

Pine Street School Council Meeting

April 2, 2019

The regular meeting of Pine Street School Council was duly called and held on April 2, 2019 in the library of Pine Street Elementary located at 133 Pine Street in Sherwood Park, Alberta. Quorum was present.

In Attendance:

Executive: Lesley Bowman (Chair), Lorena Ellsworth (Secretary)

Administration: Shelby Hines (Principal), Kerri Remeika (Assistant Principal), Lorna Magnan (Teacher Liaison)

Parents: Cara Kern, Trina Loucraft*

Absent with Regrets: Trina Boymook (Board Trustee), Nasreen Banman (Vice-Chair)

* Denote partial attendance.

1. Chair, Lesley Bowman, calls to order at 7:22pm.

2. Introductions skipped.

3. Additions to agenda
a. None.

MOTION: Cara Kern motions to accept agenda, Trina Loucraft seconds.

IN FAVOUR: 4

NON-VOTING: 3

CARRIED

4. Adoption of March Minutes.

MOTION: Cara Kern motions to accept March minutes, Trina Loucraft seconds.

IN FAVOUR: 4

NON-VOTING: 3

CARRIED

5. Trustee Report – Trina Boymook

a. Trina was away last month and we did not notify her that our meeting had changed dates.

b. Lorena will contact Trina for report and let her know that next month is changed as well.

c. Trina emailed her report:

i. Thank you to those that completed the parent survey. We had over 3000 submissions this year. The questions around cellphone and personal device

use during school hours certainly played a big part in the larger than usual participation rate. The Board was provided an overview of emerging trends from this survey on April 6 and will be receiving a detailed report on May 2. The Board will also be reviewing the results of the Staff survey on May as well. All the feedback received from stakeholders will be very valuable as we draft Policy 24. The new policy will come into effect at the start of the 2019/20 school year.

- ii. At the Board's March 14 Board meeting we approved the Three Year Capital Plan. Sherwood Heights Replacement School remains as the Board number one priority. Pine Street modernization is priority number 3.
 - iii. The Board directed Senior Administration to develop a Junior High Honours Program that will provide consistency throughout EIPS, provide the rigor that is expected of an honours program and establish common entrance criteria that takes into account learner profiles. Sherwood Heights, FR Haythorne and Ardrossan Jr/ Sr will be offering the new Junior High Honours Program next year.
 - iv. Due to the provincial election school boards budget due date has been extended to the end of June. Without any information on what funding will be, we are unable to make any decisions around allocations to schools for next year.
 - v. April 7-13 is National Volunteer Appreciation. On behalf of the Board of Trustees I want to thank all the volunteers here at Pine Street School for their contributions to providing exceptional educational experiences for all Pine Street students.
- d. Questions/comments
- i. None.
6. Administration Report – Shelby Hines
- a. Kudos!
 - i. A huge thank you to our School Council for having supper for staff at the Tuesday conference night. It is truly appreciated more than words can say!!
 - ii. Thank you to Lesley and her family for hanging out during conferences to get the word out about our School Council and the new 'bear wear'!
 - iii. Thank you to Darrell for bringing in the apparel and having samples available for our families to try out for sizing. As well, thank you for offering up your services to donate a banner to Pine Street.
 - iv. Kudos go out to our Hot Lunch team for gifting us with your time to provide this wonderful opportunity to our students.
 - b. Staffing Update
 - i. Retirements: Pegi Brown (Gr. 3), Linda Kerr (Division 2 Music), & Heather Wright (Educational Assistant)
 - c. School Fees & Field Trips
 - i. We have a due date of April 5th for staff to confirm the field trips they are planning for next year. Once they do this I will have a better idea of costs for

- next year. Fees need to be submitted to Finance April 16 so I will have that information at the next meeting.
- ii. Last month we had a conversation about fees and you shared your thoughts. What I heard at that time was that you wanted to keep swimming functioning the same way as this year in terms of costs for lessons/ bussing, knowing that there will likely be a slight increase, you did not mind seeing the lunch supervision costs going up 5%, and you were happy with the field trips this year, but would be open to supporting the costs associated with new field trips. I would like to open the floor up if there is anyone wanting to discuss anything else in relation to fees?
- d. TIMSS (Trends in International Mathematics and Science Study)
 - i. Mrs. Woodbeck's class has been designated as the class that will be participating and that will be happening April 17, 2019. Newsletter and parent questionnaires have gone home with students today.
 - ii. Canada is among the more than 60 countries participating in TIMSS 2019. Five Canadian provinces are participating: Alberta, Manitoba, and Newfoundland and Labrador in Grade 4 (as oversampling participants) and Ontario and Quebec in Grade 4 and Grade 8/Secondary 2 (as benchmarking participants).
 - iii. The main study will take place between April 8 and May 10, 2019. Approximately 29,000 students will be selected at random from over 1,000 schools across the country to participate in the main study.
 - iv. The results of TIMSS 2019 will be published in December 2020.
 - v. Further information can be found at the IEA's TIMSS & PIRLS International Study Center Web site: <https://timssandpirls.bc.edu/>.
 - vi. Source: https://www.cmec.ca/703/TIMSS_2019.html
 - e. Library Redesign Update
 - i. I met with Kaley today and she committed to having the revised quote, with and without light boxes, to me by Friday. She also shared that delivery times currently are around 6 weeks, but may go up to 12 weeks if we wait too long to order as May/ June are busier times for orders. In terms of set up, her company can accommodate whatever we need.
 - ii. In terms of the money available, I have to get the quotes for the rebranding and make decisions on that before I can commit to a hard number. I have been emailing Janine Stowe, the graphic designer at our Central office and am hopeful that this will be complete over the next couple of weeks.
 - f. Time to start thinking about dates for dances, movie nights, Welcome Back BBQ, etc. Based on this year I would suggest the following dates, assuming we would want similar events to this year:
 - i. Welcome Back BBQ - Sept. 17
 - ii. Halloween Family Dance - Oct. 25
 - iii. Family Movie Night - Nov. 22 & May 29

We can think about it and discuss at the next meeting and make the final decision.
 - g. Provincial Election 2019

- i. On April 16, 2019 Pine Street Elementary will be a polling station. The gym is where voting will occur.
 - h. Online Correction & Verification Forms
 - i. Starting on April 15, the online Correction & Verification Form will be available through the PowerSchool Parent Portal. All parents/ guardians listed in PowerSchool should have received a SchoolMessenger email yesterday, advising them of the opportunity to make their information private on this form.
Should parents/ guardians wish to opt-out they will need to contact their child's school by Friday, April 12. (If you have children at different schools you would need to contact all school individually.) Should parents/ guardians not opt-out then any parent/ guardian with a PowerSchool Parent Portal account will be able to access the Correction & Verification Form and view the others' information.
 - ii. This information includes:
 - 1. The following parent and guardian information is visible on the Correction and Verification Form:
 - a. first and last name
 - b. email address
 - c. home phone
 - d. work phone
 - e. work extension
 - f. other phone
 - g. full address
 - h. resides with status
 - i. religion declaration
 - 2. The following student information is visible on the Correction and Verification Form:
 - a. student's legal name
 - b. Alberta School Number (ASN)
 - c. date of birth
 - d. primary phone
 - e. guardian email address
 - f. student primary address and mailing address
 - g. emergency contact information
 - h. medical information
 - i. current FOIP, copyright and school council consent on file
 - i. Questions/comments
 - i. None.

7. Teacher Liaison Report – Lorna Magnan

- a. Thank you for supper.
- b. Battle of the Books – we participated. Not enough grade 4 interest to form a team, only grade 5 and 6 teams.
- c. Early Dismissal tomorrow, show & share day.

- d. Foothills Brass on Friday, April 5 afternoon. Thanks to Society for support.
 - e. Basketball tournament – Lakeland Ridge on Saturday, April 13 at 9:00am.
 - f. Young Speakers Invitational on April 18 (Campbell-Cribb). Our first place speakers from Grades 4, 5, 6 will compete that night.
 - g. No school on Good Friday, April 19 and Easter Monday, April 22.
 - h. Earth Day is also April 22.
 - i. Keith Nolan, Artist in Residence, will work with Grade 6 students on Tuesdays & Thursdays for the next 1-2 weeks.
 - j. Klondike Race for Short Track on April 8 @ Butterdome.
 - k. Volunteer Luncheon on May 1, time TBD.
 - l. Questions/comments
 - i. None.
8. Student Council Report – Lorena Ellsworth
- a. Show & Share April 3
 - b. Next meeting April 8.
 - c. Questions/comments
 - i. None.
9. Chair Report – Lesley Bowman
- a. Our monthly COSC meeting is tomorrow night, so I have nothing to report from a district level, but I will be sure to include highlights in our next meeting.
 - b. Questions to ask political canvassers were put out by EIPS for upcoming election: [Advocacy Sheet for Families](http://www.eips.ca/download/160266) (<http://www.eips.ca/download/160266>)
 - c. As we did not finish reviewing the Advocacy Resolutions prior to the end of last meeting we will review them and vote now.
 - i. P19-09: Change to Funding Model for Schools with Low Student Populations – Yes
 - ii. P19-10: Guaranteed in-School Access to Mental Health programs and Counselling for Students – No
 - iii. P19-11: Communicating Information Regarding Presentations within the School – No
 - iv. P19-12: General Permission Form for Students Participating in GSA Activities Off School Property – No
 - v. P19-13: Student Education Advocate – No
 - vi. P19-14: Regional Collaborative Service Delivery – No
 - vii. P19-15: Student Record Regulation – No
 - viii. P19-16: Playground Supervisor Ratios, Identification, and Communication – No
 - ix. P19-17: Standard Student Injury Protocol – No
 - x. P19-18: Comprehensive Education Funding Framework Review – No
 - xi. P19-19: Counselling – No
 - xii. P19-20: Identification of, and Penalties for, Traffic Violations around School Busses – No
 - xiii. P19-21: Equality of CEU Funding for Special Needs Students – No

- xiv. SR19-01: Repeal and Replace existing Bylaws of the ASCA – Yes
 - xv. A19-01: Management of Advocacy Policies – Yes
 - xvi. A19-02: Re-affirm existing policy (08-01) – Yes
 - xvii. A19-03: Amend existing policies (5 in one omnibus) – Yes
 - xviii. A19-04: Rescind existing policies (6 in one omnibus) – Yes
- d. Questions/comments
- i. None.

10. Adjourned by Chair, Lesley Bowman at 8:39pm.

The next regular meeting will take place on THURSDAY, May 7th, 2019 at 7:30pm. Please note that this is a change to the regular day.

These minutes are respectfully submitted by:

Lorena Ellsworth
Secretary

Adopted by Council in the meeting of April 2nd, 2019.

Lesley Bowman
Chair