



## Woodbridge Farms School Council Agenda

**Date: September 25, 2022**

**Time: 17:30**

**Place: Woodbridge Farms Elementary**

<b>SCHOOL COUNCIL EXECUTIVE 2021-2022</b>	<b>Principal: Kari Huk Vice Principal: Teri Pearn Chair: TBA Vice Chair: TBA Secretary: TBA</b>	
<b>Time</b>	<b>Item</b>	<b>Owner</b>
17:30	1.0 Welcome and Introductions	
17:35	2.0 Review and Approval of Previous Minutes <ul style="list-style-type: none"> <li>• Approve minutes from February meet.</li> </ul>	
17:40	3.0 Approval of Agenda	
17:45	4.0 Trustee Report	
18:00	5.0 COSC Report	
18:10	6.0 School Report	Principal Keri Huk Vice Principal Teri Pearn
18:25	7.0 New Business	
18:30	8.0 Adjournment  Next Meeting: TBA	



Principal	Kari Huk
Vice Principal	Teri Pearn
School Board Trustee	Trina Boymook
Chair	Tara Lamabe
Vice Chair	Julie Ballhorn
Secretary	Mel Fawcett

Agenda Item	Notes	Actions
<b>1.0 Welcome</b>	<b>17:39</b> School Council meeting called to order. Welcome introductions: Tara Lamabe.	
<b>2.0 Review and Approval of Previous Minutes</b>	<b>17:42</b> Move to approve February meeting minutes, unable to do so, no members are currently present from February meeting. Move to next meeting.  Tara motions to approve May School Council Minutes. Mel F, 1 <sup>st</sup> and Nana, 2 <sup>nd</sup> , all in favour.	<ul style="list-style-type: none"> <li>• Move February minutes to next meeting for approval.</li> <li>• Approved as circulated.</li> </ul>
<b>3.0 Approval of Agenda</b>	<b>17:43</b> Tara motions to approve current agenda. Natatia, 1 <sup>st</sup> and Megan, 2 <sup>nd</sup> , all in favour.	Approved as circulated

<p><b>4.0 Trustee Report</b></p>	<p><b>17:44</b> <b>School board trustee Trina Boymook.</b> Unable to attend meeting, see report below.</p> <ul style="list-style-type: none"><li>• I met with MLA Walker in early August to speak on Sherwood Heights replacement school. He asked to talk on curriculum implementation and respecting diversity. Trustee Allan and myself met with MLA Glubish to speak on Sherwood Heights replacement school and reserve cap.</li><li>• The Board met with the Minister of Education on September 13. We used our 30 minutes to speak on capital project process and our concerns as it relates to Sherwood Heights, modular project requests and reserve cap.</li><li>• The Board held a special meeting on September 1 to approve making a request to the Minister of Education to access \$1M from operating reserves and \$1.1M from capital reserves to offset the cost of replacing the storm water drainage pipes at Sal. The full cost of the project is estimated at \$4.1M.</li><li>• The Board elected the Chair and Vice Chair for the 2022-23 year. I'm honoured to serve a 10<sup>th</sup> consecutive term as Chair of the Board. I look forward to continuing to work along with Colleen Holowaychuk as Vice Chair.</li><li>• Public engagement sessions that started in June will continue, as we are back out to share what we heard and gather any further thoughts. September 13, Brentwood attendance area engagement followed up on a conversation on the possibilities of redesignated those that are currently designated to Sherwood Heights to FR Haythorne.</li><li>• October 3 we will be continuing the conversation with those that live in Summerwood are who are currently designated to Sherwood Heights on the merits of redesignating them to Cloverbar.</li><li>• October 6 we will be back out to share what we heard from the June Logos engagement. The Superintendent is expected to make recommendations for the Board's consideration at the November Board meeting.</li><li>• October 26 we will be starting a new public engagement discussion on the location of the secondary French Immersion program. Conversations will focus exploring moving the secondary program from Adrossan to Sherwood Heights with the Senior high program relocated to Bev Facey.</li><li>• November 3 Public engagement session will start for System Programs locations.</li><li>• Committee of School Councils (COSC) will be holding its first meeting on Oct 5 in the Boardroom.</li></ul>	
----------------------------------	---	--

**Woodbridge Farms School Council**

	<ul style="list-style-type: none"> <li>An invitation went out today to school council chair and principal to attend a meet and greet pizza supper scheduled 5:15-6:15. The meeting will start at 6:30pm.</li> </ul> <p><b>Questions asked:</b> None</p>	
<p><b>5.0 COSC (Committee of School Councils)</b></p>	<p><b>17:45 COSC Meeting Report</b></p> <ul style="list-style-type: none"> <li>No COSC report today.</li> <li>Meetings occur the first Wednesday of the month.</li> <li>A representative from school council will attend meetings and report back. We currently have 2 parent volunteers, please reach out to school council if you are interested in attending.</li> </ul> <p><b>Questions asked:</b> None</p>	
<p><b>6.0 School Report</b></p>	<p><b>17:48 Principal Kari Huk and Vice Principal Teri Pearn</b></p> <ul style="list-style-type: none"> <li>Terry Fox Run was September 23, Woodbridge Farms raised \$916.91</li> <li>Current enrollment is 315 students last year was 330 students.</li> <li>Elementary schools will be using a new reporting system. Report cards will be available on Teacher Pro.</li> <li>This new system will reflect the same that CSL did, just different program.</li> <li>Parents will access report cards through Parent Portal –use current Login information.</li> <li>First report card will be available for parent viewing on November 25, 2022.</li> </ul> <p><b>School Education Plan</b></p> <ul style="list-style-type: none"> <li>EIPS will be administering assessments to students in all grade levels to gauge where students are with numeracy and literacy.</li> <li>The results are used to identify areas of improvement and will not affect student grades.</li> <li>Results will allow staff to:             <ul style="list-style-type: none"> <li>✓ Implement targeted small group intervention in Language Arts so that student will demonstrate growth in literacy,</li> <li>✓ Implement daily number sense.</li> </ul> </li> </ul>	

✓ Implement social, emotional learning. Practice mindfulness.

**National truth and Reconciliation week**

- Staff will be leading students through a variety of educational activities on September 29<sup>th</sup>.
- September 30<sup>th</sup> **No school** for Truth and Reconciliation Day.

**School Pictures**

- Sept 26<sup>th</sup> Kindergarten
- Sept 27<sup>th</sup> School

**Upcoming dates**

- Read in week: Oct 3<sup>rd</sup>- 7<sup>th</sup>  
Theme choose you own adventure
- Thanksgiving Oct 10<sup>th</sup>
- First school initiative; Bags of love - more information to come.
  
- PT Interviews: October 25 and 26 from 16:30 to 19:30
- Bookings will be open in early October. Interviews will be in person.
- Remembrance Day service in November
- Saffron Presentations – Nov 23 and 24 Bullying Awareness Week
- Harvest Basket- Donations are welcome.

**Questions asked:**

**Harvest Program runs Tuesday and Thursday. Can parents donate?**

**Yes, donation of gift cards is appreciated or contact the office.**

**What is the purpose of grade 2 assessment?**

	<p><b>At the moment there is no information to what the results will be used for. As the staff we will use the assessment to focus learning plans. There is currently no monetary allocation based on the results of the assessment.</b></p> <p><b>What is the purpose of grades 1 to 6 numeracy and literacy assessment?</b> <b>Purpose of assessment is to gauge where students are currently and to track growth.</b></p>	
<b>7.0 New Business</b>	No new business.	
<b>8.0 Adjournment</b>	Meeting adjourned at: 18:11 Next Meeting: TBD Time: TBD Location: TBD	Next Meeting TBD