**Fultonvale School Council Minutes**

October 14th, 2020 @ 12:30pm via Google Meet

**Attendees:** Michelle Uytterhagen, Mark Wever, Krista Scott, Jeff Spady, Jim Seutter, Anne McKinnon, Becky Galbraith, W Liyanaarachchi, Sandi Leshenko, Monica Forbes, Michelle Stevenson, Jasmyn Middleton, Adrianne Shepherd

1. Call to order
	* Meeting Called to Order at 12:33 pm
2. Welcome and Introductions
3. Treaty 6
	* Treaty 6 was acknowledged
4. Additions to and approval of agenda
	* Motion to Approve Agenda as is – Krista Scott
	* Second – Becky Galbraith
5. Approval of minutes from September 9, 2020
	* Motion to approve the minutes from the September 9, 2020 meeting as is – Krista Scott
	* Second – Michelle Stevenson
6. COSC Report – Michelle Uytterhagen
	* Fiscal update by Trina Boymook – EIPS received $6.1 Million from the Feds for COVID related support. The Board held a Budget Adjustment meeting to allocate and reallocate funding. Notable areas are PPE/custodial costs (8.1 Mil), Achievement (3 Mil), Staff Illness (4.1 Mil), K-9 online supports(1.5Mil), and 10-12 online supports(250K). 3.8 million was also reallocated due to insurance savings.
	* Board meetings are not open to the public at this time but can viewed lived via the EIPS YouTube channel. Meetings will be available for viewing for 24 hours. Trustees can choose to attend Board Meetings either in person or via Zoom.
	* Mark Liguori Sandra Stoddard discussed EIPS re-entry and how the plan was based on information from AHS and Alberta Education. Scenario 1 - 89% of students returned to in school learning, 11% are out-of-school learning - equivalent to 1,800 students. EIPS to add additional supports to support online learning, currently 100 learners per teacher but is limited by budget. The Province will make the decision if schools enter a Scenario 2 or 3 situation. The goal of the District is to keep schools open for as long as possible.
	* Caregiver series – the October edition is available on the AHS website and has lots of great information and resources for parents. www.cyfcaregivereducation.ca/
	* Next COSC meeting is on November 4, 2020 at 7:00 pm via ZOOM
7. Admin Report – Jeff Spady
* September and October Summary
	+ Further identified when to keep kids home, and shared EIPS/AHS resources/flowchart for parents
	+ Federal Funds
		- Just over $100,000 was given to Fultonvale and went towards keeping support and service status quo as per our spring budget. Currently there are 461 students registered with Fultonvale. There was a 26 student loss to Home Schooling. Home schooling is different than out-of-school. Out-of-school learning students are still registered with Fultonvale and can return at any of the three reentry dates – next reentry date is November 16.
	+ School community has been relatively healthy.
	+ Events have included Terry Fox, Orange Shirt Day Week, Read in Week, Fultonvale 500
* Upcoming events will be the Freddie Run, Zombie run, Student Parent Teacher interviews, Remembrance Day, November Break, Report Cards, and Results Review – Michelle U. to sit in on results review.
* Parent Engagement Brochure – shared on Facebook
* Fees were posted in PowerSchool, first of the quarterly fees
* New Student Teachers – Four student teachers are working in the school in Grades 6R, 3B, 6M and 2M.
* JR High will not be completing midterms at Fultonvale this term
1. Trustee Report – Jim Seutter

Most serious issues are COVID-19 related. The issues are related as to what operational practices and scenarios EIPS will be operating on now. Central Office personnel are working long hours to provide operational direction to our school administrators.

Fall Budget Adjustments

EIPS received Federal Money to help deal with COVID related issues in the District. This has allowed EIPS to allocate approximately 3 million dollars out to school budgets. Also notable is $4.1 million for staff illness. More funding areas upon request.

Bus funding shortage solved – Transportation was able to re-evaluate and proceed without additional funding.

PATs are planned for EIPS students, plans to bring up discussion if PATs are fair at this time. Diplomas to be optional with no penalty for not completing. School Mark would be final mark if Diplomas are not completed. Sherwood Heights is the Board’s number one priority capital project initiative. Athletics are not a priority now as the district is focusing on Academics.

1. Mental Health Capacity Building at FTV – Stacie Peterson/Jasmyn
* Mental Health – working with the Leadership Grade 7 group, Health Teachers to discuss Mental Health 101 and Literacy, 4 person limit to visit the office,
* K-6 are continuing to work with the Mind-Up program - focus on emotional regulation
* Paint Night details to be shared on Facebook – Three dates are available and supplies are provided. Families opting for the virtual event can pick supplies up from the Family and Community Services in Sherwood Park.
* Sherwood Park Boys and Girls Club is opening a youth hub drop in, open Monday – Friday from 3-9 PM
1. New Business
2. Wee Read Parent Resources
	* + Wee Read on hold at this time, however we do have additional resources available.
		+ https://calgaryreads.com/programs/wee-read/
3. Halloween School Celebrations
	* + Halloween school celebrations will take place on October 30, children are invited to dress in costume for the day as parent’s will not be able to help children with dressing up during the school day. Each grade will celebrate within their Cohort Grade. No treats are to be sent.
4. School Education Plan
	* + Mr. Spady spoke about the Education Plan. The most recent Accountability Pillar Survey Parent data showed that Continuous Improvement marks are lower than before. Mr. Spady had discussed this in a staff meeting and Teachers are interested in knowing what has changed and what can be done moving forward to improve upon this number. Mr. Spady and Mr. Wever will put together a survey to send out to parents for feedback.
5. School Council 4-year plan
	* + We are going into year 3 of our School Council 4-year plan. Changes have been made some based on the current direction of EIPS and due to Covid restrictions
		+ JR ATB may not be available – Mr. Wever is waiting to hear if possible, with some of the program possibly being completed virtually
		+ Mrs. Kitson’s Little Library could be continued, and donated materials would still be welcome following a quarantine period prior to distribution
		+ Parent Volunteers for Literacy/Numeracy activities currently on hold
		+ Discussion on whether the online career presentations can be held virtually for Grade 9 students as they will not be able to participate in Bring Your Child to Work Day.
6. D2L Brightspace Parent Support
	* + An information “Pop-up” session will be held in November to support parent’s in navigating Brightspace. Initial questions to be gathered from the Facebook page
7. School Council Engagement Task Force
	* + Michelle reviewed the questions from ASCA around School Reentry and will submit responses.
8. ASCA Resolutions and RGM
	* + Krista reviewed the ASCA resolutions that will be voted on at the RGM on October 17, 2020. Michelle will be representing Fultonvale. All resolutions were supported, and Michelle will vote as per their direction.
9. Old Business
10. Community Event at FTV – Mural Mosaic to be done with funds from the community grant, and additional funding needs to be confirmed for completion.
11. Gartner Family Memorial – Mr. Spady discussed the plan around a memorial during their staff Meeting. Teacher’s voiced concern regarding the name and possibly having only a memorial for Sarah. It was discussed that in the unfortunate passing of a child’s parent, that memorials are generally not done. However, this may be a different situation due to Lois Gartner’s school involvement. A committee will be set up to continue memorial discussions and plans.
12. Next Meeting Wednesday, November 18, 2019 at 7pm via Google Meets
13. Meeting Adjourned at 2:30 pm.

Contact information

Michelle Uytterhagen – 780-271-1813 / michelle@cadencesolutions.ca

Krista Scott – 780-970-8729 / kmscott2@hotmail.com