Draft Manachaban Parent Council Minutes Feb. 22/21

Attendees: KW, Lisa Preston, Leah Pearce, Jason Helfrich, BB, Brenda Valerio, Jen Yersh, Katt Hryciw, Tara Courte (minutes jointly completed by Tara Courte and Lisa Preston)

- 1) Welcome!
- 2) Agenda approved (Kiltie/Jason)
- 3) Minutes of Jan.25/21 approved (Jason/Tara)
- 4) Trustee Report (as per Fiona)
 - a) Learning Mode Transition
 - i) Focus for the last little while has been the transition between learning modes – online to in person and vice versa – with the switch happening for elementary/middle school on Feb 8th. Division wide, at the elementary/middle school grades, there was little impact as the same number of students moved to online that moved to in-person.

b) Board Policies

- i) The Board continues their work ensuring that RVS policies reflect the new Education Act, current practice, and desires of our stakeholders. Most recent policies to be updated include:
 - (1) BP7 Board Operations,
 - (2) BP13 Appeals and Hearings Regarding Student Matters,
 - (3) BP16 Recruitment and Selection of Personnel, and
 - (4) BP19 Welcoming, Caring, Respectful and Safe Working and Learning Environments.

c) Advocacy

i) The Board continues to share our advocacy priorities with our partners and stakeholders and has recently met with Town of Cochrane and City of Chestermere. The Board also participated in a ½ day PL session on Shaping Government Policy – Having Your Voice Heard.

d) Budget 2021

i) The provincial budget is set to be tabled in the legislature on Thursday February 25th. Given the pandemic and the current economic situation in Alberta, there is much concern across RVS and around the province on the impact that it may have on education funding.

e) Inclement Weather

i) Any questions and/or feedback on inclement weather procedures and process and how things went for your family the week of Feb 15-19 with the extreme cold temperatures?

5) Admin Report (Brenda and Jen)

- a) Portables have been approved and will begin installation in July 2021.
- b) Renos are underway in the Foods lab and are going well.
- c) Early number projections are in for next fall and they are a bit lower than expected. Even with that Manachaban will be over capacity.
- d) Lockers are back in use with distancing precautions.
- e) Students are well into options.
- f) Many presenters at the online teacher's convention have left their content up online for staff to watch for the next 30 days.

6) Staff Update (as per Katt)

- a) Staffing
 - i) Two student-teachers from Ambrose finished up their practicum
 - ii) U of C student-teachers (3) are now back full-time until April 23rd (were here before Christmas)
- b) COVID: Lockers!
 - Starting today, students have access to lockers!
 - ii) Think of it as more of a coat hook: just jackets, snow pants, boots
 - iii) No other supplies, no locks: keep other things in class
- c) PD: Convention
 - i) Took place online
 - ii) Actually pretty awesome! Live sessions, live and recorded, pre-recorded
 - iii) Lots of choices for what to attend
- d) Renovation
 - i) Foods Room reno well underway
 - ii) Also updating the Tuck Shop
 - iii) Only one day of "disturbance" for everyone other than the Foods classes
- e) Online / In-Person transition
 - Students have returned to class
 - Teachers received progress reports from online teachers will input those marks into PowerSchool

- f) Term 2 Ending
 - i) March 19th
 - ii) New options starting after that weekend

7) 7. Co-chair report

- a) Discussion re: recruitment for council for next year since several people are "graduating" from Manchaban:
 - i) Tara to write up something for newsletters at Manachaban, Glenbow and Elizabeth Barrett.
 - ii) Plan to invite council members from EB and Glenbow to attend April or May meeting.
 - iii) Move the AGM to May to fill executive positions before the end of the year.
- b) Save the date!! March 25/21 is the Joint School Council Meeting via Zoom invitation to come soon.
- 8) Manachaban School Fundraising Society (MSFS) Update
 - i) Leah reports she is finalizing the MSFS year-end report and will submit the required paperwork to AGLC.
 - ii) All remaining funds in the MSFS accounts, less the money required for hiring a casino liaison person for our next casino, will be gifted to the school for the purchase of a CNC machine with an attached laser printer. Awaiting final financial report to determine exact amount.
- 9) Next meeting: March 22/21 via zoom.
 - a) Note: April 26 is PD day our meeting— We want to invite folks to this meeting and this timing makes is tricky to recruit. We can re-evaluate in March.
 - b) Monday May 31 is our last meeting for this school year. (School Council is required to have 8 in a year).
- 10) Meeting Adjourned at 7:35 pm.