

## Minutes for the Meeting of Ecole Broxton Park School Council

November 17, 2021

Call to Order: 6:20 PM

- Welcome and Introductions

In Attendance: Anil Padayas, Cheri Day, Jill Osborne, Amber Ruben, Catherine Debeaudrap, Ashley Harms, Kalena Feist, Allison Dakin, Patti Bonhomme

- Approval of the Agenda- Moved by Patti, Second Allison  
Approval of Minutes- Moved by Catherine, Second Patti
- Trustee Report—also see attached
  - Board Changes with New Trustees; Chair is Dr. Lorraine Stewart, Vice-Chair is Anne Montgomery
  - Board Meeting was October 29<sup>th</sup>
  - Board Meetings are now live on the PSD YouTube channel and held for one year as a recording
  - Six replacement modulars were requested for Ecole Broxton Park
  - September enrollment across PSD has increased by 427 students; formula for funding for new students is 50% of a current student for the first year. The Board is looking into autonomy for reserve funding spending to offset the decrease.
  - The Board has requested a delay in the implementation of the K-6 Draft Curriculum
  - Parents are still able to provide feedback through the stakeholder survey on the Alberta government website: <https://www.alberta.ca/curriculum-have-your-say.aspx>
  - Question about boundary report—should be getting in the new year; if there is a shift it will be in 2023
- Principal's Report—see attached report  
Questions:
  - Regarding basketball tryouts—when are they? Students having difficulty hearing announcements; tryouts will be posted on FB page
  - Will there be an update of announcements on the school webpage? Administration will try as they are navigating new websites
  - Regarding whether portables will be replacements—they may be, but with 4 programs running, not sure where allocated
- Action/Discussion Items

- Motion: To change the meeting time for School Council from 6:00 PM to 6:30 pm- Moved: Patti Second: Ashley, Motion Carried
  - Parent brought forward the idea Indigenous art within the school and adding a Treaty 6 flag on to the school grounds. Kalena mentioned incorporating the Land Acknowledgement at the start of each meeting. Council executive to rotate land acknowledgement each month as well as any others who would like to give a land acknowledgement. Cheri indicated the land acknowledgement is posted in the main foyer and the gym. Anil working on having a Treaty 6 flag in front of school
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- Reports
    - **CPF**
      - Not enough people for quorum at the AGM
      - Rescheduled for November 30<sup>th</sup> at 6:30 pm
      - Apple fundraiser was successful
    - **FIMESPAF**
      - Next meeting is December 15 prior to school council at 6:00 pm
      - A secretary is needed
      - Currently running a Purdy's fundraiser
      - Require someone with an accounting background to conduct an audit
  - Reminders
  - Next Meeting: December 15, 2021 at 6:30 pm

Meeting Adjourned 1905



**Administration Report for School Council**  
**École Broxton Park School**  
**November 17, 2021.**

- Covid Protocols implemented and being followed. EBPS “Outbreak” status has been lifted by Alberta Health Services. We currently have zero active cases.
- Proof of Vaccination for all PSD employees (adults) effective Nov 15, 2021
- Seven Teachings (character building) focus on “courage” as a character trait for December
- Field Trips - can continue on as long as Covid protocols are followed (insurance coverage must meet PSD policy/guidelines)
- Basketball season is about to start. We anticipate a large number of student participation. At this point we will continue with no spectators.
- Remembrance Day acknowledgment (done virtually). Thank you to Mr. Dickner for putting the video together and having student volunteers participate.
- Thank you to our parent volunteers who came into the school to support our students and staff (various activities). Effective November 15, any adult individual coming into the school to volunteer will be required to show proof of vaccination to the Principal.
- The Education Development Plan for Ecole Broxton Park School will be presented to the School Council at the next meeting. Our school will focus on Student Achievement and Success based on Literacy and Numeracy.
- We are investigating the use of a Certified Therapy Dog for our students. We have a community volunteer willing to offer the services for Broxton School.
- Christmas Hamper Program facilitated by Spruce Grove Kinettes and Mr. Cust. More information to come by through the newsletter.
- Online report cards for Term 1 will be available on Dec 10, 2021 . Two weeks prior to report cards, PowerSchool access to marks and comments will be closed for students and parents. This allows teachers to complete assessments and comments for the term.



- Christmas and/or Festival concerts will be virtual due to Covid protocols and restrictions.

Trustee Report - Jill Osborne  
Ecole Broxton Park School  
November 17, 2021

Thank you for the opportunity to attend the Ecole Broxton Park School Council meeting. I am thrilled to be here. We have had a few changes to the Board since the October election and I am grateful to have a seat at the table. We also have some returning Trustees who bring with them a wealth of experience and knowledge and have been so helpful in offering me and the other new Trustees support as we learn our roles. Here is a list of the new Board.

Board Chair - Dr. Lorraine Stewart Ward 2, Muir Lake and Parkland Village  
Board Vice Chair - Anne Montgomery Ward 5, Spruce Grove  
Aileen Wagner Ward 1, Tomahawk, Entwhistle, Wabamun, Duffield  
Aimee Hennig Ward 3, Blueberry and Graminia  
Paul McCann Ward 4, Stony Plain  
Eric Cameron Ward 5, Spruce Grove  
Jill Osborne Ward 5 Spruce Grove

We had an Organizational meeting, followed by our first Board Meeting on Oct 29. At the Organizational Meeting, various committee appointments were approved as well as the meeting dates and annual working plan for the 2021 - 2022 School year. Board meetings are now live - streamed to PSD's Youtube channel and recorded for you to watch at your convenience.

Some highlights from the Oct 29 Board meeting include:

1. The Board received the Modular Submission Report. The Board was required to submit modular requests to the government by Nov 1. The following has been requested in order or priority:
  - Ecole Meridian Heights - 6 to replace units from 1973-1978
  - Copperhaven - 4 new to increase capacity
  - Blueberry - 9 to replace units from 1980
  - Muir Lake - 5 to replace units from 1980
  - Ecole Broxton Park School - 6 to replace units from 1985-1988

\*It's important to note that this is the request, and does not mean they will be guaranteed.

2. The Board received the Enrolment Report. September enrolment was 11,944 students which is an increase of 427 from the 2020-2021 school year. This number is used for the new funding model which is the "Weighted Moving Forward Average". This formula means that new students will be funded at about 50% of previous students in their first year, which is troubling. As a new Trustee, I am seeking further clarification on the new funding model. Our Board is involved in joint advocacy through Alberta School Board Association for more Board autonomy over our reserve funds so that when we are short

on funding due to the new formula, we have the ability to tap into our own reserves to address the shortfall without having to obtain government approval.

3. The Board has sent a letter to the Ministry requesting a delay in implementation of the draft K-6 curriculum. We are again involved in joint advocacy with ASBA membership of Public, Separate and Francophone School Boards in Alberta and are looking for extensive review and revisions to the draft as well as an increased timeline for implementation from the government. ASBA conference was just this week and Board Chairs were able to bring feedback from their stakeholders. Also the division will be providing an analysis of the draft. The stakeholder survey is still open on the government website at [alberta.ca/curriculum-have-your-say](http://alberta.ca/curriculum-have-your-say). I encourage anyone who is concerned and has not yet completed the survey to “have your say”.
4. There are stakeholder and student engagement opportunities being planned for early in the New Year. It is important for our Board to hear the voice of our stakeholders and students as we move forward with our Governance and Planning sessions.

I want to thank you for your time this evening. Please know that I am available should you have any questions. I may not know the answer right now, as I am in the training stage of my role. However, it is a good learning opportunity for me and I will work to find the answer for you.