

Parent Council Minutes

Ecole Queen Elizabeth School

Wednesday October 24, 2018

- 1) Call to Order: 6:45pm
 - a) Introduction of Guests and Current Executive Membership: Christie Bedford, Geoff Fleck, Chantal Granger, Patrick Granger, Lorrie Oliver, Vicki Weimer, Jayne Pettifor, Kris Holtby, Crystal Larsen
 - b) Verification of Quorum 50% :people who are present, 2 executive members
- 2) Review of Agenda
- 3) Last School Council Meeting Minutes: Read, reviewed, and adopted: Chantal, Vicki
- 4) Reports:
 - a) COSC Meeting Report

The school board has announced its new priority for this term. "To increase High school Completion". It doesn't just refer to diploma accomplishments. It has also been recognized that it includes success at every level. The board recognizes that success looks different for each individual and want to ensure each student is building on their successes.

Board has given us their annual work plan to review and give feedback if there are areas we would like to be included in with regard to discussions before decisions are made.

The board announced that it will be doing a consultation program with parents in the year round program to find out if we are committed to the "year round" or the small school aspect.

Preliminary School Calendars will be released before the next meeting and so they will be on the next meeting agenda to discuss. Our opinions on the school calendar are expected for the January COSC Meeting date.

The board released to us a preliminary AP175 which is being rewritten to include cannabis usage. Other changes have been noted for us to review.

There is a new curriculum for K-4. The board will be contacting Alberta Ed to do a community presentation and a presentation to COSC.

Job Embedded Professional Development was briefly discussed.

Board Strategic Direction Impact - The board released a document as to the results of the strategic direction decisions and how they affected wrps overall. They aimed at 26:1 student/teacher ratio which was only met by WCHS.

Dual Credit Initiative - have received a grant and are currently working with Norquest College to create this program.

- b) Chair Report - none to be presented
- c) Canadian Parents For French Report - no report, next meeting Nov 8 7pm
- d) Trustee report- policy re-wording, school visits, school calendar review, Winfield school consultation
- e) EQE Fundraising Report
- f) Principal's Report: See Report: School Generated Funds, Data Picture, staff, Maskwacis Wahkotowin Liaison, Smudging room starts Oct 29, Halloween activities Oct 31 afternoon, Student Health and Wellness Expo Nov 7, spirit wear soon

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5) Elections:

- a) Dissolution of the current executive (motion required)

Christie motions to dissolve the current executive (Vicki)

- b) Election of New Executive Members

- i) Chairperson: Patrick Granger

- ii) Vice-Chairperson: Vicki Weimer

- iii) Secretary: Lorrie Oliver

- iv) Members at Large: Chantal Granger, Crystal Larsen, Christie Bedford

- c) Committees

- i) Communication Leader/Liaison- added to secretary position

Motion: that we accept the above positions (Geoff, Christie)

6) New Business

- a) Upcoming opportunities for School Council Involvement:

- b) AP175

- c) Strategic Direction Evidence of Impact - EQEs results- board looking at year round efficiencies

- d) WRPS Annual Work Plan Review- tabled

Adjournment 8:20 pm

Next meeting: Tuesday, November 20 6:30 pm