

Louis St. Laurent School Council Meeting Notes

Date:	January 17, 2023
Minutes taken by:	Amy Kantor
Start Time:	7:05 pm

In attendance:

Michelle Dupuis	John Marks	Rosie Scherf	Irene
Cam Rutten	Kim Nerbas	Katayoun Jahania Paris	Leen
Lindsay Payne Pynten	Gill Knuckey	Rosemary Morimbori	Orox Jo
Amy Kantor			

	Item	Presenter
1.	Opening prayer and Land Acknowledgement	Cam
2.	Review of Agenda	Cam
3.	Review of last meeting November 23, 2022 - Cnst. Mercedes was scheduled to attend tonight but was unable to join due to basketball coaching commitments. She will attend the next meeting. - Baron Helping Barons Fund: at the previous meeting the suggestion of moving the BHB Fund under the School Council was discussed. The Council Executive and Mme. Dupuis discussed this further. It was decided that this would risk the confidentiality of those who access the BHB fund and created some liability concerns for those who serve on the executive. The BHB Fund will remain under the school separate from Council activities. It was again reviewed that BHB has guidelines for disbursements and is restricted to covering basic living needs and not fees.	Lindsay
4.	Trustee Report: Trustee Lisa Turchansky was unable to attend.	
5.	School Admin Report - The school budget was reviewed - Funds received from Alberta Ed cover program of studies - Option fees cover supplies used during classes (i.e groceries). These costs are not covered by Alberta Ed. The school is responsible for the maintenance of the facility and the labs ~28% of fees to be paid are still outstanding - The caution fee is a 'deposit' on materials such as textbooks - Parent Feedback Survey - The school has experienced significant change with programming and enrollment & scheduling. - A survey will be distributed to parents to gather feedback on scheduling and planning for next year. - Completing it will be voluntary but strongly encouraged - Suggestion made to add a question on break time (lunch) - Grades 7 & 8 are currently are in the gym for lunch, grade 9 are in the ancillary room - Grade 9 Parent Information Night is January 19 - Options for next year: - Student in grade 7 will get 6 blocks, 1 will be a mandatory Spanish/French or Music - Grades 8 & 9 will get 8 blocks	Michelle

6.	Report from Council ASCA has distributed a survey on behalf of the Alberta Teachers Association and the Stand for Education campaign and are asking School Councils to have a facilitated discussion and provide a collective response or distribute the survey for individual responses. The survey will be distributed to all LSL parents via email.	Cam, Lindsay, Amy
7.	Operating Procedures The new Operating Procedures were reviewed and accepted as presented.	Amy
8.	Next Meeting - February 21st at 7:00 pm in person and virtual. Resource Officer Constable Mercedes & Student Services will be invited to attend - April 17 at 7:00pm - May 29 at 7:00pm	
	Adjournment Adjourned at 7:49 pm.	