

## Muir Lake School Council

### Meeting Minutes

Nov 19, 2024

#### I. CALL TO ORDER/WELCOME

Meeting was called to order at 7:00 by Tori Pudde.

#### II. ATTENDANCE

In attendance was Andy Fune, Oriana Leithoff, Tori Pudde, Christine Ellert, Melissa Visilcin, [Deanne Johnson](#)

#### III. APPROVAL OF AGENDA

Agenda Approved by Tori and 2nd by Deanne .No items added to the agenda.

#### IV. APPROVAL OF MINUTES

They will review minutes and approve in the next meeting in January.

#### V. Annual General Meeting

- 1) **Secretary election** - Christine is still secretary - no nominations
- 2) **Vice-Chair election** - Melissa and Deanne are nominated for co-vice-chair-voted in
- 3) **Chair election** - Orianna nominates Tori - voted in
- 4) <https://drive.google.com/drive/folders/1C42ty4ZNmNa7nXvI4kx7CRnVENHJ-Spw>

#### IV. Items for Discussion

- 1) **Operating Procedures** - review and ratify - Tori made a change to membership - document states that there must be a teacher representative.

Oriana will act in this position. Tori makes a motion to ratify the operating procedures and Deanne 2nd.

- 2) **January** - Tori would like to plan for the rest of the school year, publish ahead for what will be discussed.
- 3) **Highway 779** - The interested parent was not able to attend. Will discuss another time. Our transportation department has had a couple meetings over the past few years. Not much has been able to be done since it is a provincial highway. Andy stated we could start with Shane Getzin, MLA for the area.
- 4) **Winter concert** - Tori is wondering why it is called the Winter Concert as opposed to Christmas concert. Andy says that the concert will be mostly the same, mostly just a name change. Tori stated that some of the songs are overly religious. Andy says that Mr. Theberge is keeping that in mind.

## V. REPORTS

- 1) **Trustee Report** – Lorraine Stewart presented her report for November. They have not had a board meeting yet this month. See attached. Construction funding is announced for Spruce Grove Composite High School. School accelerator program has Tonewood in Spruce Grove as the next school they are looking at in the capital plan. No report to attach today.
- 2) **Principal Report** – Andy - Surveys, measures and PATS, overall the school is doing well. Grade 4 and 7 did a survey as well as grade 9 and 10. Surveys come from the gov in Feb and March. PATs - big improvements - historically above provincial average and we continue to do so. Last year in June PATs in grade 6 - usually there were 4 but there were just 2. Social and science only. Our average is 20-30% above the provincial average. Grade 6 science 83.6 and 68 for the province. Grade 9 - above provincial average. We are hoping to improve even more. A testament to the students, parents and staff.

Oriana - education quality survey - overall satisfaction of 86.5% Parents, students, staff

Melissa - stated she is excited for UFLI - Andy stated that we bought into this program - teachers have seen a lot of improvement

No questions.

- 3) **School Council** - Tori presented her School Council Report. She attended the COST meeting at Duffield School. Lorraine was there. On the 27th is the engagement evening. For parents of gr 4-6 students, Scott talked about the issues the division is having. Encouraging parents with kids in these grades to attend the engagement meeting. He is also willing to come to School Council meetings to do a presentation on conflict resolution. Melissa said that this would be good and might encourage more parents to attend. Tori likes the idea of having guest speakers.

Questions- none

- 4) **Community Hall** - Deanne- for Sept and Oct. The Halloween dance was a huge success. Coming up we have the winter market. Preschool is having breakfast with Santa and the hall is having a family New Year's party. Bingo is done for the year. Was sold out!

Deanne - asked if the ski club was happening again through the school. Andy said it is still something we are looking at but we would need some parents to volunteer. Tori asked if parents are interested in discussing the ski club if they can make a meeting with Andy. Andy said yes.

Next meeting will be Jan 21, 2024

## **ADJOURNMENT**

Tori called the meeting adjourned at 7:43.

**Minutes submitted by: Christine Ellert**

