**Fultonvale School Council Minutes**

January 13, 2021  
7:00pm  
Google Meet

**Attendees:** Jeff Spady, Mark Wever, Michelle Uytterhagen, Krista Scott, Joanne Emter, Becky Galbraith, Megan Barnes, Elizabeth Buzenus, Jasmyn Middleton, Michelle Stevenson

1. **Call to order 07:00 PM**
2. **Welcome and Introductions.**
3. **Treaty 6 was acknowledged.**
4. **Additions to and approval of agenda**

Motion to approve the agenda as is - Krista Scott

Seconded - Joanne Emter

1. **Approval of minutes from November 18, 2020**

Motion to approve the minutes from the November 18, 2020 meeting as is - Krista Scott, Seconded - Joanne Emter

1. **COSC Report** **– Michelle Uytterhagen**

The January COSC meeting was held on Jan 6 2021. Trina summarized online learning for Jr. High and High School students and the three days of online learning for elementary before students returned to in-school learning on January 11, 2021. Results review has been completed by all schools. Board approved the Fall budget of $201,532,895 and was updated to consider reduced enrollment, Federal Government money, increased insurance, etc. The board approved the 2021/2022 Calendar and moved the October PD day to October 18 from October 8. The board approve the Jr. High Honors program and the program will be hosted at FR Haythorne, Sherwood Heights and Ardrossan Jr/Sr. There will not be Grade 6 and 9 PATs this year. Trustee elections will be taking place during the municipal election in Fall 2021.

Trina shared the public engagement spectrum. This document showed different levels of engagement and the public commitment.

There was a presentation from Jeremy Albert and Cheryl Devin about the work they do with EIPS on First Nation, Metis and Inuit Programming. They will be offering general information sessions and information will be shared in the Firewire.

Sandra gave a quick update on the number of COVID cases in the District. There have been a total of 117 cases to date, 29 out of 43 school have had confirmed cases

The January Caregiver newsletter is available at [https://www.cyfcaregivereducation.ca](https://www.cyfcaregivereducation.ca/)

The next COSC meeting will take place on February 3 at 6:30

1. **Admin Report – Jeff Spady**

Anxiety with staff up a little bit due to returning with COVID-19, good to have jr highs back. Mr. Spady checked in with JR high parents for feedback – schedule was appreciated.

Collected 500lbs of Food for Strathcona Food Bank, Digital from Saffron, Crazy Hair, Xmas carols, Xmas performance sent via email. Staff were appreciative for all the treats and food dropped off.

Tech issues, dropped internet, but staff is happy to be back with the kids at school.

PAT – not being written Division decision. Final assessments still important will update in February as to what they will look like. Schedule will be available early to prepare.

Jan 28 Hats on for Mental Health Day. Jan 29 Professional Learning Day. FEB 1 semester 2 Begins, Monday Firewire will talk about options. Changes will be based on circumstances. Feb 3 PJ Day. Feb 4/5 Virtual Teachers Convention. Feb 14 V-Day on Saturday will celebrate on Friday, kids can bring Valentines, but may be asked to be brought early to quarantine. March 5 PD Day. Feb 21 – reregister starts for 2021/2022 numbers (FTV has open registration). Email to declare.

Out to in school Learning. 11 students transitioned from in school to out of school. 2 transition from out of school to in school. April 6 is next day for switching.

Results and Achievement reporting will be different without PATS and Diplomas.

1. **Trustee Report – Jim Seutter arrived at 8:00 PM**

Summary – result review completed. Finances are in good hands – audit of 19/20 was given a clean report. Budget review with COVID-19 revisions, and additional gov’t fund. District produced Annual Education Results Report – Sandra Stoddard summary of all results financial and educational. Jr High honors program approved; 3 schools were identified to continue. PATs cancelled. October 18 Trustee election. Calendar revision to October 18 due to polling stations occurring at schools. Parent Survey coming. Next meeting Jan 21, looking at school fee parameters and setting maximums.

Questions and Discussions for Jim

* + - * Question: “What does this mean: “the program not being for everybody”, What negative impact will this have on school enrollment? What is the access process?”
      * Question: “did the board look at expanding to more students in different schools?’
      * Answers: Program has been running for a few years already, limited implementation, there are chances for it to expand. Two of the three school have closed boundaries. Not for Grade7s but 8,9 can go. Schools without the program who want to do enrichment can add some of the programs as an optional enrichment. Funding loss for small schools is an issue – schools should have time to adjust for the loss. No specific money set aside for the program. Approved because they thought it was good thing to have in place but may have detriments to the system. Bus fees will be incurred for the alternative program.”

Krista Scott is following up on some questions regarding access to the program via Ryan Marshall, Director of Student Supports.

1. **Mental Health Capacity Building at FTV – Jasmyn Middleton**

Saffron Digital Citizenship Recording: <https://meet.google.com/linkredirect?authuser=0&dest=https%3A%2F%2Fyoutu.be%2FBepqAJg-ers>

Get Your Game On – Online youth program <https://meet.google.com/linkredirect?authuser=0&dest=http%3A%2F%2Fwww.strathcona.ca%2Fyouthconnect>

Jr High, Grade 6. Playing games to log on in a safe setting and tie in some mental health. Pre-Sign Up.

Digital citizenship units have wrapped up. Art based brain break program to use art to practice mindfulness.

Div 1 Work – emotional check in tools, to see where they were at.

Moving on to Div 2– Gratitude & kindness for the focus

1. **New Business**
2. **2021/2022 School Fees**

Asked staff to look at this year fees, a lot were not charged due to no field trips etc. This will be shared in March and then sent off to the board for final approval. Fees will be posted on website on the about feed. Most will stay the same. Noon supervision to change due to number changes. Foods course fees may have to go up because of food costs. Outdoor Ed Fee may change due to program changes surrounding hunter education. Grade 1/2 expressed interest in adding a second field trip and add $5 to fees.

1. **Weighted Moving Average Information**

COVID-19 may have changed these numbers. But we do not know what the budget will look like. Permission to be held harmless for this year was requested so that this yar would not affect next year. Funding could be negatively impacted because of student decreases in enrollment this year.

What this could mean – class configurations may be needed - potential for split classes; staffing may need to be addressed.

Keep Facebook page updated with the COSC report – may detail things regarding this.

1. **Old Business**
2. **Fultonvale Feedback Continual Improvement Survey – Update**

First Action – Communication from teachers to parent’s; parents are wanting more consistency when it comes to teacher communication. Mr.Spady has asked that a minimum of two communications be sent out in the second semester for elementary (Feb – June 20). JR High – grade specific document sent from each teacher and the grade they teach (Feb 8). Touch base on this in March.

1. **Community Event Update**

Multiple modes of communication to parents to get 104 entries to the mural. We need 250 to make it work. Depending on number received we will have students fill in the rest during school.

1. **Staff Appreciation**

February Ideas Family Day Week 16-19.

Cannot bring in potluck, must be separately wrapped or individual, in disposable containers. Appreciative of the pizza/salad meal – simple. Snacks leading up and then the lunch, accessible for all parents. We need to establish a framework, so it is easy to manage. Parents can drop off to the office and go. Pizza was from Nitzas for the Friday, and we can discuss how people can financially contribute. KS, JE, MU – to further discuss plans and execution.

1. **Next Meeting Wednesday, March 10 at 7:00 pm via Google Meet**
2. **Meeting Adjourned at 8:56**