



Woodbridge Farms School Council Minutes

Date: January,16 2023

Time: 18:00

Place: Woodbridge Elementary School

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

Agenda Item	Notes	Actions
1.0 Welcome	<p>Called to order 18:05 by Julie Ballhorn</p> <p>Kari Huk: We acknowledge that we are on Treaty 6 territory and the traditional homeland of the Métis Nation. These are the meeting grounds, gathering place, and travelling route to the Cree, Nakota Sioux, Dene, Saulteaux, Blackfoot, and Métis. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.</p> <p>At Woodbridge Farms, we recognize our responsibility as Treaty members and honour the heritage and gifts of the First Peoples.</p> <p>Welcome/Introductions.</p>	
2.0 Review and Approval of Previous Minutes	18:08 Meagan motions to approve November minutes, 2 nd by Taryn. All in favour.	Approved as circulated
3.0 Approval of Agenda	18:08 Nana motions to approve current agenda, 2 nd by Jamie. All in favour.	Approved as circulated
4.0 Trustee Report	18:09 School board trustee Trina Boymook.	

Woodbridge Farms School Council

- The Board held a Board Retreat on November 29 and 30 to work on our workplan, identify advocacy priorities and finalizing our Board Evaluation. Special attention will be given to monitoring progress being made with our COVID recovery plan, completing our 2022-23 public engagements work and the upcoming provincial election. Advocacy efforts will focus on curriculum, infrastructure needs, mental health and funding
- A summary of the Logos public engagements was presented for the Board's information, at the December 15 Board meeting. A recommendation to the Board is expected to come the March 16 Board meeting.
- The next public engagement session for French Immersion is tentatively scheduled for February 7
- EIPS's mental health pilot, with a focus on junior high, proposal was approved, and we will be receiving \$1.94 over 2 years.
- We have received news that Sherwood Heights will proceed through a design build and not a P3. The remaining of the design work will continue under Alberta Infrastructure. We remain hopeful that we will be able to manage the construction phase.
- Our request to access more of our operating reserves to cover the some of the costs to address Salisbury Composite storm water drainage issue has been approved by the minister and the funds have been transferred into our Capital reserves.
- Board held a special meeting on January 5 approve allocation of contingency funds (\$1.68M) and reallocation of dollars that have been declared surplus for their intended purpose (\$1.78M). The \$3.46M will go towards emergent items, complete additional work and projects that is required to be completed this year, increase in early learning supports and purchase to prepare for the change to Windows 11. As well, \$902K is being allocated to schools. Each school will receive \$10K and per student allocation model will be used for distributing the remaining funds. The school will be required to expend the dollars in this year.
- Reregistration Process will begin February 1 to February 28. There are five schools with close boundaries for the 2023-24 school year. Ardrossan Elementary, Ardrossan Junior/Senior, Davidson Creek, James Mowatt and SouthPointe. Those that are planning on registering to a non-designated school and alternative program must do so through the month of February.

Questions asked:

Nana: Will the mental health program be integrating an outdoor or nature element?

Woodbridge Farms School Council

	<p>Trina: At the moment there will only be a indoor space set up. The mental health program will also have people to support and provide resources for the student and their families. Haythorne has set up a room and other Jr. Highs are currently setting up their space.</p>	
<p>5.0 COSC (Committee of School Councils)</p>	<p>18:15 Meeting attended by Nana Thaver and/or Meagan Bruce</p> <ul style="list-style-type: none"> ● Nana Thaver attended the COSC (Committee of School Council) meeting on January 4, 2023. <ul style="list-style-type: none"> ○ Highlights include: <ol style="list-style-type: none"> 1. No boundary changes for Junior High for 2023/2024 2. Boundary Exception deadline is Feb 28 3. Alberta School Councils' Association (ASCA) requests school councils and parents to participate in the Stand for Education public engagement process to gather input from those in the school community about the top changes they would like the Alberta Government to make to improve education. The feedback received will create a vision for education and will be developed to engage all political parties in the lead-up to the provincial election in May 2023. <ul style="list-style-type: none"> ▪ "What are the solutions you would like to see the Alberta government implement to improve education for your children and/or school?" ▪ Parents can provide feedback here (link) until Feb 3, 2023. <p>Questions asked: Nana: Kari, could you use the above ASCA update (#3) for your weekly email to parents?</p>	
<p>6.0 School Report</p>	<p>18:20 Principal Kari Huk and Vice Principal Teri Pearn</p> <p>School Activities</p> <ul style="list-style-type: none"> ● Christmas Bureau Campaign ● Caroling in the gym ● Hot chocolate and cookies ● Theme Days ● Movie in Gym <p>2023 WBF Mid-Point Review</p> <ul style="list-style-type: none"> ● 33 parent responses so far 	

- Parents are eager to re-engage with the school and get involved
 - Weekly emails will include volunteer opportunities and information on how to get involved with WBFPA and WPFSC
 - Volunteers are needed to every hot lunch.
- Will keep survey open until Friday, January 20th.
- Summary of response will be shared in Office Weekly email the week after.

2023-2024 School Fee Consultation

Woodbridge Farms Elementary School Fees Schedule

Fee Name and Description	Per Student 2022-23	Per Student 2021-22	Fee Category
Field Trips-ECS	\$85.00	\$85.00	Activity Fee
Field Trips-Gr.1	\$60.00	\$60.00	Activity Fee
Field Trips-Gr.2	\$60.00	\$60.00	Activity Fee
Field Trips-Gr.3	\$60.00	\$60.00	Activity Fee
Field Trips-Gr.4	\$60.00	\$60.00	Activity Fee
Field Trips-Gr.5	\$60.00	\$60.00	Activity Fee
Field Trips-Gr.6	\$60.00	\$60.00	Activity Fee
Ski Trip- Ski Rental	\$45.00	\$44.00	Activity Fee
Ski Trip- Ticket Only	\$35.00	\$34.50	Activity Fee
Ski Trip- Snowboard Rental	\$45.00	\$45.00	Activity Fee
Swimming- Gr.5	\$55.00	\$55.00	Activity Fee
Noon Supervision- ECS	\$45.00	\$45.00	Lunch Supervision & Activities
Noon Supervision- Gr.1-6	\$90.00\$	\$90.00	Lunch Supervision & Activities

- Survey supports keeping fees as is, 2023-2024 fees to stay as they are.
- Division 2 Skiing field trip will be in early March.

Woodbridge Farms School Council

	<ul style="list-style-type: none"> ● The ski trip is an annual trip for Division 2 and we will gauge interest and participation this year. ● We will look into Division 1 activity for next year. <p>Upcoming dates</p> <p>Jan 27: Monthly assembly</p> <ul style="list-style-type: none"> ● Grades 6 and leadership help organize and emcee this event <p>Jan 30: Profession Learning Day (CRM and Trauma informed practice)</p> <p>Feb 6 and 7: Parent Teacher Interviews</p> <p>Feb 14: 100th day of school</p> <p>Feb 22: Pink Shirt Day</p> <p>Feb 24: Moose Hide Campaign</p> <p>Culture Camp will be in May; organized by EIPS</p> <p>Questions asked: None</p>	
<p>7.0 New Business</p>	<p>None</p>	
<p>8.0 Adjournment</p>	<p>Meeting adjourned at: 18:33</p> <p>Next Meeting: Monday March 13th 2023</p> <p>Time: 16:30</p> <p>Location: Woodbridge Farms Elementary</p>	