

Minutes for the Meeting of Ecole Broxton Park School Council (Hybrid) February 22, 2023

Call to Order: 6:31pm

1. Welcome, Land Acknowledgment and Introductions

In Attendance: Anil Padayas, Cheri Day, Trudy Eyre, Jessie Bossert, Maggie Lamigo, Amber Ruben, Ashley Harms, Kalena Feist, Carrie Trueman, Adrienne Maskalyk, Jeanine Beaudry, Karen Hamm, Kim Harapchuk, John Saunders, Jill Osborne (PSD Trustee), Mme. Stephens, Kristyn Janzen, Heather R

2. Approval of the Agenda

Approval of the Agenda – moved by Maggie, Kalena second

Approval of the Minutes – moved by Carrie, Ashley second

3. Board News: Jill Osborne: Also see attached report

- Last meeting held February 14th, 2023; next meeting scheduled for April 11th, 2023 [Board Meetings | Parkland School Division \(psd.ca\)](#)
- Parkland Village re-designated K-6 <https://www.psd.ca/download/409751>
 - beginning in the 2024-2025 school year, students in Grades 7-9 who reside in the Parkland Village School attendance area are redirected to attend Woodhaven Middle School rather than Prescott Learning Centre.
 - any students who will be in Grades 7-9 at Prescott Learning Centre in the 2024-2025 school year and who reside in the Parkland Village School attendance area, be permitted to remain at Prescott Learning Centre (legacy) until they complete Grade 9
- CFL making snacks for Forest Green students as part of program
- 2023/2024 school calendar approved and posted <https://www.psd.ca/download/409749>
- Early Learning Report presented <https://www.psd.ca/download/409754>
- Student Services Report presented <https://www.psd.ca/download/409756>
- Jill Osborne moving to represent different school next month
- PSD preparing an advocacy plan for next election
- Expect new funding formula for Transportation
 - Inflation an issue but have noticed decrease in costs since implementation of bus share

4. Administration Report: Anil: Also see attached report

- Education Results Report will be posted on school website – Does not appear to be on website to date
- Quebec 2024- likely new fundraising measures being started

- Admin changes: Heather Hughes leaving; Allison McLeod from Meridian joining Broxton secretary staff
- Anil announcing retirement June 2023; new principal announcement expected April 2023
- Breakfast Club of Canada: Mme Barb running breakfast program every Wednesday in March
- Black History Month- 2 presenters coming to school to speak to students
- Indigenous Framework- Marc coordinating events for June 2023
- Kinder Open House- attended by 20 or so families
- Numeracy and Literacy Nights- Mme. McKeever and Mme. Saulnier running evenings to help families with numeracy and literacy, available for all grade levels, RSVP requested
- PSD Outreach and CFL expected to join Broxton Park school
 - Additional space will be needed; expect 5 portables from other schools to be relocated to west space at Broxton
 - CFL coordinator will reside at Broxton
 - Separate meeting to be scheduled
 - Parents voiced concerns that no consultation was completed with EBPS parents
 - Concerns raised that high school students will be on grounds
 - Concerns about parking space and pick-up/drop-off zone

5. Action/Discussion Items:

- a. COSC meeting – Cheri and Kalena: Also see attached
 - Grants – money available to schools, requested list of all grants available so all schools know what they have access to, Anil to email list to Amber
 - Report Cards- how to implement real time reporting
PSD requesting feedback on learning and communication
 - Awareness of School Councils- how to advertise that certain things funded by FIMESPAF
 - Social Media Awareness- research showing that things need to get posted 3-4 times
 - Spruce Grove Composite High School- overcapacity and dated, advocacy and lobby to MLA for new school needed
 - Continue to email Superintendent
 - Has been submitted as priority in Capital Plan for several years
 - Reduced FI enrollment- not specific to Parkland, all of Alberta seeing reduced enrollment as well as losing students between grades 3-4, 6-7 and 9-10
- b. FI PSAA Program -- Kalena
 - Change of schedule really limited FI PSAA kids and interactions with non-FI PSAA kids
 - Liaison needed between FI and PSAA program
 - No parent meetings have been held for PSAA program
 - PSAA needs to be more inclusive for FI students and vice versa
 - Communication between FI and PSAA teachers is lacking, parents having to inform both programs of changes to student schedule, illness, etc
 - Further discussions needed
- c. ASCA Workshop
 - First workshop completed January 2023, well attended

- Amber will poll for next workshop dates
 - Community Engagement Workshop
 - March 27, April 27, May 18, June 14

d. Temporary Shelters near/on school grounds

- Resource Officer to speak to kids about safety, community and unsheltered individuals
- Parent information session: Dates to be announced
- Possibility of pairing with Tri Region Pay Forward Kindness (Society) to also teach empathy surrounding unsheltered; Amber to have further discussion with Marc—agency within the city that supports the unsheltered in many ways including providing basic essentials when moving into a home

6. Reports:

- a. CPF (Canadian Parents for French) (5 min)
 - Vive le Français – Central Park March 9th
 - Sponsored video competition
- b. FIMESPAF (School's fundraising association) (5min)
 - 2021-2 audit sent for approval
 - For Quebec trip need AGLC documentation submitted to use gaming proceeds to go from raffle at Meridian Heights to be used for EBPS students-need itinerary for approval
 - For casino funded expenditures need to write cheques
 - Can keep \$3000 in advisory fees for next casino
 - \$389 plus tax approved for Sage Pro software

Adjourned:

Next meeting: **March 15th, 2023**

