

DRAFT

Millgrove School Council Meeting Agenda

We work together to enhance student learning by promoting the well-being and effectiveness of the entire school community.

6:30-7:30pm, Wednesday, May 13, 2020

Google Hangouts Meet: meet.google.com/nok-pvqp-gsy

1. Call to Order:

- 1.1. Time 6:36
- 1.2. In attendance: Tara Zieminek, Rohi Rohitji, Linda Madge-Arkininstall, Archie Lillico, Anne Montgomery, Darla Hallman
- 1.3. **Treaty 6 Acknowledgement Statement:** *We honour all of the many First Nations, Métis, 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, Pal 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.*

2. Introductions

- 2.1. Introductions (*Reminder: Get nametag placards for next year once we figure out what to put on them.*)

3. Agenda:

- 3.1. Amendments, Adoption - Motion by: Darla Hallman seconded by: Tara Zieminek

4. Minutes: N/A - nobody from last meeting

- 4.1. Approval of April Minutes
- 4.2. Amendments, Adoption - Motion by: Darla Hallman seconded by: Tara Zieminek

5. School Reports:

- 5.1. Principal Report: New principal will be Linda Madge, Friday is PD day, hot lunch refunds are being processed

6. Division Report:

- 6.1. Trustee Report - May 25th Budget meeting (new funding model, assumption that funding will not be affected by Covid-19, now changed to weighted 3-year average instead of annual student numbers, large insurance increase - had to draw from reserves, will NOT draw from operations to fund transportation, board remuneration is being reviewed and voted on, transportation fees will be credited to next year or refunded for students who are leaving)

7. Foundation:

- 7.1. Foundation Report
- 7.2. Next Foundation Meeting May 19th 6:30 On Google Meets

8. ASCA Report:

- 8.1. ASCA AGM (April 26 - Online) - Elections completed but issue voting was deferred to fall. Used ElectionBuddy for voting and zoom for the meeting. Richard Haggarty from our district was elected to 2-year term
- 8.2. ASCA Survey - School Reentry Planning
<https://www.albertaschoolcouncils.ca/about/the-parent-voice/survey>

9. Standing Business:

- 9.1. Recap of last COSC meeting (May 7th at 7 pm)

10. New Business:

- 10.1. Millgrove School Council AGM Dates - To be postponed to September 16th at 6:30 (may be online or in person, subject to Covid-19 measures)
- 10.2. Annual Report Requirements

11. 11. Next Meeting Date: June 17, 2020 6:30-7:30pm (Note: Final Meeting for this School Year)

11.1. Meeting adjourned - Time _____ 7:02 _____

*****THANK YOU FOR YOUR ATTENDANCE. YOU ARE MAKING A DIFFERENCE IN YOUR CHILD'S SCHOOL!*****

Trustee's Report:

BUDGET

This is the normal time of year for school divisions to put out their preliminary budget (with the final budget to be approved in the fall in previous years). With the funding model change, the division will approve it's only budget for the 2020-21 school year on May 25, 2020.

There are many unknowns, but the board needs to approve certain budget assumptions to provide administration parameters within which to build the annual budget. Some of our assumptions are as follows:

- That COVID 19 will not affect funding
- Revenue numbers based on the new funding model
- That our property insurance will not increase again (last year there was a 274% increase in premiums). With the recent flooding in Ft. McMurray, there are some concerns about this assumption.
- Transportation will live within its funding envelop.

BOARD REMUNERATION

It is the responsibility of the Audit committee to review board budget and compensation. The Audit Committee has recommended two changes to board remuneration. First that we stop the base honorarium and per diem model and combine compensation into one blended payment. Second that the annual amount budgeted for 'professional development' and per diem (in the old model) be reduced by 40%. This motion was postponed to the June board meeting.

FEES

Unused school fees and transportation fees will be credited to next year and will be posted by the end of May.

SCHOOL RELAUNCH

The board is meeting with administration to discuss what school relaunch will look like in our division come the fall. A meeting has been scheduled to discuss this in detail on Friday.

Principal's Report:

May Principals Report

1. New principal is announced, Mrs. Linda Madge-Arkininstall will be the new Principal for the 2020 2021 school year. Process is in place for the new assistant principal.
2. Parents just a reminder that Friday, May 15 is a professional development day so there will be no online learning.
3. We are looking at the transition plans for the grade 4 kids to Greystone.
4. Currently on the Greystone page is the Future Fives google classroom. Type googleclassroom into google. Click on it and click on the + sign on the top right hand side. Ask to join a google classroom. Use the code 5kxfry2 to join the Future Fives page. You will find a virtual school tour, as well as introductions from staff. Several of our kids have already visited the site.
5. We are just now beginning the building of class lists for next year, will not be completed until June.
6. Friday our staff is participating in professional development on the new grade book program.
7. Refunds for school activities etc. are underway. As well from the Foundation – the hot lunch refund cheques have been handed out at the school, or mailed when requested.
8. With any luck teacher staffing will be in place by the end of May, as always, subject to change.