## Minutes for the Meeting of Ecole Broxton Park School Council January 18, 2023

Call to Order: 6:33 pm

1. Welcome and Introductions

In Attendance: Nadia Geschke, Ashley Harms, Amber Ruben, Maggie Lamigo, Shannon Tremblay, Kalena Feist, Karen Hamm, Jill Osborne, Anil Padayas, Crystal Wood

- 2. Approval of the Agenda moved by Nadia Geschke, Kalena Feist second Approval of the Minutes moved by Maggie Lamigo, Ashley Harms second
- 3. Board News: presented by Trustee Jill Osborne, please see attached Question: what is PSD doing to advocate for FI students specifically (learning loss during covid years) especially since we are seeing attrition from the FI program?
  - (Jill)committee being put together to find resources
  - (Jill)targeted money for teacher resources should be coming from the government
  - (Anil)Nicole Sauliner is full time literacy support. Funding comes from Learning Loss Grant
  - Creating resources for teachers. Working with K-3 but expanding into the rest of the school.
  - (Anil) New numeracy funding, Kristen McKeever will be supporting K-4. Looking to expand the role beyond grade 4.
  - Discussion around the loss of FI students (moving into English stream), what is PSD doing to address this
- 4. Principal's Report: see attached

Question: Has there been a decline in kindergarten enrollment?

- Was a decline this year, however there is still a waiting list for full time kindergarten Question: Is there still a cultural committee?
  - Group of parents and teachers to collaborate on events to take place throughout the year
  - Mark working on a framework, Geri Wu, the Indigenous Facilitator for PSD, is helping
- 5. Action/Discussion Items:
  - a. Change in date for the next meeting to February 22 as Kindergarten open house is on February 15. School Council @ 6:30pm, FIMESPAF @ 6:00pm
  - b. ASCA workshop tomorrow, January 19, please remember to register
  - c. Ideas for school engagement, please think of some ideas for an end of year event
  - d. February 23, picnic night, bring supper, sporting equipment will be available in the gym, commons available
  - e. Discussion regarding communication, tabled for next meeting

## 6. Reports:

**CPF** - no report

## **FIMESPAF**

- Hope to have casino cheques by February meeting for approved expenditures
- QC trip fundraising, working hard to complete as many events as possible before the deadline
- Music department holding an Oil Kings fundraiser, restricted funds for future purchases
- Audit with second reviewer
- Funds from Booster Juice rounds 3&4 going to QC trip
- Next meeting February 22 at 6:00 pm
- 7. Next meeting: February 22, 2023

Adjourned: 8:04 pm