

Louis St. Laurent School Council Meeting Notes

Date:	October 17, 2022
Minutes taken by:	Amy Kantor
Start Time:	7:00 pm

In attendance:

Michelle Dupuis	Melanie Eriksen	Monique Goodwin	Catherine K.
Cam Rutten	Kim Nerbas	Shannan McAuley	Jane Panintaun
Lindsay Payne Pynnten	Bernadette Norris	Gill Knuckey	Marites Hyatt
Amy Kantor	Rosie Scherf	Erin Carter	Svitlana P.
Teri Kantor	Tammy Gorrie	Lada Tsymbala	Katayoun Jahania
Licel Opao	Gerald Barlage		

	Item	Presenter
1.	Opening prayer and Land Acknowledgement	Cam
2.	Review of Agenda	Cam
3.	Review of last meeting September 26, 2022	Amy & Lindsay
4.	Trustee Report: Trustee Lisa Turchansky planned to attend, however a prior commitment ran late.	
5.	School Admin Report - Gr. 7-9 Reader Screenings complete, will be readministered in January - Gr. 7-12 Mental Health Surveys completed at the end of September - Identified areas for improvement - Smash Volleyball tournament next week. Schedule of fun events throughout the week. - Parent volunteers needed for pancake breakfast on Friday (contact Teri) - Junior High dance on Monday, October 31 - Fall Break November 11-15 - Recent announcement from Alberta Education: - Diploma exams worth 20% of final grade for 2022, increasing to 30% in 2023 - Junior High PAT exams changing: 15% weighting, mandatory with fixed dates - Expect to see CSA exams & PAT date changes - Will be communicated to parents - Changes to grade 9 lunch: students are allowed to access cafeteria to purchase items then must return to Junior High side, adding gr 9 to Friday hot lunch program - Counselling services: there has been some staffing changes. Expected to return to back to normal service level shortly - New bus and bus driver started Oct 17, 2022. - A new Resource Officer started – will be invited to next meeting	Michelle
6.	Report from Council The council and fundraising association are due for revisions to bylaws. To align with the structure recommended by Alberta School Council Association (ASCA). Key suggested changes include:	Cam, Lindsay, Amy

	○ Separating into two distinct groups, new titles & each with their own executive: School Council and Parent Fundraising Association ○ Removal of Cartier McGee from the names ○ Addition of additional parent positions: Members at Large for School Council & Directors at Large for Fundraising Association ▪ These positions are meant to consciously represent the perspectives & interests of students in specific division or grade level. Also provides an introduction to executive roles and activities ▪ Recommended two of each to represent both junior and senior high ▪ Expectations: attend and participate in meetings, represent perspective of the selected division ○ Meeting will continue to be held on the same date • Attendees agreed to move forward with the recommended changes. • Next Steps: ○ New Operating Procedures for School Council & Bylaws for Fundraising Association to be drafted based on templates provided by ASCA. Drafts will be posted on school website for review ○ Both groups will have separate executives, but held by the same people for 2022/23 unless other volunteers are interested.	
7.	Next Meeting • November 23rd at 7:00 pm in person and virtual. Resource Officer Constable Mercedes will be invited to attend • January 16th at 7:00 pm	
8.	Adjournment • Adjourned at 7:49 pm.	