn from stakeholders.

The Annual education results report was discussed. Associate Superintendent Johnston advised the surveys may be sent by mail to parents from Alberta education and there’s typically a 10-12% response rate from schools. Schools to discuss with their school councils to review the results from last year.

Associate Superintendent Johnston discussed the facility projects that are ongoing or complete, Woodhaven modernization, Copperhaven gym, and Broxton Park.

Associate Superintendent Johnston discussed the evening engagement will be held on November 27 and the email invitations should be sent out in due course. Associate Superintendent Johnston discussed what takes place at the engagement.

Associate Superintendent Johnston and Trustee McCann answered questions from the COSC members.

10. ITEMS FOR FUTURE AGENDA

- 10.1. School Zone time adjustments – Bell time changes
- 10.2. Superintendent Boyce
- 10.3. Deputy Superintendent M. Francis Education requirements for Education Assistants
- 10.4. First Aid training – what are the requirement in the schools
- 10.5. Volunteering within a school

11. ADJOURNMENT

Chair Gryshik adjourned the meeting at 8:32 p.m.

NEXT MEETING: November 21, 2019 7:00 p.m.