

Muir Lake Parent Council

Meeting Minutes

January 21, 2020

I. CALL TO ORDER/WELCOME

The meeting was called to order by Misty Flynn at 6:33 p.m.

II. ATTENDANCE

The following were in attendance; Murray Marran, Lorraine Stewart, Misty Flynn, Lindy Akins, Anais Lindgren, Melissa Vasilcin, Tara Filliol, Dana Page, Tara Garrett and Jodi Poole

III. APPROVAL OF AGENDA

The following items were added to the Agenda under Principal report; Library – Kerri Schram and Grade Nine Farwell. Misty Flynn motioned to approve agenda, Tara Filliol approved and was 2nd by Lindy Akins. CARRIED.

IV. APPROVAL OF MINUTES

Misty Flynn read minutes from last month meeting. A motion was made by Lindy Akins to approve minutes from November's meeting. CARRIED.

V. REPORTS

- a) **Trustee Report** – Lorraine Stewart provided trustee report. A copy of this report will be attached to January minutes.
- b) **Principal Report** – A) Nature Kindergarten – Murray advised that the Nature program will be moved to Muir Lake School. We are looking forward to growing the program. Bussing will change and there will be decreased stops in the cities. Fees will change but amount will need to be approved at the March 10th board meeting before announcement. Catchment areas will change next year as there are no more boundaries. Tara Filliol asked if children attending Nature Kinder would be able to attend regular kinder in grade 1? Yes, those students would be grandfather in to Muir Lake if they attend here in Kindergarten. More information and discussion to come. B) Staffing – Murray shared that Heather is on medical leave until the end of January and Amanda Priddle is extending her maternity leave until end of June 2020 – returning in August.

- c) C) Summative exams – Murray advised that second round of exams coming up. Receiving good feedback from parents and that students are seeing the value of the exams D) Parent teacher interview – coming up soon February 3rd & 4th and we are encouraging everyone to come E) Accountability – Survey will be sent out online and comes from Alberta Education for grades 3 and 6 parents F) Library – Shout out to Mrs. Schram as her wonderful imagination and Safari theme was highlighted on the Scholastic website. Great Job!!

VI. HALL REPORT

Melissa Vasilcin reported that the AGM meeting was held on February 2nd and still looking for anyone interested for the position of Treasurer as well as Soccer coordinator. Anyone interested in becoming a member can go online to purchase memberships at a reduced cost right now. Lots of upcoming events scheduled for the hall.

VII. FUNDRAISING

A conversation took place about upcoming fundraising events. Anais Lindgren advised that Foundation is planning an Art Gala in spring time with more details to follow. Foundation committed to sports uniforms which has been completed. Anais asked if there was anything else Parent Council is needing from Foundation? Hot lunch is still going well and the students have completed the survey which will be presented to Foundation shortly. Students who were involved in survey will have a pizza party for their efforts as well. Anais also thanked the student volunteers for the lunch program and said were doing a great job.

VIII. GRADE NINE FAREWELL

Dana Page asked Murray on thoughts for planning grade nine farewell. A conversation took place on previous years' events and discussed different ideas for this year's farewell. It was decided that more information from students on event needed prior to making decision.

IX. ADJOURNMENT

The meeting was called to order by Misty Flynn at 6:33 p.m. A motion from Anais Lindgren was made to adjourn meeting at 7:39 p.m. with next meeting scheduled for February 11, 2020 @ 6:30 p.m. seconded by Tara Filliol. All in favor.

Minutes submitted by: Jodi Poole

Minutes approved by: Melissa Vasilcin and 2nd by Tara Garrett

Muir Lake School Council Meeting, February 11, 2020
Submitted by Lorraine Stewart, Trustee

February 2020 Board meeting:

- Registration is required for all new and returning students. Registration is 28% complete for the division.
- We received an Occupational Health and Safety Report: information was provided about the changes in June 1, 2018 to the Occupational Health and Safety Act and the data that PSD is collecting for the Summary of Injuries.
- Board Chair's Report - met with MLA Turton to discuss topics of mutual interest; will be meeting with Parkland County Mayor and Council to network and better understand each others' work; attended a Partnership Luncheon with ATA Local 10 - great opportunity to learn together.

Education Committee Topic on January 28, 2020 for trustees and community members was related to Alternate Programming at the Y(our) program and Connections for Learning (CFL). It was a fabulous opportunity to see the choices in education offered at PSD.

Student Advisory Committee. For this year's Student Advisory conversations, trustees and Senior Administration will meet at schools with students. We look forward to our conversations and learning what students think about various aspects of their education journey with PSD.

ASCA is requesting input on a survey: Parents have the opportunity to share feedback on the draft Ministerial Order on Student Learning that defines the vision, values, foundations and outcomes for K-12 education in Alberta. The Draft Ministerial Order is available at <https://www.alberta.ca/assets/documents/educ-draft-ministerial-order.pdf> . Input will guide Alberta Education's work in updating the curriculum. Feb. 24/20 is the deadline.

Respectfully submitted
Lorraine Stewart, Trustee