



**MINUTES OF THE COUNCIL OF SCHOOL COUNCILS
MEETING HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA
ON DATE THURSDAY MARCH 12, 2020**

ATTENDANCE:

Lei Gryshik, Brookwood/Woodhaven – Chair
Sean Rogers, Copperhaven
Gaylene Hart, Prescott
Richard Haggarty, Prescott
Jen Richen’s, Blueberry School
Krystal Alston, Entwistle
Radelle Jensen, Entwistle
Shannen Auger, Parkland Village
Lindsay Kuelken, Parkland Village
Tara Zieminer, Millgrove
Wing Witharana, Broxton Park
Gord Marshall, Constable, RCMP
Paul McCann, Trustee
Diane McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Roxanne Genereux, Recording Secretary

REGRETS:

Anne Montgomery, Trustee

1. Call to Order: Chair Gryshik called the meeting to order at 7:00 p.m.

2. Welcome and Introductions

3. Changes to the Agenda

Add agenda item 9. ATA Seminar

Approval of Agenda: Moved by Ms. Foster that the Council of School Councils (COSC) members accept the agenda as amended.

CARRIED

4. Changes to Minutes

Adjust spelling mistake for number 10 Board report on February 20, 2020 COSC minutes.
Add COSC attendee

Approval of COSC Minutes: Moved by Ms. Witharana, that the COSC members approve the minutes as amended.

CARRIED

5. Constable Gord Marshall

Associate Superintendent Johnston introduced Const. Marshall to COSC members. Const. Marshall discussed his role with Memorial Composite High School, Spruce Grove Composite High School and other Parkland School Division schools. Const. Marshall responded to questions.

6. Graminia School Zone Times

Associate Superintendent Johnston relayed that the Graminia principal and school council have petitioned Parkland County to change their bylaws in regards to extending the school zone times for Graminia School.

7. Copperhaven Traffic Flow

Associate Superintendent Johnston, shared that PSD Transportation and Facilities are assessing the current issues with the traffic flow near Copperhaven school and will do an evaluation in the summer of 2020.

8. COSC Q & A – Alberta School Councils’ Association (ASCA)

Chair Gryshik shared responses from school principals as to whether school councils are aware of COSC and their purpose. Chair Gryshik also provided her email so COSC members could contact her with any concerns: brookwoodschair@psd70.ab.ca

9. Alberta Teachers Association (ATA) Seminar

Mr. Haggarty discussed the ATA seminar he attended in respect to engaging the community, gathering information from those engagements and how to have your voice and concerns heard by School Council, COSC and ASCA. Mr. Haggarty also mentioned that he is running for a position as Board of Director with ASCA and requested COSC members to try and attend the ASCA conference and ensure each school council submits their proxies for voting purposes. Discussion ensued.

Approval to review Meeting locations in 2020-2021

MOVED by Ms. Alston to review having a COSC meeting at one of the west end schools.

CARRIED

Approval to bring Motion to May 7, 2020 COSC meeting

MOVED by Mr. Haggarty to bring forward to next meeting for finalization. Seconded by Mr. Rogers.

CARRIED

10. Board Report

Trustee McCann presented his Board Report, giving information on the following:

- The Seba Beach School Viability Study - a potential school closure will be decided at the upcoming Special Board Meeting to be held March 17, 2020.
- The 2021-2022 School Calendar - Trustee McCann shared that the 2021-2022 Calendar Stakeholder Survey has been released for feedback and the 2021-2022 calendar will be finalized in December 2020.
- Program of Choice - Student Athlete Development Academy registration is open.

- Renovations - Trustee McCann discussed the current school renovations at Stony Plain Central Replacement School.
- Millgrove School was approved for 4 new modulars and Prescott Learning Centre was approved for 3 modulars which will be installed prior to September 2020.
- The COVID 19 –the virus outbreak has been discussed between the Board of Trustees and Executive Team and measures are being taken in regards to the cancellation of school trips and the implementation of increases cleaning and sanitization procedures. Administration will continue to monitor the news and the decisions by the Health Minister and will respond accordingly.
- Provincial Budget – the provincial budget has been released and there have been cuts. Funding models have changed and are in review to assess the distribution of funds.

Trustee McCann discussed the Board highlights (*URL below*) and closed the conversation.
<https://www.psd70.ab.ca/view.php?action=object&id=23286&stream=Homepage%20News>

11. Senior Administrator Report

Associate Superintendent Johnston advised the 2021-2022 Calendar Stakeholder Survey has been posted to the Parkland School Division website. Associate Superintendent Johnston also discussed the funding manual moving schools to the assurance model, the Stakeholder Engagement Event being held on April 30, 2020 and the ThoughtExchange notices that have been sent out. These engagements provide important information for the annual Education Plan Report. Associate Superintendent Johnston closed the conversation.

12. ITEMS FOR FUTURE AGENDA

What is COSC – vote on final version

School Nutrition Program

COSC meeting schedule potential date for west end school meeting in 2020-2021

13. ADJOURNMENT

Chair Gryshik adjourned the meeting at 9:22 p.m.

NEXT MEETING: May 7, 2020 @ 7p.m.