

Mundare SAC Virtual Meeting Minutes (Zoom)
November 16/21

1. Attendance

Colleen Holowaychuk, William Korec, Maria Dytiuk, Trish Koch, Rick Patrie, Ashley Rietveld

2. Approval of Agenda

Approved by Ashley Rietveld
Second by Rick Patrie

3. Review of September 2021 Minutes

Motion to approve minutes Trish Koch
Second by Maria Dytiuk

4. Open positions

Vice-Chair – still remains open

5. Principals Report

- Terry Fox - still had all-day participation, which was great. Fundraising raised about \$100 dollars.
- Zones of Regulation - working with all the kids showing symptoms of anxiety most likely caused by the Covid-19 pandemic.
- Social-Emotional Goals for our school - starting yoga with the kids, have an instructor coming in! Every class will have access to this opportunity; however, it is not mandatory.
- School Picture Day - do we want a new company coming in?
- Meeting with our new Mayor - Bill met with the new Mayor a week after the election. She popped into the school for a coffee which was a great way to talk about our initiatives as a school. Brainstormed how we can get the school involved in the community.
- Chapters Indigo - very successful.
- Read-In Week - very successful.
- Parent-Teacher Interviews - more than half the parents attend the interviews, they went very well. Hopefully, the next round will be face to face.
- Book Fair - really well attended, the kids loved it.
- Halloween - did a parade through the hallways. Junior highs ran a few events for the kids. Well received.
- Remembrance Day – virtual classroom-based assembly.
- Preparation for Assurance Review - every school presents the schools results to the board. Bill will be attending this on our schools behalf and speaking to the results.
- Bullying Awareness Week - happening this week, this is a mandated week. Teaches kids about bullying and strategies to deal with it.
- Report cards going out next week. All of them will be sent out online.
- Upcoming NED Show - for the K-4's, he talks about positive citizenship. Last week in November.

- Field trips – Skating - we did get a reduced rate for the rink, thanks to the Ag society and town council. It will be \$75/skate. Skating twice in December and hoping that the Sherwood Park Crusaders will join the kids on the ice.
- Field trip – Swimming (results) – Resounding yes from the parent survey - we are going ahead!
- Upcoming Christmas Carnival - since we cannot have a concert, we will be doing a carnival, a series of activities, indoor and outdoor for the kids.
- Community projects - we will continue with the food bank for this year. More coming in the new year.
- Planning phase for outdoor classroom and school-wide beading project - this will be a part of our first nations learning.

6. Trustee Report - November 2021 Trustee Report

Read in week was declared October 4-8, 2021.

I attended a ASBA Curriculum Engagement Session on October 12, 2021. Board Chairs and Superintendents met for another engagement session on November 14. The last one will be held in December with a final report to govt due in early January 2022.

New Board to be sworn in October 28, 2021

Chair - Trina Boymook

Vice Chair - Colleen Holowaychuk

Board Orientation on October 29, 2021

October 2021 Board meeting also approved the annual modular request.

Board has been approved for \$792,000 for the Learning Loss Disruption Fund.

12-16 weeks of targeted programming for 1,616 students identified from Grade 2 and 3 to deal with learning loss in numeracy and literacy due to the pandemic. We will be making an application for grade 1 students as well.

Diploma exams for this year will be worth 10% of students final mark.

Committee of School Councils - First Wednesday of the Month, generally 6:30pm. Next one January 2022

Assurance Review for Central Departments and Schools are being this month.

ASBA FGM was held Nov 14-16, 2021. I was sworn in as a Director on the Provincial ASBA Board of Directors. Great keynote speaker and elected a new executive for Board of Directors. Minister attended, she says they are taking all the feedback for the curriculum, and we could see something very different than the draft that was originally released. Of course, this is nothing for sure and we won't know until they release a second draft in spring 2022.

EIPS nominated Dow Chemical for the ASBA Friends of Education Award. They were a Zone 2/3 Winner.

7. Next meeting via Zoom

Tuesday January 25th, 2022

Minutes submitted by Ashley Rietveld
November 20, 2021

DRAFT

Mundare School Society Virtual Meeting Minutes (Zoom)
Tuesday November 16, 2021

1. Attendance

Colleen Holowaychuk, William Korec, Maria Dytiuk, Trish Koch, Ashley Rietveld

2. Review and approval of agenda

3. Open positions

President

Vice President - Ashley Rietveld will step in as interim President

All in favor – carried

Action needed - Maybe we can do a flyer or something to send out to the parents regarding about the open positions available on the school advisory council and the school society. Maybe ask for some feedback, what can we do to entice parents to come? Do we do a random draw? Trish and Ashley will investigate this.

4. Review and approval of the September 2021 Minutes

5. Financial Report - AGLC, Canada Revenue

We only have 2 years to spend the money from the AGLC. We have \$6316.34 in deposit account and the casino account is sitting at \$15690.40

6. New business:

Hot lunches - plan one for December

School day at Elk Island Park (May 2022) - can do activities all day with parents. It would be nice to do some literacy/numeracy, first nations stuff. We can do soccer. Costs would be food, entry, and buses.

Future project – playground (Basketball yard) - we need a parent to take the lead on this. Playground letter and fundraising committee needs to be struck

7. Next meeting via Zoom

Tuesday January 25th, 2022

Adjourned 7:49

Minutes submitted by Ashley Rietveld
November 20, 2021