



MINUTES OF THE COUNCIL OF SCHOOL COUNCIL (COSC) MEETING

Held Virtually

On Tuesday, February 1, 2022, at 7:00 PM

Attendance:

Parkland School Division:	Lorraine Stewart, Board Chair Aimee Hennig (Trustee) - Regrets Scott Johnston (Associate Superintendent) Scott McFadyen (Associate Superintendent) Roxanne Genereux (Recording Secretary)
Blueberry:	Michelle Visscher (Principal)
Broxton Park:	Catherine de Beaudrap Cheri Day (Assistant Principal) Marc Dickner (Assistant Principal) Anil Padayas (Principal)
Copperhaven:	Sean Rogers
Duffield:	Cherie Lovsund (Principal)
Graminia:	Angie Gehlert
Memorial:	Dianne Jewell (Assistant Principal)
Millgrove:	Anna Marie Jackson Linda Madge-Arkininstall (Principal)
Muir Lake:	Amber Dory Heather Brownlee (Assistant Principal) Andy Fune (Principal)
Prescott Learning Centre:	Gayleen 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 17-22 Moved by Anna Marie Jackson, that the COSC members approve the agenda as presented.

CARRIED

4. Approval of Minutes (December 7, 2021)

COSC 18-22 Moved by Leigh Maxwell, that the COSC members approved the minutes of December 7, 2021 as amended.

CARRIED

5. Corporate Supports & Services

Associate Superintendent McFadyen with Corporate Supports and Services introduced himself and discussed his background with COSC members. Associate Superintendent McFadyen further discussed what areas he is responsible for with the Parkland School Division.

Associate Superintendent Scott McFadyen answered questions from COSC members.

6. Board Report (Lorraine Stewart, Board Chair)

Trustee Stewart provided information to the COSC members outlining Board highlights from the Board Meeting of January 12, 2021.

- The Board met with our three MLAs: MLA Turton, MLA Getson and MLA Smith on January 13, 2022 via zoom. We had a positive and productive meeting as we made them aware of our advocacy efforts related to the Draft K-6 Curriculum; the significant increase in insurance costs for contracted bus operators; and our Capital Plan submission for a replacement school or renovations of Spruce Grove Composite High School.
- Student Attendance Area Review Study: This study was presented to the Board on January 18, 2022 for information only. The Board is reviewing the study and the recommendations to determine our way forward with the attendance area review. There will be many opportunities for Stakeholder Engagement, so please stay tuned. The Study is available at: <https://www.psd.ca/download/378346>
- COVID-19 Protocols: Parkland School Division's COVID-19 protocols continue to reflect the guidance and direction from the Alberta Government, including the Ministry of Health, the Ministry of Education and the Chief Medical Officer of Health.

No further questions from members.

7. Senior Administration Report (Scott Johnston)

Associate Superintendent Johnston discussed updates with COSC members.

- Covid Update: Documentation updated on the PSD website
- Mid-Point Reviews: These have been completed with Administrators of all PSD schools to discuss development plans and reports.

- Surveys: February is survey season, Provincial survey will be sent out for students in grade 7 to 10, it's important to fill out the survey.
- Thoughtexchange: This provides a good opportunity for parents to share their thoughts.
- Unfinished Learning – We have received funding from the Government to continue our literacy work with the grade 2 and 3 students. PSD is unsure what the funding will look like for our grade 1 students.
- Curriculum Report: Shared with COSC members as a resource to parents.

Discussions ensued with COSC members.

8. Items for Future Agenda

- Mark Karaki – Technology Department

9. Adjournment

Chair Cryer adjourned the meeting at 8:11 pm

NEXT MEETING: March 29, 2022 @7pm