



MINUTES OF THE COUNCIL OF SCHOOL COUNCIL (COSC) MEETING

Held Virtually

On Tuesday, March 29 2022, at 7:00 PM

Attendance:

Parkland School Division:	Eric Cameron (Trustee) Aimee Hennig (Trustee) - Regrets Scott Johnston (Associate Superintendent) Jordi Weidman (Director) Roxanne Genereux (Recording Secretary)
Blueberry:	Heather Bader Kopp
Broxton Park:	Cheri Day (Assistant Principal)
Duffield:	Cherie Lovsund (Principal)
Forest Green:	Nealle Dickson (Principal)
Graminia:	Angie Gehlert
Greystone:	Chantelle de Boer
Millgrove:	Anna Marie Jackson Linda Madge-Arkininstall (Principal)
Muir Lake:	Amber Dory Andy Fune (Principal)
Parkland Village:	Shannon Auger Lindsay Kuelken
Prescott Learning Centre:	Gayleen Hart Leigh Maxwell, COSC Vice Chair
Spruce Grove Composite High:	Brenda Cryer, COSC Chair
Tomahawk:	Fran Bell (Principal)
Woodhaven Middle School:	Lei Gryshik Ashley Southworth

1. Call to Order

Chair Cryer called the meeting to order at 7:00 p.m.

2. **Treaty Acknowledgement**
3. **Welcome and Introductions**
4. **Approval of Agenda**

COSC 19-22 Moved by Lei Gryshik, that the COSC members approve the agenda as amended.

CARRIED

5. **Approval of Minutes (February 1, 2022)**

COSC 20-22 Moved by Leigh Maxwell, that the COSC members approved the minutes of February 1, 2022 as presented.

CARRIED

6. **Communications (Jordi Weidman)**

Director Jordi Weidman with Communications introduced himself and discussed his background in with COSC members. Director Jordi Weidman further discussed what areas he is responsible for within Parkland School Division.

Director Weidman provided information to the COSC members on how they can update their school websites with events, meeting minutes and other documentation through their School Administration.

Director Jordi Weidman answered questions from COSC members.

7. **ASCA Conference & Resolutions**

Chair Cryer discussed that ASCA is virtual again for the 2022 year. Chair Cryer went over the importance of ASCA and how having a representative from each school vote on the resolutions is an opportunity to have your voice heard.

Chair Cryer provided information to the COSC members regarding the AGM

<https://www.albertaschoolcouncils.ca/about/annual-general-meeting>

Chair Cryer reviewed the ASCA resolutions with COSC members and provided information regarding registration, voting credentials and proxies. COSC members reviewed and discussed their concerns with the current ASCA resolutions and how each School came to their decisions with their vote.

Member School Council and ASCA Board* proposed Resolutions for the 2022 ASCA AGM

#	Title	Sponsor	Contact
P22-01	Diploma Exam Weighting Change	George McDougall High School Council	Kelli Ellington kellielli@mail.com
P22-02	Policy Review for Operations and Maintenance Funding	Sam Livingston School Council	Cassandra Wyatt samlivingstonkeycommunicator@gmail.com
P22-03	Restoration of Funding for Alberta School Councils' Association (ASCA)	Gateway Christian School Council	Stephanie VanderLeek gcs-schoolcouncil@rdpsd.ab.ca
A22-01	Revise Advocacy Policy: 12-2	ASCA Board of Directors	Wendy Keiver wendyk@albertaschoolcouncils.ca

Resolutions:

<https://www.albertaschoolcouncils.ca/public/download/files/200959>

Credential Voting Form: to be able to vote you must have a voting credential. Deadline for submission is April 15, 2022 at 5pm

<https://www.albertaschoolcouncils.ca/public/download/files/199610>

Proxy Voting Form: Proxies must be submitted by April 15, 2022 at 5pm.

<https://www.albertaschoolcouncils.ca/public/download/files/199611>

8. Board Report (Eric Cameron, Trustee)

Trustee Cameron provided information to the COSC members outlining Board highlights from the Board Meeting of March 8, 2022.

- Stakeholder Engagements/Attendance Area Review: Parkland School Division completed with the assistance of Edmonton Public an Attendance Area review study of specific schools with PSD <https://www.psd.ca/download/378346>. Trustees and Executive held stakeholder engagements with parents for High Park, Prescott, Copperhaven and Parkland Village Schools. These various engagements were crucial in obtaining input on the various attendance area scenarios which will be essential in developing a final plan to deal with student number pressures at various schools. The input received through these engagements will be analyzed and shared with parents prior to a final decision being made by Parkland School Division.
- Spruce Grove Composite High School: The Provincial government did not approve a new SGCHS in this round of the capital project announcements. Everything that was required to submit this project was completed on time both last year and this year. The Board is concerned with the active promoting and funding of Charter Schools by the Provincial government which significantly affects the attendance and funding in public schools in Alberta.

- Alberta School Board's Association Edwin Parr nominees: The nominees for the Edwin Parr was brought forward at the March 8, 2022 Board meeting <https://www.psd.ca/download/384546>. The award recognizes outstanding first year teachers. The nominees were Alyssa Bridgeman (Connections for Learning), Laura Kraus (Graminia School), and Taylor Pock (Spruce Grove Composite High School). Taylor's name was submitted as the nominee for the 2021-2022 School term.
- Fees and Allowances: These were reviewed and approved by the Board. There are increases to the bus transportation to offset the increase in fuel, carbon tax and contractor rates due to inflation and insurance. School fees will remain the same for the 2022-2023 school term.
- Three Year Capital Plan: The Capital plan was reviewed and approved by the Board.
 - 2022-2023 – Priority One SGCHS replacement; priority Two new K-9 School in east Spruce Grove.
 - 2023-2024 – Priority one modernization of Tomahawk School; Priority Two modernization and preservation of Brookwood School.
 - 2024-2025 – Priority one modernization and preservation of Forest Green School; Priority two new K-9 School in west Spruce Grove
- Board Policies: Two policies were approved as revised Board Policy 10: Policy Formation and Review and Board Policy 8: Board Committees and Representation.
- 2021-2022 Infrastructure Maintenance Renewal/Capital Maintenance and Renewal Expenditure report: The Board received this report which outlines the major maintenance projects taking place in our schools and the major capital projects that have been completed or in progress within PSD. PSD has been proactive in regular maintenance schedules in relation to roofs, boilers, windows, siding, flooring and grounds.

Trustee Cameron answered questions from COSC members.

9. Senior Administration Report (Scott Johnston)

Associate Superintendent Johnston discussed updates with COSC members.

- Charter Schools – Reviewed what this means for public schools.
- New Curriculum: This was/is supposed to be rolled out no documentation has come forward to any school division at this time. Once this information is provided it will be sent to all teaching staff.
- Survey Season: This will be finalized by April 1 as the survey date was extended. Once reviewed all the data will be analyzed.
- Education Plans: We have sent the planning information to the schools so they can complete their Education plans for the following 2022-2023 school term. April to June School Councils can work with their School Administrators with the plans.
- Attendance Area Review & Transitions: student engagement sessions were complete. Students had great questions and ideas during the engagement sessions. Many of the students discussed questions with their parents/guardians prior to the engagement session.
- Funding Manual: The funding manual just came out and is current in review.
- School Council Funding: Province gave school councils each \$500, PSD is currently holding the funds for the School Councils. The funding needs to be utilized in the school term that it's received. COSC

members need to discuss with other School Councils what they want to do with the funds. The parameters of the use of funds is specifically outlined. <https://www.alberta.ca/school-councils.aspx>

Discussions ensued with COSC members.

10. Items for Future Agenda

- John Blood, Transportation
- Principal Reports
- School Council Funding Options

11. Adjournment

Chair Cryer adjourned the meeting at 9:09 pm

NEXT MEETING: May 10, 2022