

**Prescott Learning Centre
School Council Annual General Meeting
6:30 pm - Oct. 2nd, 2024**

- 1. In Attendance/Introductions:** Chris Shaw, Jill Osborne, Nicole Blanchet, Jeremy Clements, Stephanie Riddoch, Brigette McKee, Lacey Clark, 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. Approval of the Agenda:** Approval by Brigette
- 4. Approval of the Minutes:** Approval by Brigette
- 5. Trustee Report:**
 - The government has not yet told PSD that the new Comp will be approved - trustees are hoping the call will come before February
 - The cost of the Comp will be 80-100 million - and will have a capacity of 2000 students
 - Next K-9 in PSD would be Tonewood and this is a hope as well.
- 6. Council Chair Report:**
 - Letter from ASCA - welcome to the new year and there is provincial funds that can be spent (\$500)
 -
- 7. PLCFF Report:** Lacey Clark
 - Hot Lunch
 - Halloween Dance, October 26th
 - Gift card fundraiser in November
 - Used book sale - over PTIs or Christmas concerts
 - AGM next week
- 8. Principal Report:** Chris
 - Enrollment - 2022 - initial was 914 students - ended 926. 2023 - we went from 914 to 844 - ended 865 (this was the boundary change year), 2024 start - 822
 - i. This has meant more budget tightening
 - ii. Balanced budget - but tight and staff considerations
 - Playground

- i. Rubberization going well - need 6 inches for a fall depth - so some may be higher spots
 - ii. Hoping for the end of the week to be done
 - iii. Thinking about an open house on October 16th for a ribbon cutting
- Cell phones/Mobile devices
 - i. For the most part it is going well. We have had one significant bullying event online, but happened outside of school hours
 - ii. 7-9 are allowed to check their phones 2x a day - Am recess - 3 minutes, PM - end of lunch for 5 minutes
- Orange shirt day
 - i. Death on the reserve for Alexis so they could not make it. Had a back up and he could not make it last minute
 - ii. Smudging in the gym went well - happens before the bell - Chris had three parent phone calls from families
- Cross country
 - i. Three races left - HP, next week, MH, 17th PLC!!
 - ii. In less than 24 hours we have had over 30 staff sign up!
 - iii. We will host 800-12000 students in the Parkland area
 - iv. Will be done in Jubilee
 - v. We have 66 kids in the club - it is K-9
- Indigenous Lead - we have a .2FTE

9. Staff Report: Nicole

- See above
- Staff Wellness - Admin makes pancakes and sausages for staff, and extra for students during their grab and go breakfast.

10. Old Business:

- Start up the One Small Thing

11. Elections

- Dissolution of current executive
 - i. Motion to dissolve - by Jeremy. Second by Brigitte
- Chair (1) /Co Chairs (2)
 - i. Jeremy and Brigitte are happy to continue as Co-Chair
 - ii. All in favor - Lacey/Stephanie
- Vice Chair (1) - no nominations
- Secretary (1) - no nominations
- Communication Officer (1) - Lacey has volunteered to be the Communication Officer
 - i. All in favor - Jeremy, Brigitte

12. Roundtable

- Do we have any guidelines and rules around discipline in the classroom that parents could read that is appropriate in the classroom? What counts as punishment - what is a collective punishment. I.e
 - i. Chris will forward the [Administration Procedure 360](#)

- ii. [School Handbook](#) - Pg. 25 Student Code of Conduct
- COSC Dates - October 8th, November 5th, February 4th, March 4th, May 13th
- What topics are parents interested in
 - i. We have resource officers - Cst. Hinnmen, Cst. Brody
 - ii. Send out a google doc - asking what they want to hear
 - iii. Ideas... Lisa Kimmerly - addictions, Something on ADHD (APFA)
 - iv. 2 max - one fall one spring
 - v. Parenting topics with a focus

13. Adjournment/Next Meeting: Weds. Nov. 6th, 2024