

MINUTES

Copperhaven School Council

October 17, 2023 | 6:30 pm | In Person

Executive Members

Sheila Monteith, Chair
Amy Campbell, Vice Chair
Chantelle Robertson, Secretary
Pamela Clendinning, Liaison to TBRA

Guests

Regrets

- Trustee Anne Montgomery
- Carrie Savage
- Tom Sakic
- Ivana Sakic
- Paula Kubica-Grant
- Katelyn Narain
- Jennifer Brooks

Member Attendees

Ms. Simmonds (Principal)
Ms. Melnyk (Teacher
Liaison)

Meeting Details

Time	Item	Owner
6:32 pm	Welcome & Introductions	Sheila
6:33 pm	Review of Agenda & Approval of September Meeting Minutes.	Sheila

Time	Item	Owner
	MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.	
		MOTION CARRIED
6:35 pm	Trustee's Report <ul style="list-style-type: none"> Report emailed to chair. 	Anne
6:51 pm	Principals' Report <ul style="list-style-type: none"> At next month's meeting PAT results will be presented as well as an update on the school's development plan. There will be a stakeholder engagement meeting on Nov 22nd. Discussion around sending a diverse group of parent delegates to attend the meeting. PSD and City of Spruce Grove have asked through joint use committee to have a designated field space which was approved. The space has been marked on the back field and students are aware of the new field boundaries. 	Linda
7:00 pm	Committee Reports	
	A. Communications. <ul style="list-style-type: none"> Currently a vacant position Ongoing social media engagement 	Sheila
	B. Fundraising Update. <ul style="list-style-type: none"> Pizza dates will be released soon Holiday gift store is hoping to be arranged again this year. A 3,000 dollar donation was made by a Copperhaven family for a second gaga pit which will be approximately half of the overall cost. School merchandise store now closed. A parent has stepped up to support with grant writing 	Pamela
	C. Playground Update. <ul style="list-style-type: none"> Presentation of playground design to the group Committee will meet to clearly outline stages of development along with quotes. 	Sheila, Chantelle, Pamela
7: 40pm	<u>New Business</u>	
	A. Additional Committees. Discussion around potentially creating two new parent committees including a staff appreciation and events committee. Discussion.	Chantelle/ Sheila
	B. Copperhaven Priorities/ Development Plan:	Linda

Time	Item	Owner
	<ul style="list-style-type: none"> a. Literacy and Numeracy. Continued focus in both of these areas. Potential for additional funding for intervention. b. Attendance. Research supports good attendance leading to school completion. Looking for ways to increase attendance. c. Behaviors. Noted increase in problematic behaviors across the division. This area is identified as a priority. Conflict is expected and we want students to have skills to resolve problems when they arise. Together we reviewed Copperhaven School Expectations: <ul style="list-style-type: none"> i. Be honest above all else ii. Treat others with respect and empathy (in person or online) iii. Engage in productive work iv. Share space effectively v. Maintain a safe and clean environment 	
	<p>C. COSC Meeting. Division wide meeting of parent councils was recently attended by Sheila and Pam. 2024-2025 calendar survey will be out soon for parent feedback. Every written comment from the survey is presented to the board. Attendance officer is in place to support the division. Teachers are using Powerschool for real time reporting to parents.</p>	Sheila
	<p>D. ASCA Workshops. Deferred to next meeting.</p>	
8:02 pm	Adjournment	Amy

Next meeting is tentatively scheduled for November 21 2023 6:30pm
