

**Prescott Learning Centre
School Council Annual General Meeting
6:30 pm - Nov. 6th, 2024**

1. **In Attendance/Introductions:** Eric Cameron (Trustee), Jeremy Clements, Lacey Clark, Chris Shaw, , Esther Vanbeek, Shannon Akkerman, Rebecca Gordon (online)
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:** Lacey Clark
4. **Approval of the Minutes:** Lacey Clark

Trustee Report: Trustee Eric Cameron

- November Board meeting is not held until November 26 because it is budget month when the budget for the 2024-2025 school year is set.
 - All schools will have (or have had) some sort of ceremony/recognition of RemembranceDay.
 - Government of Alberta has tabled 2 Bills that will have impact for our schools: Bill 27 Education Amendment Act and Bill 29 Gender in Sports. Most likely they will not take effect immediately after proclamation as the accompanying regulations need to be developed first. Until these regulations are set out and a date set for implementation, our Board will not be in a position to see how they impact our current Policies and Administrative Procedures.
 - As you probably have heard, Spruce Grove Composite High School construction has been approved as the requirements for land availability, site prep, utilities and school plan have been attained. The announcement is part of the \$86 million Government of Alberta School Construction Accelerator Program recently announced.
 - Alberta School Council Association is offering a learning opportunity “School Council Purpose” on Tues. November 26 (this is ASCE grant eligible).
 - Minister of Education is now looking at a revision to school funding (per pupil funding) model as there has been considerable concern noted in the current Weighted Moving Average currently being employed.
5. **Council Chair Report: Brigitte & Jeremy**
 - Parent Interest Evenings (2 evenings)
 - Idea to put out a survey to see what parents are interested in:
 - Bullying or the difference between bullying and conflict
 - ADHD
 - Parenting topics
 - Resource officer topics

 - Google doc survey will go out shortly.
 6. **Principal Report:** Chris

- COSC-
 - i. In the process of requesting the \$500 and checking to see if we can use last year's money that we did not spend.
 - ii. Recommending to include school logos on meeting agendas.
 - iii. Next meeting is in February.
- Events-
 - i. Halloween Dance - went really well.
 - ii. Red Cross Babysitting course - A group of students that will fulfill some volunteer opportunities throughout the year will receive a free babysitting course,
 - iii. Senior girls volleyball team won the Division 1 Championships.
 - iv. Puma Pride Days, pizza parties provided by PLCFF. Student initiated puma pride days are going well with a high participation rate.
 - v. Staff had a special "anything but a cup" day and participated in a group Halloween Superhero costume.
- Enrollment Update - Started this year with 844 but are now at 822
- Results Report Development Plan -
 - i. School results are improving.
 - ii. Grade 6 PAT results were remarkable.
 - iii. Need to work on access to supports and services.
 - iv. Parents feel they are involved however staff do not feel that parents are involved.
 - v. Staff will share a results report based on the information received.

7. Old Business:

- Start up the One Small Thing
 - Will create a poster with a QR code so that parents/students can submit a One Small Thing OR fill out the little slip in the office and drop it in the box.

8. Roundtable

- Question about creating an Honor Roll so that kids can be celebrated.
 - i. Chris said that this has been discussed and plan to roll out an honor roll and awards for Grade 7, 8, 9.

9. Adjournment/Next Meeting:

- Conflict with the Christmas concert. **Meeting changed to Tuesday, Dec. 3rd, 2024.**
- Meet Adjourned at 7:35pm.