

School Council AGM Mundare School  
September 19th, 2022

At 6:35pm the meeting was called to order

Attendees: Melissa Kerr, Colleen Holowaychuck, Patricia Koch, Ambyr Berliguette, Jackie Yakubow, Rick Patrie, Cindy Flasha, Maria Dytiuk, Ashley Rietveld, Leanna Richard and Linda Werter

Rick Patrie motioned to adopt the agenda as presented, Trish seconded the motion

Opening remarks and welcome were given by our new principal Melissa Kerr

Round table introductions were done.

Executive elections were held, nominations were put forward for each position and accepted  
Chair is Maria Dytiuk  
Vice Chair is Ashley Rietveld  
Secretary is Linda Werter

EIPS Board Trustee report presented by Colleen Holowaychuck

**Welcome Back!**

EIPS and the Board of Trustees wish to welcome back all students, staff, and families back to school for the 2022-2023 year! We wish you all a wonderful year!

The Board welcome backed central office staff with a pancake breakfast on August 25, 2022. Following the breakfast, the Board held their Organizational Meeting where we elected our Chair and Vice Chair for this school year.

Board Chair – Trina Boymook

Board Vice Chair – Colleen Holowaychuk

**Budget 2022-2023**

In order to balance the budget for the 2022-2023 school year, EIPS needed to use approximately \$9 million from reserves. The amount was finally approved by the Minister of Education.

### **Curriculum**

\$693,380.00 received from the province for curriculum implementation. EIPS invested \$797,975.00 toward the curriculum implementation.

### **School Bus Speed Limits**

School busses will be permitted to drive at posted highway speed limits rather than 90km on all highways. This change has been recommended in a report released by the Student Transportation Task Force. Changes came into effect on September 1, 2022.

### **Meeting with the Minister of Education**

The Board will be meeting with Minister Adriana LaGrange on September 13, 2022, at the Legislature. This is part of her meetings with school boards and an opportunity for our board to share any concerns and advocacy issues with her.

### **Self-Evaluation**

Our Board self-evaluation took place on Sept 19, 2022. This is typically done every year and is best practice in governance.

### **Read In Week**

Will be held during the week of October 3-7, 2022. Trustees are always excited to be invited to read to our students.

### **Committee of School Councils (COSC) Meet and Greet**

The next COSC meeting will be held on October 5, 2022, at Central office with a pizza supper meet and greet beginning at 6pm. The meeting will start at 7pm. Look for the invite and to RSVP. Regular meetings of COSC will be held in person at EIPS central office the first Wednesday of the month, except December and June. Meeting start time will be decided at the first meeting but has typically been 7pm (during covid they started at 6:30pm).

### **Alberta School Council Association (ASCA)**

EIPS used to pay for all school councils within the division to be members of ASCA. We have now decided to pay the memberships of those school council who choose to be part of it. The cost is \$100.00 per school council. Please check the ASCA website for more information regarding the association and if your school council would like a membership please reach out to Corrie Fletcher (EIPS Communication) before October 1, 2022. EIPS will arrange payment for the membership directly to ASCA on your behalf.

### **Public Engagement Sessions**

EIPS has several concurrently running public engagement sessions running throughout Fort Saskatchewan and Sherwood Park on school programming and attendance areas. Please see website for information if you are interested.

### **Vegreville Value Scoping Sessions**

Sessions held on September 12 and 14, 2022 held with EIPS staff and community and business members of the Vegreville community.

### **EIPS Summer Projects**

As of September 14, 2022, 98% of the projects have been completed. 367 projects. At Mundare, projects included Gym floor refinishing, Parking lot line painting, ground maintenance. See the September 15, 2022 board package for details.

Administration Report presented by Melissa Kerr

1. Student Enrollment
  - a. Class configurations:
    - i. ECS - 17
    - ii. Grade 1/2 - 23
    - iii. Grade 3/4 - 27
    - iv. Grade 5/6 - 29
    - v. Grade 7/8 - 17

Current Enrollment = 113

Kindergarten = 17

Grade 1 = 14

Grade 2 = 9

Grade 3 = 10

Grade 4 = 17

Grade 5 = 8

Grade 6 = 21

Grade 7 = 11

Grade 8 = 6

2. Staffing Profile:
  - a. 7 Certificated staff
    - i. ECS - Maritta White
    - ii. Grade 1/2 - Eric Boyd
    - iii. Grade 3/4 - Matt McGregor

- iv. Grade 5/6 - Kendelle Marr
- v. Grade 7/8 - Alissa Roy
- vi. Counsellor - Kristy Giebelhaus
- b. 4 Classified staff
  - i. Secretary and 3 educational assistants

### 3. Meet the Staff Presentation

- a. Our Meet the Staff event, in conjunction with the Lamont County Community

Awareness was a great start to the school year. There was a nice turn of families, even with harvest and supporting events going on. Thank you attending!

### 4. School Education Plan

- a. Literacy
- b. Numeracy
- c. Citizenship

### 5. Upcoming events and important dates:

- September 26: Terry Fox Run
- September 29: National Day for Truth and Reconciliation school activities
- September 30: School Closure for the National Day for Truth and Reconciliation
- October 4-8: Read In Week
- October 5: World Teachers' Day
- October 6: Early Dismissal
- October 7: School Closure - Professional Learning Day
- October 10: Thanksgiving Day (schools and Central Services closed to staff and students)
- October 24: School Council Meeting at 6:30
- October 26: Parent/Teacher Conferences
- October 27: Parent/Teacher Conferences
- November 2: Early Dismissal
- November 4: Remembrance Day Ceremony
- November 7-11: School Closure - November Break

New business arising

Maybe there is opportunity in the future to start up a Monday collective where parents get together and we can incorporate fitness and activity by

going for a walk around town or in the gym. It may be better to revisit in the spring

Next meeting date set for October 17th at 5:30pm, zoom link will be provided as well

Motion to adjourn by Leanna Richard

Seconded by Jackie Yukubow