

Salisbury School Council     **DRAFT**  
Minutes  
April 18, 2016

**Attendees:**

Cathy Allen	Nadine Duiker	Barb McNeill
Tracy Simons	Ken Wlos	Rayline Ziegler

Meeting called to order 7:02 pm.

**1. Approval of agenda** – Rayline Ziegler

**2. Review of minutes from previous meetings** – Tracy Simons

The draft minutes from the February 22, 2016 meeting were previously posted on the school web site.

**Motion:** To approve the February 22, 2016 school council minutes.

Moved by Tracy Simons and seconded by Rayline Ziegler.

Approved.

**3. Old Business**

**a) Diploma Results Review** – Mrs. Cathy Allen

Mrs. Allen reviewed the January 2016 diploma results for Salisbury.

- The school awarded mark comprises 70% of the final grade; the Diploma mark comprises 30% of the final grade.
- The results compared the breakdown of the school-awarded mark for the provincial average to the school average for the following subjects:

Biology 30	Math 30 -2
Chemistry 30	Physics 30
English 30-1	Science 30
Math 30-1	Social 30-2
- Elk Island released statistics that 30% of EIPS high school students enter post-secondary or apprenticeship programs within 5 years after completing high school.

**b) COSC parent engagement survey** - deferred to 2017 year.

- A suggestion was made to have a table set up next year at the school open house or parent teacher interviews to increase awareness of Parent Council.

**c) Saffron Centre presentation update** – Mrs. Cathy Allen

- Better timing to host the presentation in fall of 2016 to have access to the theatre.

Some ideas for the 2016/2017 parent council activities:

- Scholarship presentation
- Learning Clicks – post secondary opportunities
- R.A.P. (registered apprenticeship program) – apprenticeship, work experience
- Saffron Centre presentation

**Action:** Rayline Ziegler to bring back 1<sup>st</sup> draft of Parent Council calendar for 2016/2017 school year to the next meeting.

d) **Update on school washrooms & concerns with vaping** - Mrs. Cathy Allen

- The school administration is seeing an improvement with the issue of vaping.

Other ideas for the 2016/2017 parent council activities:

- E-cigarettes
- RCMP presentation on what is happening / trends in Sherwood Park.

#### 4. Reports

a) **COSC Report** – no written report

b) **School Trustee Report** - Barb McNeill

- COSC meeting held April 6<sup>th</sup>. The meeting included discussions on:
  - Restorative practices
  - Building a community within your school council
  - Reviewing Draft Policy 19
- Alberta School Council Association (ASCA) Conference – April 22 – 24<sup>th</sup>
- Board is recognizing long service & retirement for teachers.
  - 5 – 20 years of service: cards will be distributed at the schools
  - 25 – 45 years of service: dinner recognizing service & retirees
- School tours this year were conducted during Feb – May. All 42 schools in the district were visited over the past 2 years.
- Three year capital plan was approved by the board.
  - Priority 1 & 2: Lease payments for Strathcona Christian Academy Elementary and Strathcona Christian Academy Secondary.
  - Priority 3: A replacement school for Wye Elementary that also includes a grade configuration change from K-6 to K-9.
  - Priority 4: The modernization of Rudolph Hennig Junior High.
  - Priority 5: The modernization and expansion of Sherwood Heights Junior High.
  - Priority 6: A new K-9 school in the Cambrian area of Sherwood Park.
- Policy 19 *Respectful Working and Learning Environments*, was sent to Alberta Education for review.
- A Provincial Issues forum was held on April 12 & 13.
- The provincial budget was introduced in the legislature on April 14<sup>th</sup>. School boards are developing their division budgets which need to be submitted to Alberta Education by May 31.

c) **Principal Report with School Highlights** - Cathy Allen

- Grade 12 grad planning underway; starting grad video; audition soon for the MC for grad.
- April 21 – wrap up luncheon for linking generations.
- April 21 – parent/teacher interviews
- Japanese exchange students are currently visiting the school; 18 students are at Salisbury for two weeks. In July, Salisbury students will be visiting Japan.
- Budgeting – Administration will be working on next year's school budgets in early May.

- Councilors are going to feeder schools to visit grade 9 classes to register students for grade 10.
- April 26 – 28: Anne of Green Gables is running for drama 20/30 students.
- April 29 – 30: E-sports tournament at Salisbury.
- Sports season currently underway or starting soon: soccer, rugby, track team, golf.
- May 27-28: Beach Bash, junior and senior high beach volleyball tournament.

**5. New Business**

a) ASCA Conference – April 22 – 24

- Rayline will represent Salisbury school council.
- Rayline requested feedback from parents on the resolutions that will be discussed at the meeting:
  - P16-01 Consent as an addition to Alberta sexual education curriculum
  - P16-02 Visual resources related to provincial assessments
  - P16-03 Individualized Program Plans (IPPs)/ Instructional Support Plans (ISPs) and other outcome based tools
  - P16-04 LGBTQ (Lesbian, Gay, Bisexual, Transgendered or Queer) access to information
  - P16-05 Provincial Support for transfer station development in regionalized transportation systems

After discussion, the School Council was in support of policy # 1 – 4.

Policy #5 – normally issues raised relate to the entire school board. This issue appears to be raised for one school district.

b) Provincial Budget Implications

- School trustees will hear more at their next meeting.

c) Invitation extended to Grade 9 parents – May meeting.

- The parent council discussed the benefit of inviting feeder school families to the May Parent Council meeting.
- Power school could be used to send out invitations.

**6. Next meeting – May 16, 2016 7:00 pm**

Meeting adjourned 8:46 pm

Submitted by Tracy Simons