



MINUTES OF THE COUNCIL OF SCHOOL COUNCIL (COSC) MEETING

Held Virtually

On Tuesday, November 2, 2021, at 7:00 PM

Attendance:

Parkland School Division:	Aimee Hennig (Trustee) Scott Johnston (Associate Superintendent) Roxanne Genereux (Recording Secretary)
Broxton Park:	Monica Allen Anil Padayas (Principal)
Copperhaven:	Sean Rogers
Duffield:	Cherie Lovsund (Principal)
Forest Green School:	Nealle Dickson (Principal)
Graminia:	Amber Darragh
Greystone	Crystal VanderBurg Kaeli Weir
Memorial:	Karissa Sparling
Millgrove:	Anna Marie Jackson Linda Madge-Arkininstall (Principal)
Muir Lake:	Amber Dorey
Prescott Learning Centre:	Leigh Maxwell Gaileen Hart
Parkland Village:	Todd Hennig (Principal) Shannon Auger Chantelle deBoers Lindsay Kuelken
Spruce Grove Composite High:	Brenda Cryer
Stony Plain Central:	Krystle Hoogendorn
Tomahawk:	Fran Bell (Principal)
Woodhaven Middle School:	Lei Gryshik Ashley Southworth Chris Shaw (Principal)

1. Call to Order

Associate Superintendent Scott Johnston called the meeting to order at 7:02 p.m.

2. Welcome and Introductions

2.1. New Trustee

Associate Superintendent Scott Johnston introduced the new Trustee Aimee Hennig.

3. Approval of Agenda

COSC 13-21 Moved by Lei Gryshik, that the COSC members approve the agenda as presented.

CARRIED

4. Approval of Minutes (May 6, 2021)

COSC 14-21 Moved by Sean Rogers, that the COSC members approved the minutes of May 6, 2021 as presented.

CARRIED

5. Spirit of COSC 2021-2022

Associate Superintendent Johnston, discussed the spirit of COSC and what it means to be a part of COSC. COSC members discussed the value, meaning and what information is shared at COSC meetings.

6. Chairperson Election 2021-2022

Brenda Cryer was nominated and acclaimed as new Chairperson for the 2021-2022 COSC term. Leigh Maxwell was nominated and acclaimed as the Vice Chair for the 2021-2022 COSC term.

7. COSC Suggested Scheduled Meeting Dates for 2021-2022

COSC members reviewed the proposed meeting dates and approved the amended meeting dates for the 2021-2022 school term. March and May dates will be set once ASCA releases their meeting information for the ASCA conference.

- **December 7**
- **February 1**
- **March TBD**
- **May TBD**

8. Board Report (Aimee Hennig)

Trustee Hennig reviewed information to the COSC members outlining Board highlights from the first Board Meeting (October 29).

- Elected Officials - Trustee Hennig provided a summary of Trustees who were elected for the Board and elected for Chair (Lorraine Stewart) and Vice Chair (Anne Montgomery).
- Enrollment Report 2021-2022: There is a current student count of 11,944 students in the Parkland School Division, which is an increase of 427 students.

- Community A enrolments increased by 66 students or 11.6% (Duffield, Entwistle, Tomahawk, Wabamun)
- Community B enrolments increased by 267 students or 5.6% (Forest Green, High Park, Memorial Composite High, Meridian, Stony Plain Central, Connections for Learning, Muir Lake, Blueberry)
- Community C enrolments increased by 188 students or 3.2% (Brookwood, Broxton park, Copperhaven, Graminia, Greystone, Millgrove, Parkland Village, Prescott Learning Centre, Spruce Grove Composite High School, Woodhaven)
- Outreach enrolments decreased by 94 students or 25.5%
- New Modulars for schools: New modular units have been approved for schools. 6 for Meridian, 4 for Copperhaven, 9 for Blueberry, 5 for Muir Lake and, 6 for Broxton Park.

9. Senior Administration Report (Scott Johnston)

Associate Superintendent Johnston discussed changes that have happened at the start of the 2021-2022 school term.

- Vaccine Mandates: Parkland School Division will start its vaccine or PCR testing mandate as of November 15, 2021.
- Baseline Measurements: Alberta Education requested baseline measurements for unfinished learning for students in grade 1 to 3. These measurements were required for students that had unfinished learning due to COVID-19 absences, delays or from being in and out of virtual learning. The grant application was submitted by PSD to receive additional funding of just over \$400 per student who was identified in the grades 1-3 that had a learning gap. Currently, PSD Executive are working with school Principals on where to apply the funding that best assists the student in their learning.
- PSD Staff: Parkland School Division had a keynote speaker at the Staff Opening Day, regarding Bias and Antiracism. PSD will be continuing to explore development in this area, and utilizing this information in their hiring practices moving forward.
- Return to Sports: Parkland School Division is slowly opening up sports at this time Volleyball and a current Arts Production are moving forward.
- Duffield Outreach Program: Duffield school is currently a new outreach facility for Paul First nations students. Students can attend the Duffield school for additional assistance in their learning. Principal Cherie Lovsund provided additional information regarding the outreach program.

Discussions ensued with COSC members.

10. Items for Future Agenda

- Operating procedures for school councils;
- Admin procedure review with PSD and School Councils to ensure alignment; and
- Government Funds to enhance School Council: Discussions on the best way to provide value with funding.

11. Adjournment

Chair Cryer adjourned the meeting at 8:09 pm

NEXT MEETING: Tuesday, December 7, 2021 @ 7:00 pm.