

Muir Lake School Council

Meeting Minutes

March 21, 2023

I. CALL TO ORDER/WELCOME

Amber Dory called the meeting to order at 7:10 p.m.

II. ATTENDANCE

The following were in attendance; Andy Fune, Tracey Gilmour, Amber Dory, Tori Puddle, Jodi Marcinew

III. APPROVAL OF AGENDA

Nothing added to agenda

IV. APPROVAL OF MINUTES

V. REPORTS

- I. **Trustee Report** – Lorraine Stewart presented her report for March. A copy of this report will be added to the minutes
- II. **Principal Report** – Tracey and Andy had a brief conversation about events taking place at the school. We will go into more details next meeting due to the low attendance and hoping for a better turn out in Apr
- III. **ML Hall Report** – Muir Lake Hall will be hosting a Garage Sale on April 22, 2023 and Spring Market on May 6, 2023

Amber Dory had a conversation about the Stakeholder Engagement Meeting and wondering if we can find a member to send as she would be unable to attend. Tori Pudde mentioned that she would be interested in the event. They were going to exchange information and set this up.

VI. ADJOURNMENT

Amber Dory called the meeting to order at 7:10 p.m. Adjourned the meeting at 7:23 p.m. Next meeting scheduled for April 18, 2023 @ 7:00 p.m.

Minutes submitted by: Jodi Marcinew

Minutes approved by: Amber Dory approved minutes

Muir Lake School Council Report, March 21, 2023
Submitted by Lorraine Stewart, Trustee, Ward 2, PSD

Quality Learning, Student Success and Wellbeing:

- Numeracy Report highlighted the strategies that are being implemented throughout the division to address gaps in learning and to support learners.
- The Board announced its five nominees for the Edwin Parr Teacher Awards and the Board forwarded Jenna Stumbur's (Duffield) name for the Alberta School Boards Association's Zone 2/3 nomination.

Trustees Engage, Listen and Advocate

- Design Funding has been approved for Spruce Grove Composite High School. This funding provides resources needed to bring the replacement school closer to the construction phase.
- Our Board will be formulating advocacy messages that reflect our local context and will provide those messages to School Councils.
- The Board approved the recommendation from the [School Naming Committee](#) which, after extensive community engagement, will see the replacement school for Stony Plain Central School be named **Westview School**.

Trustees Demonstrate Responsibility

- Trustees voted to approve the Fees and Allowances for the 2023-2024 school year, including the Transportation fees.
- Trustees approved the Three-Year Capital Plan. The two first year priorities are a replacement school for Spruce Grove Composite High School at a cost of \$70-80 million dollars and a new K-9 (900 capacity) School in Spruce Grove (East Side).
- Trustees received the Infrastructure Maintenance Renewal and the Capital Maintenance Renewal Plans. Work in progress for Muir Lake is the installation of heat/AC pumps for \$10,000 and the installation of acoustic paneling for \$8,000.
- Trustees received information on the relocation of Stony Plain Outreach and Spruce Grove Outreach Centres to the same site as Ecole Broxton Park School.

Respectfully submitted by Lorraine Stewart, Trustee, Ward 2, Parkland School Division