

MINUTES

Name	Role	Attendance		Name	Role	Attendance
Heidi Heatherington	WRSD Trustee	Present		Heidi Hetherington	WRSD Trustee	Present
Tim Bowman	Principal	Present		Kim Simo	Vice Principal	Present
Vanessa Loble	Chairperson	Present		Trenton Truman	Parent	Present
Shea-Lynn Wright	Vice-Chairperson	Present		Mandy Lueers	Parent	Present
Heather Halladay	Secretary	Present		Matthew Ceelan	Parent	Present
Jeanette Plante	Treasurer	Present		Willow Hauber	Parent	Present
Corrina Ross	Parent, CPF President	Present				
Amanda Mix	Hot Lunch Coordinator	Present				

Agenda Item	Discussion	Action
1. Call to order	Meeting called to order at 7:02.	
Student Input	No students present.	
2. Introduction	None. Acknowledgement of wider participation by parents this evening.	

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3. Approval of Agenda	Trenton motioned to accept, Corrina seconded. All in favour, none opposed--approved.	
4. Approval of Minutes	Corrina motioned to accept, Trenton seconded, none opposed. All in favour, none opposed-- approved.	
5. Reports:		
Trustee Report	Mention of Pandemic Response Appendix, 2020/2021 Audit, approved Alberta Education Results Report, and Infrastructure Management Renewal -\$238,000 early learning grant for children in grades 2&3 announced to address learning gaps related to the pandemic. Across the province, ~20% of children were identified as eligible for the grant (equalling \$450 allotted per qualifying student). At ERE, assessments completed by Mrs. Simo, Mrs. Whalen, and Mme Morin. ERE results were related more to numeracy than literacy. ~\$25,000 has been allocated to ERE, totalling approximately 55 children. Vaccine requirement discussion-- given the public health emergency, and the mandate of schools to protect children, WRSD has adopted Administrative Policy 166 Appendix A requiring proof of COVID vaccination by teachers and staff. This will also be required for volunteers in the school when the procedure is implemented. Rapid tests will be provided initially for teachers and (the intention is for) volunteers choosing not to be vaccinated. Question raised about how the new would affect volunteers - It was recognized that some parents may not be able to volunteer because of the new requirement of fully vaccinated for COVID19 or a negative rapid test - It was recognized that that a rapid test was at the parent's cost, but if the school has extras tests to offer for free to volunteers, they would do so Questions/concerns raised from parents re the rationale for the requirement of vaccination, questions about vaccine efficacy, and concerns that board's motivation for approving the procedure being related more to liability/health insurance than to	

	other motivating factors. Trustee/school admin response: It is the responsibility of the Board to protect students from the public health emergency and to mitigate legal liability. Insurance costs have increased significantly, and a vaccine requirement has been part of insurance requirements. Acknowledgement of concerns, appreciation for volunteers and for parents/ caregivers expressing their concerns, with encouragement to continue to do so.	
Principal Report	-Reminder that vaccines are provided in schools only with parental awareness and consent. No child is vaccinated without AHS receiving a signed consent form -Emergency Preparedness/Lock Down Drills held six times per year. Three done already. Hold and secure drill to be conducted next week. -Reminder to go directly to the sources with any questions/concerns, or if hearing rumours or information about which you're unsure. Staff and administration want to hear from you. -ERE Facebook page now has 501 followers -Grade 1s and 2s skated in November, grades 3-5 will be in the new year -Report cards were issued a few weeks ago, parent teacher interviews were held last week, as well as the book fair - Pajama day will be the last day before Christmas break (Dec 21) as well as a virtual Christmas concert Questions/Concerns: Question raised regarding whether more French content could be included in school presentations. It was shared that the school staff is also interested in adding more French content to school presentations while recognizing our audience for these presentations is often only English speaking Chromebooks-- concern raised by parent about use, sharing of passwords. Conversation about digital stewardship.	

Canadian Parents for French (CPF) Report	Thanks to Parent Council for support to Corrina's family. Jeanette and Corrina have a surprise for each French classrooms-- delivery of French books Parade of Lights float Priority-- DELF exam-- to be done for grade 8s students-- will provide recognition of learning, since no French immersion beyond grade 8 is available in the community.	
6. Old Business	Peace garden updates will be supplied as provided. Corrina and Mr. Bowman will meet in January Preferred meeting times survey-- only 4 respondents. More parents attending present meeting than at lunchtime. Link to survey attached during meeting and available here. https://forms.gle/Equ3ezHQkT3TsYmR7 Alberta School Council Engagement grant successful. Vanessa eager for input about how to use it. Aimed at engaging parents. Some ideas on AB website (parent workshops, information sessions, programs to support families. Mrs. Simo suggested that Drayton Valley had some workshops on digital stewardship, which could be an option. Some parent support for this, given that present restrictions are ongoing, with unknown end. Support to move forward with an online workshop/tool.	<i>Kim Simo will gather information about speakers/prices for a digital literacy workshop.</i>
7. New Business	Umbrella Council Meeting highlights - draft curriculum was discussed - Evergreen School Division parent chosen for Group to give input to the Minister of Education. Can contact this person if you have input. - discussion of clarification regarding COVID vaccination - next meeting 10 March 2022 Hot Lunch Program - Plan for resuming in the new year. - Prices for milk and hot lunches increasing, meaning that Council has a smaller profit margin. - Hot lunch prices increasing almost across the board. Discussion about	

	fundraising motivation. - Milk prices increasing. Motion by Trenton to raise milk cost to \$1.10, seconded by Jeanette. All in favour, none opposed. Motion carried. - Need to form a policy for hot lunches during absences. - On 6 Dec, Rocky Mountain Deliveries will pick up lunch twice a week. - request by Vanessa that a statement byMotion by Trenton that if a student is absent and no arrangements are made, the hot lunch will be given away at the discretion of the teacher or administration. Seconded by Jeanette. All in favour, none opposed. FCSS Jo(e)'s) Social Media. Offering an online event where content is presented related to social media know-how. Motion by Heather to proceed. Seconded by Trenton. All in favour. Motion carried. Open floor: No comments	<i>Heather will write up a statement about lunches in absences and send to Vanessa.</i>
8. Adjournment	Next Meeting: Wed, 26 Jan 2021 at noon Motion to adjourn by Vanessa. Meeting adjourned at 8:49	

Ecole Rocky Elementary Fundraising Committee
2 December, 2021, 1:00pm
Attendance via Zoom

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Vanessa Lobley	Chairperson	Present		Trenton Truman	Parent	Present
Shea-Lynn Wright	Vice-Chairperson	Present				
Heather Halladay	Secretary	Present				
Jeanette Plante	Treasurer	Present				

Agenda Item	Discussion	Action
1. Call to Order	Called to order at 8:00pm	
2. Approval of Agenda	Motion to approve by Trenton, seconded by Jeanette. All in favour, none opposed-- passed.	
3. Approval of Minutes	Motion to approve by Trenton, seconded by Jeanette. All in favour, none opposed-- approved.	
4. Reports		
	Treasurer- Chequing- \$20,558.86 Two outstanding cheques (~\$700). With those removed, \$18,783.18 Savings- \$5592.38	

	Hot Lunch Numbers down for ordering, seems to have been based on challenges with communication about cutoffs.	
Playground Committee Report	No update.	
5. Old Business		
	-Growing Smiles Poinsettia fundraising went well. All pick-ups complete. -Valentines Day cookies in February - update that Vanessa contacted Co-Op, who are willing to do make the cookies. -Suggestion to change name of Growing Smiles fundraiser to emphasize what is being sold.	
6. New Business	Communication: parents have given feedback that they didn't know about hot lunch cutoff times, and that they weren't aware of the Growing Smiles fundraiser Communication avenues: Facebook page, newsletter, some paper forms going home. Fewer phone messages going out. Suggestion that a phone message go home for hot lunch cutoff, as well as looking into Open Floor: Mr Bowman expressed thanks for parents, and cited increasing engagement. Administration Appreciation week in April. Desire to recognize staff for these. Table until future meeting. Education Week end of April/beginning of May.	
7. Next meeting	Thurs, 26 Jan, 2021 following School Council meeting	
8. Adjournment	Adjourned at 9:05 pm	