Pine Street School Council Meeting February 8th, 2022

The regular meeting of Pine Street School Council was duly called and held on February 8th, 2022, virtually via Google Meets. Quorum was present.

In Attendance:

Executive: Lesley Bowman (Chair), Cara Kern (Vice-Chair), Lorena Ellsworth (Secretary)

<u>Administration</u>: Tracey Arbuthnott (Principal), Sheryl Tsiclas (Assistant Principal), Deneen Zielke (Teacher Liaison), Lorna Magnan (Teacher Liaison)

<u>Parents</u>: Joanne Crummey, Megan Sherren, Jamie Wells, Leah Brown, Trina Loucraft, Tracey Martin Woywitka, Megan Hahn, Omosede Tosin

Community: Cathy Allen (Board Trustee, EIPS)

Absent with regrets:

- * Denotes partial attendance.
- 1. Chair, Lesley Bowman, calls to order at 6:00pm.
- 2. Opening Remarks & Welcome Lesley Bowman
 - a. Treaty Six Acknowledgement
- 3. Attendance and Introductions.
- 4. Additions to Agenda

MOTION: Cara Kern motions to accept agenda as is, Jamie Wells seconds.

OPPOSED: None

CARRIED

5. Approval of Minutes from January 11th, 2021

MOTION: Cara Kern motions to accept January minutes as is, Jamie Wells seconds.

OPPOSED: None

CARRIED

6. Trustee Report – Cathy Allen

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- a. Draft Curriculum Engagement Sessions and Survey
 - i. From Jan. 31 to Feb. 28, 2022, Alberta Education will host 44 engagement sessions across five regions on its draft K-6 curriculum and draft social studies design blueprint. Through this regional approach, participants will engage in small group conversations facilitated by independent engagement specialists to ensure a balanced two-way dialogue. There is also the opportunity to provide written feedback on the survey. Albertans can sign up for notifications about upcoming engagements and register for sessions at Have Your Say.
 - ii. https://www.alberta.ca/curriculum-have-your-say.aspx
- b. Notice of Motion: Electoral Ward 1
 - i. The Board defeated the following notice of motion: "... that the Board of Trustees undertake an internal review or study of dividing the area of Sherwood Park, Ward 1, into three election zones or areas."
- c. Division Calendar: 2022-23
 - i. The Board approved the Division calendar for the 2022-23 school year. Highlights include:
 - 1. First day of school Aug. 30, 2022
 - 2. November break November 7-11
 - 3. Christmas break December 21 to January 3
 - 4. Second semester starts January 31
 - 5. Teachers' Convention February 9-10
 - 6. Spring break March 24-31
 - 7. Last day of classes June 27, 2023.
 - ii. To see the full calendar visit www.eips.ca
- d. Policy Amendments
 - i. The Board approved the following Policy amendment:
 - 1. Board Policy 24: Personal Communication Devices the changes strengthen the policy's clarity, language and readability.
 - To view the EIPS polices visit www.eips.ca
- e. Budget Reallocation: 2021-22
 - i. The Board approved a budget reallocation because of an unanticipated surplus of \$1.5 million. The Division will use the funds for the remainder of the 2021-22 school year to:
 - 1. Hire two family school liaison workers
 - 2. Hire one consultant for the Specialized System program
 - 3. Hire two occupational therapists
 - 4. Hire seven teachers to assist with implementing the new curriculum
 - 5. Hire a consultant to support French Immersion and French-language programming
 - 6. Support the development of senior high common exams

- 7. Develop a Division communication platform for staff and families and related dashboards
- 8. Purchase Enterprise Level Division Form Solution software
- 9. Create a report card in PowerTeacher Pro
- 10. Replace more than 1,500 Chromebooks reaching end of life
- ii. For more information on how EIPS plans to use the funds see pg. 47, "Budget Reallocation for 2021-22" in the January Board Package www.eips.ca
- f. Reserve Requests: 2021-22
 - i. The Board agreed to request approval from Alberta Education to access \$1.4 million in operating reserves. Once approved, EIPS will use the reserves to:
 - 1. fund additional illnesses and Board-approved COVID-19 costs that arise between now and school year-end
 - 2. complete facility condition assessments in all schools
 - 3. install emergency strobe lighting in career and technology studies area to enhance safety
 - 4. hire a support analyst
 - 5. replace the fire alarm panels at EIPS Central Services.
 - ii. The Board also approved using capital reserves (\$292,385) to allow for office renovations and server upgrades.
- g. School Fee Parameters: 2022-23
 - i. The Board approved the school fee parameters for the 2022-23 school year. The parameters are based on the guidelines laid out within the Education Act and the Board's mandate for affordable school fees. Highlights of the 2022-23 school fee parameters include:
 - 1. Optional courses fees can increase by five per cent, at a cost-recovery rate—and up to seven per cent for food courses.
 - 2. Noon supervision fees can increase by five per cent, at a cost-recovery rate.
 - 3. Activity fees can increase by five per cent or more, at a cost-recovery rate.
 - 4. Extracurricular fees can increase by five per cent or more, if at a cost-recovery rate.
 - 5. Non-curricular travel fees can increase by five per cent or more, at a cost-recovery rate.
 - 6. Non-curricular goods and services fees can increase up to five per cent, at a cost-recovery rate.
- h. School Status Report: 2020-21
 - i. The Board received for information the School Status Report for the 2020-21 school year. The report identifies enrolment numbers, school utilization rates and per-student costs within the Division. The data is presented by geographic sectors and on a four-year comparative basis to ensure analysis

is based on long-term trends and not isolated incidences (see pg. 66, "School Status Report for 2020-21" in the January Board package www.eips.ca)

- ii. Highlights from the report:
 - 1. The average cost per EIPS student is \$6,966, which is up from the previous year by \$41.
 - 2. EIPS currently has 22 schools operating above the \$6,966 average.
 - 3. The Division's utilization rate for 2020-21 decreased to 72 per cent—down by three per cent from the previous year.
- i. Interim School Fee Approval Summary: 2021-22
 - i. The Board received for information a summary of fee changes for 2021-22. To date, the Division has received and approved 12 fee change requests (see pg. 98, "2021-22 Interim School Fee Approval Summary" January Board Package www.eips.ca).
- i. Upcoming Dates

i. February 1-28, 2022 Student registration for 2022-23

ii. February 23, 2022 Pink Shirt Day

iii. February 24, 2022 Alberta Provincial Budget

- k. Questions/comments
 - i. Would be interested in understanding the utilization numbers as this directly affects the Sherwood Heights Jr High rebuild.
- 7. Administration Report Tracey Arbuthnott
 - a. General
 - i. We have passed the halfway mark for the year
 - ii. February is Kindness Month
 - iii. Started the second half of the year on February 1. Hard to believe we have completed the first half of the year and are starting the home stretch to June.
 - iv. Registration and reregistration for returning students has begun for the 2022-2023 school year and will run through the month of February.
 - v. New District and Kindergarten Calendars for the 2022-2023 school year are available on the EIPS website
 - 1. EIPS Division Calendar 2022-23
 - 2. EIPS Kindergarten Calendar 2022-23
 - vi. Finished up my second round of One on Ones with all Staff.
 - vii. Our January 31 PD day consisted of working our way through the new draft curriculum documents from the province with all our teaching staff starting to get our heads around what this may look like next year as we implement it.
 - viii. Continuing to work on our professional journey with research-based teaching practices to improve student achievement.

- ix. Continuing to build on Blooms Taxonomy with our staff as we have students stretch their thinking using higher level thought and problem-solving skills. Critical thinking and high-level thinking and problem skills are so important in ensuring our students have successful futures. We have implemented grade specific descriptors for each level of thought in each classroom.
- x. We have continued to catch students being great role models and promoting that behavior with little celebrations in the office and in classrooms. (In the office: praise, stickers, pens, paw print pins, Oil King Tickets, Strathcona Activity Passes)
- xi. New Newsletter format. Which also allows us to track statistics, so as of Monday February 7 at 3 pm:
 - 1. 105 people clicked on our newsletter link.
 - 2. 38 people spent less than 1 minute
 - 3. 12 people spent 1 minute
 - 4. 12 people spent 2-5 minutes
 - 5. 11 people spent 5-10 minutes
 - 6. 15 people spent over 10 minutes reading.
- b. Proposed Fees for 2022-2023 school year:

	PINE STREET I		RY		
Fee Name / Description	Pe	Proposed er Student ee 2022-23	Per Stu 2021-22	udentFee 2	Fee Category
Field Trips - ECS	\$	45.00	\$	45.00	Activity Fees
Field Trips - Gr 1	\$	45.00	\$	45.00	Activity Fees
Field Trips - Gr 2	\$	45.00	\$	45.00	Activity Fees
Field Trips - Gr 3	\$	45.00	\$	45.00	Activity Fees
Field Trips - Gr 4	\$	45.00	\$	45.00	Activity Fees
Field Trips - Gr 5	\$	60.00	\$	60.00	Activity Fees
Field Trips - Gr 6	\$	60.00	\$	60.00	Activity Fees
Noon Supervision - ECS	\$	68.00	\$	68.00	Lunch Supervision
Noon Supervision - Single	\$	136.00	\$	136.00	Lunch Supervision
Agenda	\$	3.00	\$	3.00	Optional

Pine Street Elementary School Goals

<u>Goal I:</u> Pine Street School will enhance student engagement and achievement by focusing on research based effective teaching practices and its implementation throughout the school.

Goal 2: Pine Street School will enhance student's critical thinking, problem-solving skills and creativity.

<u>Goal 3:</u> Pine Street School will maintain our positive school culture that acknowledges the academic, emotional, and social needs of students.

Pine Street Elementary

Everything we do is about helping people achieve all that they can be. It is about believing in dreams and building the skills needed to achieve them.

We engage, motivate, and inspire by focusing on individual strengths, interests, real world activities, and building partnerships with our families.

We ensure our students have the skills for successful futures.

c. At A Glance: Four-Year Pine Street Education plan on our school website

PINE STREET ELEMENTARY - SCHOOL EDUCATION PLAN - GOALS AT A GLANCE

SCHOOL GOAL ONE - Pine Street Elementary will enhance student engagement and achievement by focusing on research-based effective teaching practices and its implementation throughout the school.

YEAR ONE FOCUS - 2021/22	YEAR TWO FOCUS - 2022/23	YEAR THREE FOCUS = 2023/24	YEAR FOUR FOCUS -2024/25
YEAR ONE FOCUS - 2021/22 This gad centers on research-based effective teaching practices and implementing these teachingues throughout the school community. We are going to begin out journey by examining thany and Rosemary Wang's book. The first Days of School: New to be an Effective teacher' which focuse on implementing research-based strategies for classroom restruction and considers with hore easing student achievement. We also are focusing an the work of Sheley Moore and	YEAR IWO FOCUS = 2022/23 We will focus on incorporating lite leaching letchinques as supported by the educational research of Marzano *Classroom Instruction that overs* Research is assed Strategies for increasing Student Achievement* and Hafflie's work. Staff will engage student in matternatical thinking by utilising resources such as Math Males Stere doing with Number Talks, Math Warmups, hands on activities, Dolly 3, Math Journalina, etc.	YEAR THREE FOCUS - 2023/24 We will focus on incorporating the teaching techniques as supported by the educational research of "Results the Key to Confinuous School improvement" by Schrmcker, "What Great Teachers Do Differently" by Whitaker.	YEAR FOUR FOCUS - 2024/25 We will focus on incorporating the teaching techniques as supported by the educational research of "The Highly Effective Teacher" by Marshal.
her differentiation and inclusion modes, as well as the use of Universal Design for Learning appects to refine and enhance learning not Learning appects to refine and enhance learning not learning practices. Qui god is to crede effective learning environments where do our students experience growth in achievement and great success. Conversations will continue around the implementation of the Sandra Herbst Initiatives. For example, co-construction of criteria, differentiation of instruction, mediative questioning, etc. Staff will focus on an asset-based approach to empower our students' learning and teach to students' strengths using multiple intelligences strategies and learning/leaching styles.	Pomoling at all involvement in professional learning community (Ric) meetings and developing mentar grade level cohorts that encourage staff collaboration and collegid support. In addition, certificated staff will have research-based effective teaching and best practices with one another at staff meetings and during grade group collaboration. Build consistent procedures throughout the school to improve transitions from classroom to classroom from year to year.	years. Use the STAR, MIPI and PATs results, as well as classroom decisions that allow for differentiation of instruction for a 5% increase in student engagement via the Alberda Assi. Common school-based practices and procedures throuch associations sign out, etc. Build a collaborative school culture where all staff feel control of the school of th	irance Survey. ghout the school. For example, hallway behaviour, omfortable actively seeking the advice and expertise from asure on the Alberta Assurance Survey. GPJ and meet with administration at the beginning, middle, dividual professional practice. all feedback fosts to assess individual academic of growth throughout the year. Every student will do a writing
Offer opportunities for educators to participate in peer- to-peer classroom observations throughout the school		school year. We will continue to use the STAR reading assessment thre literacy development.	ee times a year to gather data on student growth and

and within our feeder group of schools.

ONGOING STRATEGIES FOR ALL FOUR YEARS + PREVIOUS YEAR(S) FOCUS

We are a student achievement and data informed school that uses the Standardized Test for the Assessment of Reading [STAR], Math intervention/Programming instrument [MiPi], Provincial Achievement Tests [PAT] measures as well as teacher experience, insights, and professional judgment to drive and guide our educational practices to meet the diverse needs of our students.

We will continue to support staff training and promote the implementation of the Fountas and Primeli: Leveled Literacy Intervention program and math benchmarking, as well as use of the Math Equals manipulatives kits throughout the school. Along with the continued use of the Division's writing continuum throughout our classrooms.

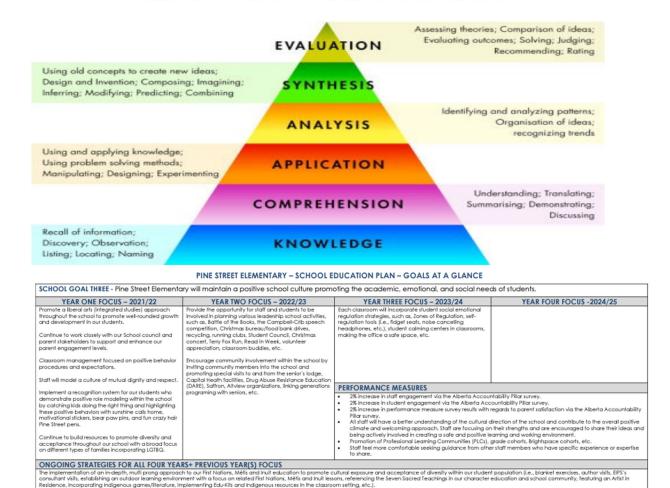
Staff will employ a variety of technological resources (i.e., Chromebooks, Pads, Google Apps for Education, Brightspace, Learn Alberta, Raz Kids, etc.) to assist with differentiating instruction and finding appropriate levelled resources and modifications for our emergent learners.

Setting high and clear expectations for students using visual, kinesthetic, and verbal management cues.

PINE STREET ELEMENTARY - SCHOOL EDUCATION PLAN - GOALS AT A GLANCE

YEAR ONE FOCUS - 2021/22	YEAR TWO FOCUS - 2022/23	YEAR THREE FOCUS – 2023/24	YEAR FOUR FOCUS -2024/25
facilitating and enhancing student metacognition by cromoling higher levels of processing and emphasizing earning objectives into levels of complexity.	Using cooperative learning groups and buddy class configurations to help students practice higher level thinking strategies with peers.	Recognize and identify multiple intelligences in our students and use multiple teaching strategies to meet the various learning styles.	
rocusing on the cognitive, affective, and sensory domains as outlined in Bloom's Taxonomy of cognitive earning and Ithinking, Bloom's Taxonomy is displayed in all the classrooms and referenced with grade specific explanations, definitions, and wording.	Learning inventory (multiple intelligence survey to meet the needs of each child!), harease in inquiry and performance-based tasks throughout the school.	Implement a fall, winter, and spring willing sample for all student's classroom portfolios and reference the Eik bland Public Schook (EIPS) willing continuum to asist with levering our student's willing and showing individual gains throughout the school year.	
Continued use of Fountas and Pinnell intervention tools and Leveled Literacy Intervention kits to promote iteracy development and student growth.		Educator literacy sharing and cohort building with the purpose of revising and building cross-curricular student assessments.	
mplement a fail, winter, and spring writing sample for all student's classroom portfolios and reference the Elk sland Public Schools (EIPS) writing continuum to assist		PERFORMANCE MEASURES	
with leveling our student's writing and showing ndividual gains throughout the school year.		 5% increase in student achievement as seen through the 90% of students will be able to identify levels of Bloom's Tr 	axonomy in accordance with their thinking strategies.
Jsing rubrics and exemplars when developing student's earning expectations by co-constructing assessment ritletia and self-assessment with our students (Sandra lerbst).		Individual student portfolios will demoratrate student go School/classroom assessments will be adapted to incorp metacoognilian processes. The school will use a common language of thought proc processes.	orate Bloom's Taxonomy, higher levels of thought, and sesses based on Bloom's taxonomy and metacognition
mplementing a variety of web-based applications and echnology in classrooms and individual lessons to enhance inquiry methods (i.e., Google Apps for iducation, Raz Kids, Brightspace, etc.).		to use metacognition strategies to verbalize their thinking Students will create and share their inquiry-based project	

BLOOMS TAXONOMY



d. Questions/comments

- Example of higher level thinking, what kind of questions can we ask our children <u>Blooms Taxonomy</u> support kids:
 - Bottom of the pyramid: knowledge = "regurgitation", memorization.
 As they work up the pyramid, students advance to using information from one area in another area. Targeting a higher level of thought, teaches children how to think. How to stretch your thinking, applicable to every grade.
 - 2. New curriculum is more knowledge-based, less on how to apply that knowledge.
- 8. Teacher Liaison Report Deneen Zielke / Lorna Magnan
 - a. Valentine's Day on Monday, February 14, classroom activities planned by teachers. Valentine cards must be sent in February 9, no food please.

- b. Teachers Convention February 10-11: Lots of sessions on inclusion and on supporting students and staff.
- c. Pink shirt day: February 23
- d. 100 Day: February 23
- e. Hot lunch & theme day (Rainbow): February 25
- f. Returning student registration closes: February 28
- g. Questions/comments
 - i. None.

9. Chair Report – Lesley Bowman

- a. I chaired the Committee of School Council meeting on February 2, 2022. We received reports from Trina Boymook, board chair, and Deneen Zielke, our ATA Local President, an ASCA update from our ASCA board members, Jacquie Surgenor and Krista Scott, a COVID update from Superintendent Liguori as well as information about returning student registration.
- b. I will take this opportunity to remind everyone again about the importance of completing your returning student registration. Additionally, if you are requesting a boundary exemption, the hard stop is February 28, 2022. They will not look at requests after that date. If you or any of your friends or family require a boundary exemption, please remind them of the deadline. As mentioned, there are several schools in the district with closed boundaries, including Sherwood Heights.
- c. We have two ASCA board members in our COSC group and they presented on the recent ASCA events. Unfortunately, the Provincial Government has completely cut the grant to ASCA. I looking forward to attending a SWOT analysis and strategic session for ASCA on Thursday evening and I will be sure to report back to the group any relevant outcomes.
- d. The ASCA Conference and AGM will occur virtually on April 23 & 24 this year. There are always some excellent opportunities to learn and network and I look forward to attending.
- e. I will have advocacy resolutions to share at our March meeting and I will circulate them as soon as they are posted.
- f. Our Local ATA President, Deneen Zielke, invited me to the partners in education luncheon this week during Teacher's Convention. I appreciate the opportunity to attend.
- g. We reviewed the <u>AHS Caregiver series</u> as well. These are free online sessions provided by AHS and focus on important mental health supports. Please look and share this information with anyone who you feel might need it.
- h. We also had the pleasure of hosting Dr. Amy von Heyking a curriculum development expert. The recording of the session will be available, and I plan to show it at March's meeting.
- i. Questions/comments
 - i. None.

10. I	Dates	for	2021	/22	Meetings
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- a. Tuesday following early dismissal, start at 6:00pm
 - i. March 8, 2022
 - ii. April 12, 2022
 - iii. May 10, 2022
 - iv. June 7, 2022

MOTION: Cara Kern motions to adjourn meeting at 6:53pm. CARRIED.

The next regular meeting will take place on <u>Tuesday, March 8th, 2021 at 6:00pm,</u> virtually via Google Meets.

These minutes are respectfully submitted by:
Lorena Ellsworth, Secretary
Adopted by Council in the meeting of March 8 th , 2021.
Lesley Bowman, Chair