

# MINUTES

## Copperhaven School Council

January 23, 2024 | 6:30 pm | In Person

### Executive Members

Sheila Monteith, Chair  
Amy Campbell, Vice Chair  
Chantelle Robertson, Secretary

### Guests

- Trustee Anne Montgomery  
- Katelyn Narain  
- Carrie Savage

### Regrets

- Pamela Clendinning – Liaison to TBRA

### Member Attendees

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

### Meeting Details

Time	Item	Owner
6:33 pm	Welcome & Introductions	Sheila
6:34 pm	Review of Agenda & Approval of December Meeting Minutes.	Sheila

MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.

MOTION CARRIED

Time	Item	Owner
6:33 pm	<p data-bbox="298 195 521 226">Trustee's Report</p> <ul style="list-style-type: none"> <li data-bbox="298 247 1235 310">• The board had a meeting earlier today (Jan 23). Updates were provided including: <ul style="list-style-type: none"> <li data-bbox="396 352 1219 457">○ An ongoing support of choice in education throughout Parkland School Division specifically highlighting: PSAA, MyPath, Building Futures,</li> <li data-bbox="396 499 1263 993">○ A transportation report was received. New guidelines on transportation were reviewed. Students previously needed to live more than 2.4km from the school and now it has been lowered to 1Km for younger students and 2km for older students. PSD began in 2023 expanding bussing services due to the new guidelines and all students who met criteria were able to access bus service this school year. It is predicted the 2024/2025 school year will be very busy for the transportation department. The department handles 1600 change requests each year and asks that parents give as much notice as possible when there are changes. PSD continues to provide feedback to government around the change in transportation guidelines</li> <li data-bbox="396 1056 1252 1119">○ A workplace wellness report was received. We must have healthy adults to have healthy students in our schools.</li> <li data-bbox="396 1182 1243 1255">○ PSD runs a 150million budget. I can be difficult to do long term planning with the current short term funding model.</li> <li data-bbox="396 1318 1252 1465">○ Spruce Grove High School design consultation is currently with teachers. The board is hopeful for a February provincial budget announcement of funding to build the new school.</li> <li data-bbox="396 1507 1227 1539">○ 2024-2025 School calendar was released today (Jan 23)</li> </ul> </li> </ul>	Anne
6:57pm	<p data-bbox="298 1602 542 1633">Principals' Report</p> <ul style="list-style-type: none"> <li data-bbox="298 1654 1268 1791">• Students and staff recently had guest speaker Jesse Lipscombe in to speak with grade 6-9. He spoke about his life experiences, racism and the importance of word choices. #makeitakward when you notice inappropriate behavior.</li> <li data-bbox="298 1833 1203 1896">• Kindergarten open house and high school open house is Feb 15/6:00.</li> </ul>	Linda

Time	Item	Owner
	<ul style="list-style-type: none"> <li>• No update on the recent playground proposal from division. Linda will follow up in coming days.</li> <li>• Winter Carnival K-9. Feb 2 (all day)</li> </ul>	
7:07 pm	Committee Reports	
	<p><b>A. Communications.</b></p> <ul style="list-style-type: none"> <li>• Postcards to be shared with the new Kindergarten welcome packages.</li> </ul>	Sheila
	<p><b>B. Fundraising Committee</b></p> <ul style="list-style-type: none"> <li>• Looking for feedback/preference for a spell-a-thon vs read-a-thon</li> </ul>	Amy
	<p><b>C. Playground Committee</b></p> <ul style="list-style-type: none"> <li>• No update. Awaiting approval from division to proceed with phase one.</li> </ul>	Chantelle/ Sheila
	<p><b>D. Staff Appreciation Committee</b></p> <p>a. 57 boxes of baked goods delivered to staff before winter break.</p> <p>b. The QR code for staff appreciation has had some great submissions. The comments have been emailed to staff with admin cc'd on the emails.</p> <p>c. The committee is planning to share samples from the online form of staff appreciation comments on social media in hopes of getting more comments in.</p> <p>d. Next event is scheduled for March 18<sup>th</sup> – kick off to spring break treat for staff.</p>	Katelyn
	<p><b>E. Special Events</b></p> <p>a. Family dance will be March 21<sup>st</sup></p> <p>b. Cultural week planning for April</p>	Sheila
7: 20 pm	<u>New Business</u>	
	A. Navigating Powerschool.	Linda

Time	Item	Owner
	<ul style="list-style-type: none"> <li>• Looking to increase parent online participation with Powerschool</li>   <li>• Discussion on how to access report cards on Powerschool (Released on Jan 30)</li>   <li>• More information on report cards: <a href="https://psd.ca/schools/exams-report-cards/report-cards">psd.ca/schools/exams-report-cards/report-cards</a></li>   <li>• If there are questions please speak with your child's classroom teachers.</li> </ul>	Sheila
	<p>B. ASCA Workshops/ASCE Grant/ AGM</p> <ul style="list-style-type: none"> <li>• April 26-28<sup>th</sup> ASCE Annual General Meeting in Edmonton.</li> </ul>	
7:41 pm	Adjournment	Sheila

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Next meeting is scheduled for February 20, 2024 6:30pm

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