Prescott Learning Centre School Council Meeting 6:30 pm - Sept. 11th, 2024

- 1. In Attendance: Jill Osborne, Brigitte McKee, Angela Besirovic, Sarah Iori, Lacey Clark, Shannon Ackerman, Nicole Blanchet, Chris Shaw, Heather Huisman
- 2. Land Acknowledgement: "We honour all the many First Nations, Metis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral and traditional lands on which we gather are Treaty 6 territory, a traditional meeting ground for many indigenous peoples, and in particular our neighbours, Paul First Nation, Enoch Cree Nation, Alexis Nakota Sioux Nation, and Alexander Cree Nation; on whose territory we work, live, and play, and on whose territory we stand."
- **3. Introductions:** Jill Osborne, Brigitte McKee, Angela Besirovic, Sarah Iori, Lacey Clark, Shannon Ackerman, Nicole Blanchet, Chris Shaw, Heather Huisman
- 4. Approval of the Agenda:
- 5. Approval of the Minutes:
- 6. Trustee Report: Jill Osbourne:

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- In our Public Board meeting from June 19 last year, the Board made a motion coming out of in-camera to inform the public of details specific to the delays in construction funding for Spruce Grove Composite High School. (Full motion copied below). A media campaign began the next day to bring our partners in education up to speed on the efforts we had made to advance construction and the roadblocks we were continuing to face. Whereas Parkland School Division has supported the Horizon Stage advocacy in the following ways:
 - We sent a letter to the Minister of Ed for \$5 million for the replacement of Horizon Stage
 - We designed the new school with the possible addition of Horizon Stage on site
 - We have instructed our Superintendent to enter into negotiations to remove the land ownership barrier, this included financial remediation
- And Whereas
 - We have received letter from the Minister of Education advising that further consideration of the \$100 million dollar new school construction requires resolution of the complications related to the land ownership and Horizon Stage ownership
 - We have met with the City of Spruce Grove council to discuss the urgency of this matter
 - We received a letter from the City providing "consent to the construction of the new Spruce Grove Composite High School on the condition that the Province agrees to provide funding to replace the Horizon Stage, currently projected at \$5 million.
- Be it resolved that the board instruct administration and Board Chair to actively and transparently advise all stakeholders by written communication of the circumstances and request support for our further advocacy to the City of Spruce Grove to sever Horizon Stage from consent to construct SGCHS.
- Further be resolved that Trustees take appropriate action to bring public awareness to this issue.
- There has been a lot of work done on this over the summer. Board Chair Stewart and Senior Administration have attended many meetings to sort through the details and I am pleased to report that the following motion was made coming out of in-camera at yesterdays Public Board meeting (our first of the school year).
- The recommendation reads that The Board direct Board Chair to enter into formal agreement with the City of Spruce Grove pursuant to the key considerations presented in-camera regarding:

- The purchase of land
- The replacement of Spruce Grove Composite High School and
- The replacement of Horizon Stage

Basically what this means is that the details of the agreement have been agreed to in principle and it is with the lawyers. Spruce Grove City Council had a similar motion coming out of in-camera at their Council meeting Monday that gave direction to their Mayor and CAO as well. The details of this agreement I hope to be able to discuss with you when I see you in October.

Some other highlights of note from yesterday's meeting include:

- We received word that our Mental Health in Schools grant was extended to the end of this year. The Board had been advocating for continued funding for the amazing work that AssocSuperintendent Dr Meg Miskolze and her team have been doing.
- Transportation update we have a current ridership of more than 7300 riders on 171 routes. There are an additional 396 who applied to ride, but have not paid fees yet. We have space for these riders and the transportation department is reaching out to those families to see if they need further assistance in registering. All 171 routes have permanent drivers, which is wonderful to see.
- Late spring last year we received a ministerial order regarding cell phone usage in schools. Principal Shaw can tell you more about the Administrative Procedure that has been implemented as a result.
- Implementation of the new grades 4-6 Science curriculum has been rolled out. There are also 13 teachers piloting the new Social Studies curriculum division wide in grades 1-5. For specifics on this please see your fearless leader.... Principal Shaw
- The School Resource Officer role has been reassigned to Constable Gord Marshall, who has been very effective in this role in recent years. Constable Bobbi Hineman is still in our community working as a youth liaison officer, which is a role that I believe he will be very successful in. So good news for our community all around.
- The Facilities team was extremely busy over the summer and we thank them for the work they do to keep our buildings and grounds safe and functional. A couple of highlights include a renovation to Tomahawk gym, which is huge for that community. We also transferred two portables from the old Stony Central School that still had life to Copperhaven. They were added to the footprint and will be usable for the school by the end of this month. For more on the Facilities Report please click here
- The Offsite Activities Report was presented at yesterday's meeting. Appetite for experiences is high post-covid and it was wonderful to see the hundreds of different activities and learning opportunities students were able to participate in. Please see attached for more details <u>https://www.psd.ca/download/466693</u>
- The Human Resources Report was provided for information. Some areas of note include a continued focus on substitute teacher recruitment and retaining teaching and support staff. For more details, please see the attached document. https://www.psd.ca/download/466694
- Cara Nichols, a Spruce Grove Composite High School Student was selected for the Minister's Youth Advisory Council. The Board is excited to meet Cara and hear how we can support her in this important role.
- Rotary's Community Pantry continues to support food security in Parkland School Division. This
 year they will be preparing and delivering 850 bagged lunches to our schools, including rural
 schools. Last year the program increased from 600-750 lunches and they have committed to an
 additional 100 this year. The program is financially supported equally by bothPSD and the Rotary.
- One last announcement: On Sept 30, National Day for Truth and Reconciliation, an event is being held to recognize survivors and those lost to residential schools at Horizon Stage from 6:30-8:30pm. This year's program will include a viewing of the film Holy Angels. It is a documentary that shares the experiences of Lena Wandering Spirit, who attended a residential school in Fort Chipewyan.

7. Council Chair Report:

- Would like to brainstorm some ideas around how to get more parents involved.
- Meet the teacher night is next week. Possibly have something ready for the evening, a poster or sandwich board with information about the school council and fundraising group. Have someone there to answer questions about these groups.
- Both Brigitte and Jeremy are happy to say hello at meet the teacher
- Possibly offer babysitting. Check in with teens that need/want volunteer hours.

8. PLCFF Report: Lacey Clark

- Halloween dance planed for Saturday, Oct. 26 6-9pm
 - Family Dance
- Used book sale
 - In the planning stages, possible PTIs
 - Hot lunch, orders are open
 - First one is Oct 2nd
- \$14,000 donated to the rubber flooring for the playground.
- 9. Principal Report: Chris
 - Enrollment Numbers are down from last year, roughly 30 kids. Ended the year with 865 down to roughly 830
 - Staffing Goodbye to Micheal P, Mrs. Peet, Ms. Liddell, Mrs. Lee Hello to Angie Rachuk, Amy Strachan, Lynn Wolter, Kim Repka
 - Bobbi Hinnman plans on visiting once a month
 - Upcoming Events
 - Meet the Teacher Wednesday Sept 20 invited Parent Council to say hello as well as PLCFF
 - Volleyball 7 teams! We have some parent volunteers
 - Sept 13/14 24 hour marathon for Terry Fox
 - Book Fair next week Monday Friday
 - Rubber Playground starting on the 16th
 - September 27th Orange Shirt day Activities singers, dancers, and elders will be coming Alexis Sioux Nation - Families welcome to come
 - Cell Phones/Personal Mobile devices Things are going well this includes smart watches, ear buds,
 - We provide them with a 3 minute and 5 minute tech time
 - Grade 8/9 eating area we have all the kids eat in the area, they clean the tables and stack their chairs we have opened up an area for sensory
 - Food Program is full no more volunteers are needed
 - Next PLC Parent Council mtg is Oct 2nd
 - Next PLCFF mtg is Tuesday next week September 19th
 - Hired a full time Inclusive Ed Lead Nicole
 - Indigenous Lead Angie

10. Staff Report: Nicole

- Inclusive Ed job description- Previous Collaborative Teaching Partner Worked with PUF students, proactive approach to work with students developmentally behind in terms of age.
- Currently, paperwork right kids with the right gov't codes and with the right supports, Speech Language Pathologists, Occupational Therapists etc.
- Try to identify other students in classes who may have flown under the radar.
- Frees up AP to assume other admin roles
- Working alongside staff to support the diverse learning needs of all students within the school community
- Building capacity within school staff

11. Old Business:

• No old business

12. Roundtable:

- AC leaking in classes it is not freon leaking, it is condensation coming from the roof. Facilities is still working out the bugs. Nordic was in all summer.
 Supervision - wondering about the boot room at the end of the day, kids screaming
- New volleyballs from PLCFF
- 13. Adjournment/Next Meeting: (Annual General Meeting) Weds. October 2nd, 2024