CCHS School Council Meeting Minutes

May 11, 2022 at 5:30pm

1. Call to Order: 5:31pm

- 2. Attendance: Amber Puzey, Amber Rhodes, Fernanda Eisler, Leanne Hellman, Lorelei Bexte, Louise Schmidt, Heather Jackson, Christina Richmond, Geri Budd, Carmen Pelletier, Mary Martens.
- **3. Approval of Minutes:** Amber Puzey moved that the minutes be adopted as circulated. Geri Budd seconded.
- 4. Additions to the Agenda: Zoo Field Trip

5. Old Business

 Hawk's Nest Update: Fernanda said Orlena said it would not be a profitable venture for whoever took it over. Prairie Perfections are not able to do it this year but Fernanda will reach out to them for next year.

6. New Business:

- 1. Christina Richmond is planning a Junior High field trip. It has been changed from May 30th to June 6th. It will cost roughly \$30-\$35/student. She is asking if the Parent Council if we can subsidize? Fernanda asked why the Zoo? What is the breakdown of cost? Christina said the zoo fits the Science criteria and it gets the Junior High out of the school for hands-on activities. They would leave at 8:30am and return at 5:00pm. Two buses will cost \$1094 and if all 94 students go with admission the cost to students would be \$26.64/student minimum. Geri said the zoo trip is a great idea and move it to the friends meeting to decide how much to give.
- 2. Citizenship Awards. There were a lot of nominations for students. Leanne needs to know if we are allowing ties and will we give double cheques which would be \$40/student. Geri says it is good to recognize students and move it to the friends meeting to decide.

7. Board Report: Louise Schmidt and Lorelei Bexte

CCHS School Council Meeting May 11, 2022

Highlights from the Board of Trustee meeting April 12, 2022

Off-Campus Programming: Palliser School Division offers collaborative learning opportunities and partnerships between school and community partners. Opportunities include Work Experience, RAP, Green Certificate, Exploratories and Dual Credit with post secondary partners including University of Lethbridge, Lethbridge College, SAIT, NAIT, Ambrose University, Prairie College, Olds College, and the University of Calgary. Five schools are piloting a Transition to Life (Post Secondary) Course, two schools are piloting a culinary course and FarmEd offers an immersive, place-based education centred on Agricultural practices and "farm to table". The Trades and Vocational Education Committee (TAVE) is co-chaired by our division and developed the strategic

framework aimed at building students' trades, apprenticeships, and vocational education knowledge and experiences.

Wellness: The Wellness goal of the division focuses on students becoming literate in mental health, gaining knowledge that will provide them confidence in their pursuit of living a healthy life. In the past year, there has been an increase in Family School Liaison Counselors (FSLC) team support. The Coordinator of Counseling, along with the team of FSLCs, provide one to one and group counseling to students in anxiety, trauma, grief and a multitude of other areas. The team supports schools through responding to crises and the Making Connections Worker are liaisons between families, schools and community. In the past year, there were over 748 classroom presentations related to wellness.

Literacy: The division-wide literacy team carries out the Literacy Framework which emphasizes the key areas of Oral Language and Vocabulary, Disciplinary Literacy, Balanced Literacy, and Digital Literacy across grade levels and subjects. Experts in these areas have supported leaders in developing professional learning and aligning school-wide approaches to literacy. This year, staff attended over 40 division-wide professional learning opportunities related to literacy. Emphasis has been placed on strategies to further support staff with implementing changes in the K-3 English Language Arts curriculum.

Numeracy: A numeracy team has been established to engage leaders, teachers, students and community to further the division's numeracy framework. Focus will continue on key areas of elementary numeracy: number sense and fluency, mathematical reasoning, visual mathematics, problem solving, and rich tasks. An online platform will allow staff to share resources, plans and projects across the division

Highlights from the Board of Trustee meeting May 10, 2022

Coaldale High School and Recreation Centre: Things are looking up, literally, at The Coaldale High School and Recreation Centre! Ward Bros. Construction is on schedule and the steel is currently being erected. Ward Bros. provides regular updates that are shared on the Palliser School Division website and social media platforms. It is anticipated that the school will open in September 2024. Open Houses for the public are planned for May 24, 2022, at R.I. Baker School from 6:00-7:30 p.m. and at Kate Andrews High School on May 25, 2022, from 6:00-7:30 p.m. At the Open Houses, members of the public will learn from the architects about the design of the school.

The Education Plan: The annual Education Plan was accepted by the Palliser Board of Trustees and will be shared with stakeholders and Alberta Education. This year's plan is aligned in response to the new Alberta Education Assurance Framework. The completion of the plan has shifted to the spring, allowing the division to take the time necessary to engage stakeholders in the cycle of continuous improvement and to adjust the plan based on results and feedback. By broadening stakeholder engagement, fourteen elements to be used to provide assurance to our stakeholders were established. These desired states have been identified and shared with school communities and will form the basis for identifying future strategies and frameworks as work continues with stakeholders within the planning cycle. This year's plan has embedded Palliser School Division's broad areas of focus of Wellness, Literacy and Numeracy within the five domains of Student Growth and Achievement, Teaching and Leading, Learning supports,

Governance and Attending to Local and Societal Context and will be achieved through a focus on student engagement, inclusion, assessment practices and mental health supports.

English as a Second Language in Palliser: The Palliser School Division continues to see a rise in the number of English Language Learners (ELLs) across the division with 3,370 students identified as ELLs this year, an increase of 70 students over last year. An ELL coordinator was added to provide additional support to students. New early literacy assessments and interventions are being implemented and a Palliser Literacy Assessment Framework has been created outlining the recommended use of these assessments. ELL Locally Developed Courses are offered to help ensure students receive credits while obtaining the level of English proficiency necessary for high school courses. Palliser works with multiple agencies to support new families coming to Canada.

PLEASE NOTE PALLISER IS LOOKING FOR HOMESTAY FAMILIES FOR THE UPCOMING SCHOOL YEAR. PLEASE CONTACT US IF YOU ARE INTERESTED. THIS IS A GREAT OPPORTUNITY!!

The next meeting of the Palliser Board of Trustees is Tuesday, June 14, 2022.

Any questions/concerns please contact Lorelei Bexte (403) 485-0823 or Louise Schmidt (403) 486-2133

- 8. Principal's Report: Leanne Hellman
 - 2022-2023 Calendar:
 - Still waiting for approval for next year's calendar and bell schedule.
 - Course selection forms For Grades 10-12 have been emailed home and are due Monday, May
 16th.
 - Staffing Update:
 - Mr. Mattson has been named Principal for Milo School.
 - \circ Ms. Tarney's leave has been extended. We expect another update on May 24th. \circ Staffing allocations expected this week.
 - School Fees Update:
 - Fees for some options classes are increasing, due to the increased cost for consumables.
 Construction, Fabrication, and Foods are seeing the greatest impact, due to increased costs for groceries, wood products, and metal products.
 - Plan for next year any students taking shop classes will purchase a set of gloves, goggles, and ear plugs, which they can use and keep for future years.
 - Student Recognition Program
 - Citizenship Awards:

Grade 12 Cale Warren

Grade 11 Chelsea Phinney & Abigail Akitt

Grade 10 Rhett Dobson & Autumn Jackson

Grade 9 Autumn Clark

Grade 8 Emily Hansen

Grade 7 Neve Umscheid

- School Sign Donation:
- We will be recognizing the Class of 2020 for their contribution to the new sign by adding a sign to their grad photo.
- Dual Credit Programs:
- The SAIT Culinary Arts program is wrapping up.

- We have begun talks to potentially offer a fire academy in partnership with Vulcan County emergency services.
- o So far, we have lots of interest in next year's dual credit programs.
- o Jeni Bowden is our Off-Campus Coordinator, and she's with us on Thursdays in the LC.
- Final Exam Schedule:
- The final exam schedule has been published.
- O Diploma prep times have been included.
- Students are not required to attend on days that they don't have exams scheduled, but may be asked to come in to complete missing work or for extra help.
- Grad Update:
- Invitations are being sent out, and the public portions will be advertised later this week. Adjustments to the planned program are being made to accommodate one of our Grade 12 students.
- Other Updates:

Important Dates:

- May 12 Olds College Field Trip
- May 16 Grade 9 ELA Provincial Achievement Test (Part A)
- May 17 Physics Field Trip
- May 20 Division-Wide Professional Development Day
- May 23 Victoria Day No School
- May 27/28 Graduation Exercises
- May 31 Admin Council Meeting
- June 1 School Council Meeting
- June 9 Sports Banquet
- June 10 Division-Wide Professional Development Day
- June 15 Academic Awards Ceremony
- June 15 Last Day of Classes Grades 9-12
- June 17 Last Day of Classes Grades 7 & 8
- **9. Teacher's Report:** Christina Richmond-Some fun days coming up in May. Hats on for Mental Health Day was well participated in. Popcorn will continue to be for sale at lunch for \$2.50/bag. There will be a Spring Vehicle Tune-up on Friday from 1-3pm. Sign up with Mr. Styles as spaces are limited. Mrs. Wouters is having a Junior High dance on June 24th from 7-9:30pm. Fernanda really likes what Mr. Styles is doing with the Vehicle Tune up.
- **10. Sports Council Report**: Sports Council Banquet is June 9th. Leanne said the Life Med Sevens tournament was a huge success and the Senior High girls were undefeated. The Star Trek dance that night was well attended and everyone had a blast. The Softball girls did really well at the Star Trek tournament as well.
- **11. Next Meeting Date:** Tuesday June 7, 2022 at 5:30pm in person.
- **12. Adjournment:** 6:19pm

Friends of CCHS Meeting Minutes

May 11th, 2022 after CCHS School Council Meeting

- 1. Call to Order: 6:19pm
- 2. Attendance: Amber Puzey, Amber Rhodes, Fernanda Eisler, Leanne Hellman, Lorelei Bexte, Louise Schmidt, Heather Jackson, Christina Richmond, Geri Budd, Carmen Pelletier, Mary Martens.
- **3. Approval of Minutes:** Amber Puzey moved that the minutes be adopted as circulated (with corrections). Geri Budd seconded.
- 4. Additions to the Agenda:
 - 1. Junior High Zoo Trip
 - 2. Citizenship Awards
- 5. Treasurer's Report: Geri Budd-

Friends of CCHS Treasurers Report May 11, 2022

Friends of CCHS Spirit Account

As of April 30, 2022 Ending balance is \$11,115.82

Broken down

*\$5,639.59 = \$2718.96 (usable) + \$2920.63 (in/out donation) that is Undesignated Funds (There was an in/out donation from Grad 2022 of \$2920.63 for the School Sign. We are still waiting to write a check to CCHS for the donation once the recondition part has been figured out.)

*\$4,927.11 designated for the Independent Caring Fund *\$549.12 designated for the Fruit Program

Casino Funds available from Sports Council for 2022

*\$2,916.80

(Still waiting for the bill of Approx. \$1000 from CCHS to Sports council for the library books)

Band Trip

We donated \$500.00 to the Band Trip that went to SABC

ATB GIC's

Reinvested to be renewed on March 19, 2023

\$5000.00 in Non-Redeemable GIC @1.20% (Locked in for 12 Months)

\$5000.00 Amplify GIC 12 month @ 0.35% (Cashable GIC without penalty)

\$5000.00 Amplify GIC 12 month @ 0.35% (Cashable GIC without penalty)

Society Annual Return

The paperwork for Friends of CCHS Society Annual Return was mailed in April

Email Address for E-Transfers FriendsofCCHS2021@gmail.com

Move my Report as read Geri Budd

6. Old Business:

- 1. The Secretary and Treasurer position will need to be filled for next year as Amber and Geri's daughters are graduating and they will have no children in the school.
- 2. Microscope purchase has been successful, a great purchase. All of them have been set up and played with and they work great.
- **3.** Recognition Certificate will be put in frame under Graduating class of 2020 on the wall in thanks for the donation toward the new School sign.
- 4. Year end celebration: June 9th same day as Sports Banquet. Leanne was approached by Student Council to have a year end BBQ, a partnership between student and parent council. The student council has the money for food and condiments, just wondering about volunteer power from Parent council. Fernanda asked if Parent Council would do floats on the same day. David Bexte said ice cream has already been arranged through Aspen Crossing. He also says that coordinating the dates is a good idea. Fernanda likes the idea of coordinating dates and can organize volunteers. Do the Vulcan Lions want to help with the BBQ? June 9th works for both BBQ and floats but the kitchen would be limited in use because of the Sports banquet being held that same night. But we can use the new lunch room in the school. Lorelei is going to look into using the barbeque from Aspen Crossing. Geri will check with Prairie Perfections about being able to use the kitchen during the day.

7. New Business:

- 1. Junior High Zoo Trip: Fernanda said that Casino funds can cover part of busing fee. Heather said that we should put a large sum of money toward that field trips as that is what our organization is for. Fernanda said that money from the Casino is allocated to each year and there is money available to use this year. Carmen proposes we put \$1000 toward field trip. It will cost \$1094 to take two buses to the zoo. Heather proposes parent council cover the entire cost of transportation. Carmen said if each student covers their admission cost that would make it easier. Fernanda is happy with Parent Council covering transportation cost, she will be a volunteer driver to help reduce the transportation cost even more. Amber Rhodes made a motion to have Parent Council cover the \$1094 transportation cost. Heather seconded and all were in favour.
- **2. Citizenship Awards:** Geri made a motion to do \$40 per student including some doubles who tied for the Citizenship awards. Heather seconded.
- 8. Next Meeting Date: June 7th, 2022 after the Parent Council Meeting
- 9. Adjournment: 6:45pm