

## Millgrove School Council Meeting Minutes

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

### **6:30 p.m., Wednesday, April 20, 2022, Google Meet Online Meeting**

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

1. Time: 6:31 p.m.
2. Verification of quorum - Verified
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 Sious Nation, and Alexander Cree Nation; on whose territory we work, live, and play, and on whose territory we stand.*
4. **Introductions:** Linda Madge-Arkininstall, Allison Chuey, Amanda Doucette, Donna Miners, Michael Cherry, Anna-Marie Jackson, Dayla Cochrane, Lorie Marler, Darla Hallman, Eric Cameron, Spencer/Ariel Law

#### **2. Agenda:**

1. Amendments (if applicable)
2. Adoption - Motion by: Allison Chuey, seconded by Lorie Marler

#### **3. Minutes:**

1. Amendments (if applicable)
2. Approval of previous meeting's minutes, Adoption - Motion by: Lorie Marler, seconded by Allison Chuey

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

1. Principal's Report - Linda Madge-Arkininstall - attached below
2. Teacher's Report - Michael Cherry - update on archery program
  - 70 students on archery team, grades 4-11
  - At a recent competition, teams scored silver and bronze
  - Tried fake 3-D archery
  - Several students from other schools received trophies
  - Final tournament coming up (some competing virtually from the United States and South Africa)
  - Next year, received one grant and working on another grant to purchase some new targets and arrows
  - Also next year, plan is to partner with Greystone for program

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

Trustee Report - Eric Cameron

**6. Foundation Report:**

1. Foundation Report - Allison Chuey

- Hot lunch/milk program running smoothly
- Spell-a-thon fundraiser currently underway (partnered with DQ)
- Looking at buying skates and helmets for school (from Canadian Tire)
- Looking at outside game as well
- Next meeting is May 10

**7. Standing Business:**

Council of School Councils (COSC) Update

1 - Grant Money Spend

- Decided to use \$500 grant funding to review/update council bylaws in collaboration with other schools
- Will look to spend grant funding earlier next school year for an educational program/evening for parents

2 - ASCA resolutions discussion

- Resolution P22-01 - Agree
- Resolution P22-02 - Agree
- Resolution P22-03 - Agree
- Resolution A22-01 - Agree

**8. New Business:**

**9. Next Meeting Date: June 8, 2022, at 6:30 p.m.**

- Meeting adjourned at 7:36 p.m.

**A Message from our Principal**

**Welcome**

Welcome and thank you for joining us this evening. I am grateful for your participation, feedback and involvement.

**Staffing Update**

Mrs. Jessica Byrne is on maternity leave, Mrs. Katelyn Johnstone has replaced her. Mrs. Efi Kourmenos is on maternity leave and Mrs. Mardel McAllister has replaced her.

**Literacy and Numeracy Intervention Program**

Mrs. Lindsay Graham continues to work with small groups and has begun working with grade 1 students as well. Mrs. Gail Wright continues to work as our numeracy intervention teacher and she is working closely with Mrs. Elaine Drynan who is providing support to our grade 1 students.

### **Education Planning Day**

A variety of stakeholders participated in a well organized engagement on Thursday, April 7. In the morning a small group of school-based administrators joined Trustees, educators, support staff, and members of the public for Assurance planning. The remainder of the lead team gathered at the Centre for Education to attend the Student Learning, Teaching and Leading and System Supports Domains to look critically at the actions that will lead us to improvements for each Element. In the afternoon, administrators joined Trustees and Executive, and utilized the learning from both morning activities to reveal improvements and direction for the 2022-2023 education plan.

### **Planning for 2022-2023**

Our budget has been set, staffing considerations have begun, and at this time our enrollments are as follows: Kindergarten - 96 Grade 1 - 92 Grade 2 - 109 Grade 3 - 103 Grade 4 - 98

### **Grade 4 students transitioning to Greystone**

- Thursday, May 5 - Greystone administration meets with Donna and Linda and Inferno Evening at Greystone where parents and students can visit
- Wednesday, May 11 - Greystone administration meets grade 4 students
- Friday, May 13 - Grade 4 students visit Greystone

### **New modulars for Millgrove School**

Serge LaBrie (director of facilities) has completed the first part of the tendering process; the next part should be completed by early May. Before they award the construction contract they will check with Alberta Infrastructure to ensure that the modular units will be ready for delivery and if they are confident that they will be ready for the general contractor then we will award the contract. If they are not confident that they will be ready they have discussed delaying the work until next summer but the final decision will not be made until sometime in May.

### **K-6 Curriculum Implementation Information and Supports**

- The new K-3 English Language Arts and Literature, K-3 Mathematics and K-6 Physical Education and Wellness curriculums will be implemented in classrooms across Alberta.
- Updated draft K-6 Science, French First Language and Literature, and French Immersion Language Arts and Literature curriculums will be piloted during the 2022-23 school year. These three draft curriculums will be released in May 2022 along with details on classroom piloting.
- Updated K-6 Fine Arts curriculum, which include Music, Visual Arts, Dance and Drama, will be released in the future and classroom piloting is expected to begin in late 2022.

**Upcoming dates:**

- Apr 22 Earth Day, bring garbage free lunch
- Apr 27-29 Visual Arts Celebration
- May 19 - PD canceled, school is in for students
- May 20 - PD Day
- May 26 - Tentative Track Day

**Respectfully, L. Madge-Arkininstall**