

## Millgrove School Council Meeting Agenda

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

**6:30p.m., Wednesday, June 16th, 2021, Google Meet Online Meeting**

### **1. Call to Order & Introductions:**

- 1.1. Time: 6:32
- 1.2. Verification of quorum
- 1.3. **Introductions:** In attendance: Anna-Marie Jackson, Linda Madge-Arkininstall, Amanda Doucette, Donna Miners, Lorrie Marler, Tara Zieminek, Anne Montgomery, Allison Chuey, Joella Anderson
- 1.4. **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. Agenda:**

- 2.1. Amendments, Adoption - Motion by: Allison, seconded by: Joella

### **3. Minutes:**

- 3.1. Amendments (if applicable)
- 3.2. Approval of previous meeting's minutes, Adoption - Motion by: Allison, seconded by: Amanda

### **4. School Reports:**

- 4.1. Principal's Report - Linda Madge-Arkininstall
- 4.2. Fees:
  - K: \$24 In-school (clay work, teacher's pet), West Edmonton Sea Caverns (tentative)
  - Gr1: \$116 Bus tour, skating, dairy farm, zoo, gymnastics, swimming
  - Gr2: \$121 TWOS, boat building, gymnastics, devonian gardens, swimming
  - Gr3: \$133 Museum, TWOS, bridge building, John Jansen Nature center, Play Parkland, recorder
  - Gr4: \$146 Edmonton Waste Management, Horizon Stage, Light and Shadows, Fort Edmonton Park, Ski Trip, Play Parkland

### **5. Division Report:**

- 5.1. Trustee Report - Anne Montgomery

### **6. Foundation Report:**

- 6.1. Foundation Report - *Recap of Tues April 13-6:30pm, Next Meeting: End of September (TBD)*
- 6.2. *Hot lunch and milk went well. Planning to do a similar program for hot lunch and milk this year (with monthly pre-orders).*
- 6.3. *3 Fundraisers - \$21,668 dollars raised in total*

### **7. Standing Business:**

- 7.1. Council of School Councils (COSC) Update - *Recap of Last Meeting May 6,2021, Next Meeting: TBD*

### **8. New Business:**

- 8.1. *Date for AGM: Sept 8 at 6:30*

### **9. Next Meeting Date:**

- 9.1. Meeting adjourned - Time: 7:23

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

## **Principal's Report:**

### **GRIT Educational Team Award**

This year we entered into a partnership with GRIT. Each year, GRIT recognizes those community patterns that demonstrate excellence in teamwork, inclusive practices and collaboration. We were awarded the Educational Team Award and feel very honored.

### **Year end - Pet Parade**

The pet parade will be virtual again this year. Please see our facebook page or our website for information on how to send in a photo. We are hopeful that next June we can have our wonderful year end carnival and pet parade.

### **Grade 4 Farewell**

On June 25, at 2:45 pm, the grade four students will be standing on the sidewalk on Calahoo Road beside Millgrove School for a Car Parade. We would like to invite any parents/community members that would like to drive by and wave at the students, passing on words of encouragement as they get ready for their move to Middle School to join us between 3:00 and 3:15. At 3:15, grade four students will enter the school and share a special DQ Treat with their classmates.

### **Transitioning to Greystone**

The administrators from Greystone visited our grade 4 classrooms on June 2 to share with students what they can expect in a middle school setting. They have also set up google classroom called "Future Five's" where the students can post questions and access more information.

### **Planters**

Each grade has a planter and has planted a variety of vegetables. Mrs. Regan sent out a schedule and we are hoping that we can have some of our families support us in watering and weeding throughout the summer. If you are interested, please contact the office.

### **Planning for next year and school fees**

Class lists are finalized and at this time our numbers are as follows:

Kindergarten - 82

Grade 1 - 97

Grade 2 - 105

Grade 3 - 95

Grade 4 - 102

We have also created a timetable that allows for collaboration time for our grade teams as we will continue to focus on literacy and numeracy. A variety of materials have been ordered and I am already excited about the work we will be doing in 2021-2022. Until then, thank you for your tremendous support throughout the year, and enjoy a fun summer break with your delightful children!

A huge thank you to Anna-Marie for her wonderful leadership and I look forward to continuing to work with the school council next year.

Respectfully,

L. Madge-Arkininstall

## Trustee's Report:

June 2021 - TRUSTEE Report for School Council

Assurance Elements can be found in the Education Plan for the School Division

[https://www.psd70.ab.ca/documents/general/20210525\\_Agenda\\_Item\\_7.1\\_Annual\\_Education\\_Plan.pdf](https://www.psd70.ab.ca/documents/general/20210525_Agenda_Item_7.1_Annual_Education_Plan.pdf).

This is a living document that sets out wh

at success in education in Parkland School Division. The following report uses the Board Assurance Elements as a guideline:

**Engage, Listen and Promote Advocacy:** The board met with Council members from Paul First Nation earlier this month. We make best efforts to meet with our municipal partners once a year. We also met with Spruce Grove, Stony Plain and Parkland County previously. We have had a number of meetings with our three MLAs this past year. Building relationships and keeping the lines of communication open is necessary and important.

**Foster Quality Learning and Wellness:** Administration presented the Instructional Services Report to the Board today.

[https://www.psd70.ab.ca/documents/general/20210615\\_Agenda\\_Item\\_8.2\\_Instructional\\_Services\\_Report.pdf](https://www.psd70.ab.ca/documents/general/20210615_Agenda_Item_8.2_Instructional_Services_Report.pdf). This report highlighted the ongoing work in the division to achieve student success. Also note that a focus on literacy and numeracy will continue in our division to improve our student achievement.

### **Fiscal Responsibility:**

**Trustee Remuneration:** Board moved to maintain the current remuneration structure permanently. This is a new structure that provides a base remuneration amount and eliminates the previous remuneration of base + per diem. Trustees also reduced the overall professional development budget and reorganized the allocation to include a pooled amount and an individual amount.

[https://www.psd70.ab.ca/documents/general/20210525\\_Agenda\\_Item\\_7.3\\_2021-2022\\_Trustee%20Remuneration.pdf](https://www.psd70.ab.ca/documents/general/20210525_Agenda_Item_7.3_2021-2022_Trustee%20Remuneration.pdf)

**Budget for 2021-2022:** The board approved the proposed budget for the next school year.

[https://www.psd70.ab.ca/documents/general/20210525\\_Agenda\\_Item\\_7.4\\_Budget\\_for\\_the\\_2021-2022\\_Fiscal\\_Year.pdf](https://www.psd70.ab.ca/documents/general/20210525_Agenda_Item_7.4_Budget_for_the_2021-2022_Fiscal_Year.pdf)

**Plan for Continual Improvement:** The Policy for Trustee Code of Conduct was approved today. This Policy was significantly amended from the previous version to clarify for trustees the expectation of conduct.

[https://www.psd70.ab.ca/documents/general/20210615\\_Agenda\\_Item\\_7.1\\_New\\_Board\\_Policy\\_4\\_Trustee\\_Code\\_of\\_Conduct.pdf](https://www.psd70.ab.ca/documents/general/20210615_Agenda_Item_7.1_New_Board_Policy_4_Trustee_Code_of_Conduct.pdf)

The Trustee Legacy Document continues to be drafted. The latest version was presented at today's board meeting.

[https://www.psd70.ab.ca/documents/general/20210615\\_Agenda\\_Item\\_8.3\\_Board\\_Legacy\\_Document.pdf](https://www.psd70.ab.ca/documents/general/20210615_Agenda_Item_8.3_Board_Legacy_Document.pdf)

**Foster Community Relationships:** Joint Use Committee with the City of Spruce Grove - In the City of Spruce Grove, the shared use of parks, playgrounds, the Horizon Stage, school gymnasiums is all in coordination and cooperation between the City of Spruce Grove and Parkland School Division. The Joint Use committee includes members from PSD, the City and Evergreen Catholic School Division to discuss and find solutions to best meet the needs of our community. Discussions are happening about opening school facilities in the fall of 2021 for community use.