

CCHS School Council Meeting Minutes
Nov. 1, 2023 at 5:30 p.m.

1. **Call to order in Attendance: Amber Rhodes, Tanya Campbell, Marla Loyva, Melissa Stone , Lori Headrick, Wendy McAdam, Calvin Anhorn, Adam Miller, Amber Puzey, Arren Middleton, Chris Gauthier, David Bexte via ZOOM , Amy Montgomery, Fernanda Eisler,**

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

2. **Introductions**
3. **Approval of Minutes**
4. **Additions to the Agenda**
5. **Old Business**
 - 5.1.
 - 5.2.
6. **New Business**
 - 5.1 Staffing update-Calvin
 - 5.2 PAT results- Calvin
 - 5.3
 - 5.4
 - 5.5
7. **Board Report- Louise/Lorelei**

Board Meeting Highlights:

REGULAR MEETING OF THE
BOARD: October 10, 2023



Update on Assessment from Learning Services

Palliser School Division is in the process of enhancing our assessment practices. While this shift has been in progress for some time, this marks the first year where some Palliser elementary schools will be introducing a new report card through the 'Edsby' platform. Deputy Superintendent, Tom Hamer, expressed his enthusiasm for this innovative communication tool, designed to provide parents and caregivers with insightful and meaningful updates on their child's progress.

Central to our updated assessment approach is the emphasis on formative assessment over summative assessment. Formative assessment gives teachers timely insights into a student's learning trajectory, allowing for immediate adjustments when necessary. This not only empowers teachers to address potential learning gaps promptly but also bolsters students' confidence as they can clearly see their growth. Moreover, this consistent feedback helps to lessen the anxiety surrounding final exams.

The Division is eager to delve deeper and engage our school communities in this transformative journey over the upcoming year.

Palliser School Board to Develop New Vision, Mission and Values

The Palliser School Division's Board of Trustees is embarking on a significant journey to shape our future. In the coming months, our Trustees will collaboratively develop a refreshed Vision, Mission, and set of Values that will guide our Division in the years ahead. The Board is committed to transparency and inclusivity in this process. Early next year, we will present the plan for broader public engagement. We anticipate the unveiling of our renewed direction and cultural blueprint in Spring 2024. We're excited and look forward to collaborating with you on this pivotal transition.



Board of Trustees Reviews Policy

The Board of Trustees reviewed Policy 8: Appeals and Hearings Regarding Student Matters. The newly revised policy is available to Principals, parents and concerned public at this link:

<https://www.pallisersd.ab.ca/board-of-trustees/policy-review>

The Palliser School Division Direct Line: (587) 486-0311
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The next regular Board Meeting will be on November 14, 2023

8. **Principal Report-** Calvin

County Central High School

School Council Meeting

Principal's Report

Nov. 1, 2023

1. Staffing/Budget

- Dustin Winslow - on leave until at least Nov. 30, 2023
- New Educational Assistant - Terralynn Ulrichsen - Welcome
- New Educational Assistant - Kate McAdam - to start Nov. 14 - Welcome
- Ken Sanderson - Temporary Teacher (M/W/F1)
- Steven Gill - Temporary Teacher (T/TH/F2)
- Jennifer Oldfield - Temporary Teacher
- Katie Wade - Temporary LST Support
- Projected enrollment - 204; Student Enrollment (Sept. 30) - 217

2. Programs/Projects

- Nutrition Program - Nutrition Coordinator
- Fri., Nov. 10 - CCHS Remembrance Day Service (10:15 am)
- CCHS Wellness Plan
- CHAT - M/W (3D Design, Sr. CTS, Gr. 9)

3. Facilities/Equipment

- 12 additional chromebooks for CCHS (due to student enrollment)

4. Policies/Procedures

- Cell Phones

5. Professional Development

- Wed., Oct. 25 - Wellness Symposium (Health Champion

- Nov. 3/Dec. 1 (Mr. Anhorn) - Supporting Individuals/Valued Attachments (SIVA) Training (Mr. Anhorn)
- M/T, Nov. 6/7 - Setting Division Goals and Priorities (Mr. Anhorn)
- Fri., Dec. 1 - Site-Based PD Day

6. Extracurricular/Student Union

- Monster Smash - Sr. Volleyball Tournament

7. Issues/Concerns

Important Dates and Activities

- Thurs., Nov. 9 - ELAA Career Fair in the CRC (pm)
- Fri., Nov. 10 - Term 1 Report Cards
- Fri., Nov. 10 - Remembrance Day Service (10:15)
- Mon. Nov. 13 - No staff or students
- Tues., Nov. 14 - School Photo Retake Day
- W/Th, Nov. 15/16 - Parent-Teacher Interviews
- Nov. 15/16 - Parent/Teacher Interviews
- Fri., Nov. 23 - Career Event @ Vulcan Hospital

School Council Meetings (2023/2024)

Wed., Dec. 6

Wed., Jan. 10

Wed., Feb. 7

Wed., Mar. 6

Wed., Apr. 10

Wed., May 1

Wed., June 5

9. Teachers Report- Wendy

School Council Report

Wednesday, November 1, 2023

Teacher Representative: Wendy McAdam

10. Jen Dobson would like to share a few details regarding the ELAA (Education Liaison Association of Alberta) event to be held at CCHS on November 9. This post-secondary information session is for grades 10-12 students. We will host information booths from twenty post secondary institutes plus the Canadian Armed Forces.

11. Kim Wouters reports that “student council” events are underway and have been well received.
 - 11.1. Pumpkin carving was a huge success. We had a lot of great entries.
 - 11.2. Intramural Dodgeball starts November 7. Students signed up (either in teams or individually) to play Dodgeball at lunch.
 - 11.3. The December 8 Junior High Snowball Dance has been canceled due to a conflict of scheduling with the CCHS Benefit hockey game that is being held that same night. Town of Vulcan Rec Dept has planned a teenage dance for November 10 and a formal teenage dance on January 19th.
 12. Wendy McAdam reports that the Semester 1 Foods class will be completing a major project just before Christmas which will entail putting on a bake sale here at the school with all proceeds going to the local Food Bank. Students will prepare, package, and sell their baked goods at lunch break during the week of December 18-22. They will call the event Mrs. Claus’ Bake Shop.
 13. **Sports Report-** Chris?
 14. **Next meeting date** – Wednesday, Dec. 6 @5:30pm
 15. **Adjournment**
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Additions:

- a) _____
- b) _____
- c) _____

Friends of CCHS Meeting Minutes
Nov. 1, 2023 after CCHS School Council Meeting

1. Call to Order

The Mission of our School Council is to foster the well-being and effectiveness of our school community and to enhance student learning.

- 2. Approval of Minutes-**
- 3. Additions to the Agenda**
- 4. Correspondence-**
- 5. Treasurer's Report- Amy**

November 1, 2023			
Funds			Designations
Bank account balance	\$9,137. 98		
Bank account balance- available funds	\$3,296. 11		Independent Caring fund \$3,58 5.39
GIC 1 (cashable)	\$5,010. 36		Fruit Program \$354. 76
GIC 2 (cashable)	\$0.00		Undesignated Funds (no guidelines) \$9,42 6.32
GIC 3 (locked in 06/2024)	\$5,060. 00		Undesignated funds (casino guidelines) \$5,84 1.87
Casino Allotment (in bank acct)	\$5,841. 87		
Total Funds	\$19,208 .34	should be equal	Total Funds \$19,2 08.34
Income:			Expenditures:

			Cheques Cleared:	
			Calaway Park Field Trip	-150
			Cheques waiting to clear:	
			Citizenship Award- Grace Ramer	-40
New Casino Income (from Aug 2023)		0	CCHS- Volleyball League Fees (casino allotment)	-1176.68

6. Old Business

- 6.1 Robotics program update- Calvin
- 6.2 Christmas Dinner update- Calvin
- 6.3 Christmas Care families determined? -Calvin
- 6.4
- 6.5
- 6.6

6. New Business

- 6.1 Free hot lunches- Amy
- 6.2
- 6.3
- 6.4
- 6.5

7. Three bullets to publish-

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8. Next meeting date – Same as School Council Meeting

9. Adjournment

Additions:

a) _____

b) _____

c) _____