



MINUTES OF THE COUNCIL OF SCHOOL COUNCIL (COSC) MEETING

Held Virtually

On Tuesday, December 7, 2021, at 7:00 PM

Attendance:

Parkland School Division:	Aimee Hennig (Trustee) – Regrets Jill Osborne (Trustee) Scott Johnston (Associate Superintendent) Roxanne Genereux (Recording Secretary)
Broxton Park:	Cheri Day (Assistant Principal) Amber Rueben Anil Padayas (Principal)
Copperhaven:	Sean Rogers
Forest Green School:	Nealle Dickson (Principal) Tammi Lucier
Graminia:	Amber Darragh
Memorial:	Dianne Jewell
Millgrove:	Anna Marie Jackson Linda Madge-Arkininstall (Principal)
Parkland Village:	Chantelle deBoers Lindsay Kuelken Shannon Auger
Prescott Learning Centre:	Gaylene Hart Leigh Maxwell
Spruce Grove Composite High:	Brenda Cryer, COSC Chair
Stony Plain Central:	Krystle Hoogendorn Tasha Laurie
Tomahawk:	Fran Bell (Principal)
Woodhaven Middle School:	Lei Gryshik Ashley Southworth Chris Shaw (Principal)

1. Call to Order

Chair Cryer called the meeting to order at 7:02 p.m.

2. Welcome and Introductions

3. Approval of Agenda

COSC 15-21 Moved by Lei Maxwell, that the COSC members approve the agenda as presented.

CARRIED

4. Approval of Minutes (November 2, 2021)

COSC 16-21 Moved by Sean Rogers, that the COSC members approved the minutes of November 2, 2021 as presented.

CARRIED

5. Operating Procedures for School Councils

Chair Cryer provided a handout for school councils to review the operating procedures. 1995 was the last time Spruce Grove Composite High had completed their school council operating procedures. Chair Cryer discussed the importance of ensuring the operating procedures are updated consistently.

Chair Cryer suggested and discussed with COSC members having a representative from Alberta School Council Association meet with school councils at COSC to assist in understanding what requirements are needed in the operating procedures while updating or completing the draft.

Discussions on how school council and the fundraising can work together and the potential for a PD day to discuss operating procedures, fundraising etc.

No further discussions.

6. Government Funding: How to enhance and provide value with funding for School Councils

Associate Superintendent Johnston advised \$11,500 was received for the 22 schools in accordance with the funding manual. Associate Superintendent Johnston reviewed with COSC members the allowable and non-allowable expenses where the government funding can be used as outlined in the funding manual.

<https://open.alberta.ca/publications/1485-5542>

Discussions ensued with COSC members.

7. Administrative Procedure Review: PSD and School Council alignment

Associate Superintendent Johnston provided information regarding Administrative Procedures on the Parkland School Division website www.psd.ca.

COSC members were concerned with snow removal and asked if there was a AP procedure for snow removal for schools.

8. Board Report (Jill Osborne)

Trustee Osborne reviewed information to the COSC members outlining Board highlights from the Board Meeting (November 30).

- Audited Financial Statements: Trustee's approved from PricewaterhouseCoopers Revenues were \$134,289,487, operating expenses \$130,614,797, operating surplus \$3,674,690.
- Transportation Funding Envelope: Trustees approved the recommendation that Transportation Services can operate outside the envelope for the 2021-2022 school term.
- Ministers Youth Council: 2 Parkland School Division students from Woodhaven & xx presented to the Board regarding conversations with their peers and Minister of Education.

9. Senior Administration Report (Scott Johnston)

Associate Superintendent Johnston discussed updates with COSC members.

- Annual Education: Approved Annual Education results report for the jurisdiction schools, submitted their development plan reports. Working and meeting with principals in December 2021 to review the results from last year.
- Survey/Engagements: February is survey season parents with students in grades 4, 7, 10 receive the provincial survey. The main topic at the engagements in 2021-2022 will be citizenship to determine how students are doing.
- Unfinished Learning: Due to absences, work is being done in literacy and numeracy in grade 2 and 3, as well as other grades due to school attendance.

Discussions ensued with COSC members.

10. Items for Future Agenda

- Departmental presentations: Next Meeting Corporate Supports & Services, Scott McFadyen

11. Adjournment

Chair Cryer adjourned the meeting at 8:24 pm

NEXT MEETING: Tuesday, February 1, 2021 @ 7:00 pm.