

# ***Muir Lake School Council***

## ***Meeting Minutes***

January 25, 2022

### **I. CALL TO ORDER/WELCOME**

Amber Dory called the meeting to order at 7:04 p.m.

### **II. ATTENDANCE**

The following were in attendance; Andy Fune, Heather Brownlee, Amber Dory, Melissa Vasilcin, Tory Pudde, Jamie Irvine, Lorraine Stewart, and Jodi Marcinew

### **III. APPROVAL OF AGENDA**

Nothing added to the minutes

### **IV. APPROVAL OF MINUTES**

Melissa Vasilcin motioned to approve minutes from November meeting and Amber Dory seconded. Carried.

### **V. REPORTS**

- a) **Trustee Report** – Lorraine Stewart presented her report for November. A copy of this report will be attached to the minutes.
- b) **Principal Report** – Andy reported that we started the New Year with a counselor. Charmin Shabnam started with on January 17 and will split her time between Duffield School and us. Junior and senior basketball have been going very well and excited to see how they do. Heather and Andy advised that they presented their literacy plan to executive members.

## **VI. NEW BUSINESS**

**ML Hall Report** - Melissa Vasilcin reported that the AGM was going to be held next Sunday January 30, 2022 at 2:00 p.m. Guests can find more information on the meeting and a detailed description of the different positions that they are looking to fill. Meeting will be virtual held on Zoom. Melissa requested that we send a note in the ML newsletter as well. Melissa mentioned that if these positions were not filled this year then there would be no sports programs offered.

## **VII. ADJOURNMENT**

Amber Dory called the meeting to order at 7:04p.m. A motion was made to adjourn the meeting at 7:42 p.m. with next meeting scheduled for February 15, 2022 @ 7:00 p.m. All in favor.

Minutes submitted by: Jodi Marcinew

Minutes approved by: Amber Dory & Melissa Vasilcin

School Council Report, Muir Lake School, January 25, 2022  
Submitted by Lorraine Stewart, Trustee

Governance Assurance Elements for this report include:

- **Trustees engage, listen and advocate:**

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 a replacement or renovation of Spruce Grove Composite High School. We discussed the positive impact that the government's Learning Loss Grant is having in our division, resulting in the opportunity being provided for identified students in grades 2-3 to receive additional intervention.

- **Trustees demonstrate responsibility: (in compliance with legislation, policy, regulations)**

At our January 18, 2022 Board meeting, Administration presented the Student Attendance Area Review Study. This Study is for our information only. Now the work begins with us delving into the Study and its recommendations so we can determine our way forward. There will be many opportunities for Stakeholder Engagement, so please stay tuned. The Study is available at:

<https://www.psd.ca/download/378346>

Another action related to this Assurance Element is the communication provided to our public on the COVID-19 Protocols in our division. Throughout the pandemic, our division has taken direction from the government: Alberta Health, Alberta Education, and the Chief Medical Officer of Health.

Respectfully submitted by Lorraine Stewart