# Glen Allan School Council Meeting – Virtual Platform

**November 19, 2020**

**6:30 - 8:00 p.m.**

**In Attendance:**

Irene Hamm, Ryan Fukala, Jenn Campbell, Jessica Winship, Judy Anderson, Dustine Vicic, Sheila Connolly, Don Irwin, Stacey Robinson, Marcie E., Gina H.

Regrets: Erin Barrett

1. The general meeting was called to order at 6:32 pm by Chair, Jessica Winship.
2. **Welcome and Introductions**

Jessica W. welcomed everyone to the meeting.

1. **Approval of October 15, 2020 Minutes**

**Motion**: Jenn C. made motion to approve the October 15, 2020 minutes as is. Shiela C. seconded. Motion carried.

1. **EIPS Trustee Report – Don Irwin**

* School divisions were given an option by Alberta Education to proceed with provincial achievement tests. Elk Island Public Schools has made the decision to have all of it **in school** learners take the provincial test this year. Out of school learning students will have the option to write the exams. The Board of trustees believes that having EIPS students write provincial achievement test is the right decision. Results will give us much needed information about student programs and learning gaps so that we can put resources towards Student needs.
* EIPS has petitioned the Alberta government to review the funding formula for next year due to the reduction in students this year. With less students we would be scheduled to have reduced funding and we are asking the Alberta education to keep our student number the same as last year so that funding is not reduced as we are now on a three-year rolling average for funding.
* The board is currently considering the junior high honors program and has collected results from the survey earlier this month. The survey was in regard to entry and locations of the program. Further information will be coming in the next month.
* We also received the value scoping information on Sherwood Heights, Campbelltown, Pine Street, Clover bar and Salisbury. Again we are working on this more in future months to strategize on how to get funding for a new Sherwood Heights school.
* Questions comments please bring these up at the meeting or text or email me at 587-986-3900 or Don.Irwin at [eips.ca](https://eur05.safelinks.protection.outlook.com/?url=http%3A%2F%2Feips.ca%2F&data=04%7C01%7C%7C9fa7d5b7d1ff4abffaae08d88be2c62e%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637413153393449201%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=WrbzaAoObbaLXodoLthrEQWlJoI3YZnjwYhGt4PTFhI%3D&reserved=0).

1. **Principal’s Report – Judy Anderson**

**Dustine Vicic**

* Metis Week - Rock your Mocs
* November 26 blanket exercise
* Dec 2-4: – Floor map from the treaties for indigenous studies

1. **Teacher Representative – Stacey Robinson**

* Food bank campaign
* Virtual Remembrance Day program
* Library re-opened this week
* Anti-Bullying Week – Empathy theme
* International Day of the child
* Spirit Day – wear blue
* Grade 5 – Fortis presentation on electrical safety
* Grade 5 Blanket ceremony next week

1. **School Council Updates**

*Programs Vice-Chair Updates – Sheila Connolly*

* + Pink shirt day contest -discussion on how to vote for the final art work
    - The decision was made to have teachers show their classes the final entries and have students vote
    - One winner from each division
    - Sheila to research vendors to print t-shirts
  + Yearbook
    - Set up on the Hot Lunch website

*Fund Development Committee Chair Updates – Jenn Campbell*

* + Book fair – 38 orders earned $318
  + Art Cards
    - Printer is overheating
    - Require a toner to complete the run this year
    - Current printer was purchased in 2012
    - New printer is $495 and includes a service plan

Motion: Ryan made motion to approve the purchase of a new printer for

$495 from Warwood. Sheila seconded. Motion Carried

Motion: Sheila made motion to purchase toner for the current printer for $400. Seconded by Ryan. Motion carried.

*Budget Vice-Chair Updates – Ryan Fukala for Erin Barrett*

* + Jessica confirmed with Judy that Glen Allan has no further disbursement requests at this time
  + Ryan presented and reviewed the financial process for reimbursement of out of pocket expenses
    - Limit: The ranges will vary between programs
    - Discussion taken off line
    - Further review tabled to January 2021 meeting

*Chair Updates - Jessica Winship*

* + Annual report was submitted to the superintendent.
  + Annual return to be submitted this month
  + COSC meeting – Jessica to check with council members each month
  + ASCA budget was cut by 75%. Check website for further details.

Meeting adjourned at7:54 PM. Next meeting January 21, 2021 via virtual platform.