

Rimbey Elementary School
Parent Council Meeting Minutes
November 9, 2021
Via Google Meet

Present: Kathleen Hull-Beagle, Chairperson, Michelle Service, Vice-Chairperson, Matilda Kleinsasser, Treasurer, Jodi Bramfield, Principal, Ashley Fowler, Allison Goodwin, Christine Hansen, Trudy Bratland, Trustee.

1. Call To Order
The Meeting was Called to Order by Chairperson K. Hull-Beagle at 5:02 p.m.
2. Agenda
 - 2.1 Additions to the Agenda- There were no Additions to the Agenda
 - 2.2 Adoption of Agenda
MOTION: By Ashley Fowler: That the Agenda be adopted as presented.
Seconded by Matilda Kleinsasser.
CARRIED.
- 3.1 Adoption of the Minutes of the October 12, 2021 Meeting
MOTION: By: Allison Goodwin: That the Minutes of the Oct 12, 2021 Meeting be adopted as circulated. Seconded by Matilda Kleinsasser.
CARRIED.
4. Treasurer's Report
Treasurer Matilda Kleinsasser reported that there has been no activity in the bank account to date and the report will be attached to the Minutes.
MOTION: By: Matilda Kleinsasser: That the Treasurer's Report be accepted as Information. Seconded by Ashley Fowler.
CARRIED.
5. Business Arising from the Minutes
 - 5.1 Signing Authority Change for the Council's Bank Account.
MOTION: By: Kathleen Hull-Beagle: That Robyn McIntyre and Lana Davis' names be removed as signing authorities from the Rimbey Elementary School Parent Council Bank Account and Kathleen Hull-Beagle, Chairperson, Matilda Kleinsasser, Treasurer, and Michelle Service, Vice Chairperson, be added to the bank account as signing authorities. Seconded by Matilda Kleinsasser.
CARRIED.

6. New Business
6.1 School Council Grant

The School Council Grant was discussed and members are encouraged to think of Ideas on how to use the funds and bring suggestions to the next meeting.

7. Reports
7.1 Principal's Report

Updates

1. The **AB Government sent an OHS** team member to do a Covid-19 inspection at our school to determine if we are following the protocols and measures. They spot check a few schools in all jurisdictions. We passed the inspection.
2. We've had **11 new registrations** since the beginning of November. However, due to transfer outs we only up 5 students since September.
 - September Enrollment = 363 Prek- Grade 6
 - Current Enrollment = 368 Prek - Grade 6
3. **AB Government Covid_19 Learning Disruption Grant** - for targeted support grades 1 - 3:
 - Money to go towards a teacher to provide support
 - We received 0.6 FTE
 - Stacy Sargeant has agreed to this position
 - Kathleen Hull Beagle will shift to grade 1 to replace Stacy Sargeant
 - Joel Longard will replace Kathleen Hull Beagle's morning grade 5 position

Upcoming Events

- **Social Emotional Learning Program** for grades 5 & 6 for 4 Tuesdays. Run by a district office staff member with the intent classroom teachers will be able to run the programs in the future. I have heard great things about it from staff and students. As well, the trainer says our kids are so well behaved and engaged!
- **Nov. 18:** K - 6 administration meeting with senior admin to explore a K - 6 Common Report Card in Wolf Creek.
- **Nov. 23 - 26:** Online Book Fair. Information is found on our website.
- **Nov. 26:** Staff Collaboration Day - focus on programming for students.
- **Dec. 20 - Jan. 3** Christmas Break
- **Jan. 3:** Professional Development Day for staff - no school for students

January 7, 2022 - Division 2 Ski Trip to Canyon Ski Hill

- Really hoping we are able to go ahead with this.

- I have talked with Canyon Ski Hill to see what measures they have in place and it seems doable.
- If we are able to have our ski trip, I anticipate some students needing financial assistance to cover the cost. AS we do not have a School Council meeting until after this date, I am requesting the School Council to pass a motion to provide financial assistance to students who wish to participate in the ski trip but are unable to pay for it.
- Cost/Student *(Estimating bus will cost \$12, but it may be a different amount)*
 - \$62.00 Bus, Rentals, Lesson, Lift Pass
 - \$37.00 Bus, Lesson, Lift Pass

MOTION: By: Michelle Service: That the Parent Council use their funds to support the school's ski trip for the grade 4,5 and 6 students on January 7, 2022 to a maximum of \$1500.00 with the goal to have as many children as possible attend. Seconded by Ashley Fowler.

CARRIED.

MOTION: By Kathleen Hull-Beagle: That the Principal's Report be accepted as information. Seconded by Michelle Service.

CARRIED.

7.2 School Trustee's Report November Update

Our Thursday October 14 Board meeting agenda included receiving the enrollment update, budget update and funding issues and requests. A few of us reported on Truth and Reconciliation Activities that we attended. We discussed a Vaccine mandate for staff and requested more information, particularly from Wolf Creek staff.

October 25 Update

Now that the election has been held, there will be a Governance workshop on Wednesday October 26 and the Orientation and Organization meeting took place on Oct 27, 2021 .

November 01 Update

We have now held the Governance Workshop that was very informative for the new and returning Trustees, the orientation and organizational meeting where we elected Luci Henry as Board Chair and Kelly Lowry as Vice Chair. We have also volunteered to sit on the various committees that the Board members participate in. Today six Trustees joined in a Zoom meeting that was the Annual General Meeting for the 8 Central Alberta School Divisions that make up the Alberta School Boards Association Zone 4. Elections were held to fill the various positions for the Zone which meets monthly and is hosted by rotation of each member Board. November will be a busy month for us as we will attend a Board Retreat, ASBA and PSBAA Annual Fall General Meetings in addition to our own monthly Board, Audit Committee and Zone 4 meetings.

Sincere congratulations to Mr. Lush, Bentley on receiving the Alberta School Athletic Association's Lorne Wood Award.

November 7,8,9 - The Board members and several Central Office staff met in Edmonton for a Retreat in order to learn of the good things that are happening and will happen in the Division. Those of us who are returning to the Board learned a lot and the new Trustees are likely overwhelmed with the information shared.

We have moved our Board meeting to November 10 as we have a conflict with the dates for the Public School Board's Association FGM.

MOTION: By: Kathleen Hull-Beagle: That the School Trustee's Report be accepted as information. Seconded by Matilda Kleinsasser.

CARRIED.

8. Next Meeting Date

The next meeting will be held on January 11, 2022 at 5:00 p.m.

9. Adjournment

Chair K. Hull-Beagle declared the meeting adjourned at 5:53 p.m.

Kathleen Hull-Beagle, Chairperson

Michelle Service, Vice Chairperson

Matilda Kleinsasser, Treasurer

Lana Davis

Robyn McIntyre