

**Time & Date: March 2, 2022 6 PM**

**Location: Virtual**

## Introduction and Attendance

Jackie Mines  
Jeff Hills  
Judith Levesque  
Esther Omale  
Karianne Strocher  
Darrel Delisle  
Dale Karpluk  
Lienki Du Plessis

1. Explanation of school council	
1.1 Chair 1.2 Secretary 1.3 One other parent 1.4 High School Student 1.5 Teacher 1.6 Principal	Tabled
2. Duties of School Council	
2.1 Decide on other positions on the executive 2.2 Expectation for meetings – Quorum minimum of 5 parents 2.3 Can make bylaws to guide them 2.4 Chair must submit a yearly report and financial statement to the board by September 30 <sup>th</sup> . 2.5 Retain minutes of each meeting for 7 years and make available to the board upon request.	Tabled
3. Decision on whether to form a school council or P.A.C.	
3.1 If no council someone to agree to be Chair for information forwarding	Esther Omale has agree to receive information
4 Items for discussion-both schools	
4.1 COVID protocols 4.2 Career Day 4.3 Accountability surveys 4.4 Lunch program 4.5 Extracurriculars 4.6 Kindergarten registration 4.7 Outdoor classroom 4.8 Professional Learning Friday 4.9 Graduation 4.10 Administration	4.1 As of March 1 the GoA has lifted most of the remaining restrictions. Staff and students can choose whether to wear a mask or not, cohorting doesn't have to be maintained, and daily screening is no longer necessary. Isolation requirements remain in place for positive cases. GYPSD has put into abeyance their staff vaccination policy and the household contact isolation requirements.

4.11 Edwin Parr Nomination

4.12 School Board Motion-Trustee Delilse/Karpluk

4.13 Parent items brought up

4.2 We are going ahead with our Career Day on March 11 9:30-12:30. There will be in-person classroom presentations allowing for student choice and a job fair format in the gym, afterwards. So far we have Corrections, RCMP, Trustee Delilse, Biologist, Foothills, U of L Indigenous recruitment, AHS-EMS, AHS- Physio, Western Financial, K9 dog at the institute, ADC, AEC and Fire Department.

4.3 These were sent out to parents of students in grade 4, 7 and 10 in Mid to late February by Alberta Education. It is valuable information for school and the more parents to complete the better.

4.4 Our free lunch program has started with approximately 60 students having lunch everyday. We are funding the program through Alberta Nutritional Grant and community donations. The breakfast program will be solely funded through the Breakfast Program of Canada Funds.

4.5 Basketball is finishing up and we are moving on to Badminton soon.

4.6 Kindergarten registration round up starts mid February. Division is offering a free chromebook per school again for people registered by.

4.7 I met with Brian Orge and intend to get the cement pad and pilings for a shelter done this spring.

4.8 Our teachers will be doing two workshop on working with children with FASD and in the afternoon a LGBTQIA2S+ workshop with a professor from the U of A. Our EA's will be in a full day Non-Crisis Intervention workshop.

4.9 Graduation will take place June 29th. Pictures are on May 10 and 11. We are hosting a virtual meeting on March 9 at 6pm for Graduates and parents to discuss possible formats.

4.10 Jackie announced that she will retire in June. Jeff announced he is moving to the Yukon to be closer to family.

4.11 We have nominated Aimee Allers our new first year teachers for the Edwin Parr new teachers award. She is one of three finalists presenting to the board next week.

	<p>4.12 Trustee Delilse presented the following. At the February 23rd Public Board Meeting, the Board announced its plan to once again host in-person engagement sessions over the next several months. Trustee Delilse has made a notice of motion to explore the possible closure of Sheldon Coates and/or the SonRise Christian Program, and the reconfiguration of Grades for Summitview (pre-K-6) and GCCHS (7-12) for the 2023/2024 school year. The reconfiguration proposal addresses Alberta Infrastructure and Alberta Education's expectations for Boards to ensure student enrolment and school capacity ratios are efficient. Over the 10-12 months, the Board will be determining the best educational solutions to meet the needs of Grande Cache stakeholders and to meet its obligations for fiscal responsibility to the province. Trustee Delilse and Trustee Board Chair Dale Karpluk fielded questions from parents.</p> <p>4.13 None</p> <p>4.14 Next meeting April 13, 2022 @ 6pm (Tentative)</p>
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**7. Future meeting topics- Adjournment**