

MINUTES

Copperhaven School Council

February 20, 2024 | 6:30 pm | In Person

Executive Members

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

Guests

Trustee Anne Montgomery
Paula Kubica-Grant

Regrets

Pamela Clendinning – Liaison to TBRA

Member Attendees

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

Meeting Details

Time	Item	Owner
6:34 pm	Welcome & Introductions	Sheila
6:34 pm	Review of Agenda & Approval of January Meeting Minutes.	Sheila
	MOTION: Adopt the agenda for the meeting and approval of last meeting's minutes.	
		MOTION CARRIED
6:33 pm	Trustee's Report	Anne

Time	Item	Owner
	<p>Workplace Safety Report and Student Services Report were presented at the last board meeting. These reports highlighted:</p> <ul style="list-style-type: none"> • Continued encouragement of staff to report incidents when they occur. • EAs are currently the group reporting the highest number of injuries. • A joint health and safety group is being created to proactively address trends. • The student services report outlined current services for students with mild/moderate/severe needs (EE – grade 12) • 2022-2023 – 1674 identified students. 2023-2024-1863 identified students. • Severe codes 2022-2023– 700 students 2023-2024 -833 students • There continues to be increasing complexities in student needs in the division. • The different funding models for students with complex needs was shared. In early education, funding is tied directly to the students. In K – 12, top up funding of base funding is provided. 	
6:45pm	<p>Principals' Report</p> <ul style="list-style-type: none"> • Kindergarten open house was well attended with approximately 40 families attending. • Grade 6-7 attended a Valentine's Dance on February 14th. • Solar Panels are providing considerable savings to the division, with a net benefit of 3000 dollars per month. • Career and Technology Foundations. This is an extension of curriculum encompassing challenge. Interests, passions or career interests. Students are surveyed on interests and classes are offered depending on the teacher's skill sets/ capacity. More information is available on the Alberta Education website: https://education.alberta.ca/career-and-technology-foundations/program-supports/everyone/whats-new/ • Fine arts options. These are offered 2/week for 40 min and include: guitar, Japanese, French, drama and visual arts • Sports Clubs. Copperhaven current offers a wide range of sports including: cross country, volleyball, basketball, archery and badminton. A jr high ski trip is also offered. Jr level sports includes grade 7-8 and senior sports teams are grade 8-9. All are organized by staff volunteers, recruitment of coaches can be a challenge. 	Linda
7:11 pm	<p>Committee Reports Communications.</p>	Sheila

Time	Item	Owner
	<ul style="list-style-type: none"> Recently posted about upcoming family dance which was well received. Posts to be released around youth and technology from previous speakers to council. Planning upcoming post series on Copperhaven CTF/athletics. 	
	<p>Fundraising Committee</p> <ul style="list-style-type: none"> Pizza day cutoff Friday. Cash only. Looking towards expanding the hot lunch website. 	Amy
	<p>Playground Committee</p> <ul style="list-style-type: none"> Recently approved for playground expansion. Hoping for a late spring/ early summer installation. Continue to discuss with PSD facilities regarding top up for wood fiber in existing park. 	Chantelle
	<p>Staff Appreciation Committee</p> <ul style="list-style-type: none"> Words of affirmation have all been emailed out to staff and administration March 18 – Coffee and donuts will be provided to staff compliments of Tim Hortons. There will be a signup sheet presented at the next meeting in order to provide dinner for the staff on parent teacher interview night. There is a bank account now for staff appreciation committee. Special Events <ul style="list-style-type: none"> a. Spring Dance will be March 21st. Discussion around details of this event and the volunteer needs for this event. b. Culture Week in planning phases 	Paula
		Sheila
7: 37 pm	<u>Standing Update</u>	
	<p>A. ASCA Workshops/ASCE Grant/ AGM</p> <ul style="list-style-type: none"> April 26-28th ASCE Annual General Meeting in Edmonton. <p>B. COSC Update. Mark Francis (deputy superintendent) presented on student conduct and intervention. There were conversations around the development of a parent code of conduct. There are currently short-term opportunities for staff</p>	Sheila

Time	Item	Owner
	to visit Athabasca Delta community school. There was a recent career fair at Greystone School. Woodhaven also has a career fair in the planning stages.	

New Business

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| A. Prescott Letter re: Weighted Moving Average | Sheila |
| <ul style="list-style-type: none"> • Looking for support to advocate for changes to funding model. • Concerns of current model with relationship to our community growth. • Discussion around our role in advocacy to the government around funding. | |

7:41 pm	Adjournment	Sheila
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Next meeting is scheduled for March 19, 2024 6:30pm