**École Agnes Davidson School Council Annual General Meeting**

**Tuesday, September 14, 2021, 7:00pm**

Welcome by Principal (Terra Leggat)

* 1. Outline of what is School Council
	2. Roles and Responsibilities of School Council Members
1. Election of School Council Executive Members

i) School Council Chair: Kelly Sparks

ii) School Council Vice-chair: Donna Whitton

iii) School Council Secretary: Brie Schindel

iv) School Council Treasurer: Danielle Fletcher

 (1) District School Council Rep – Alison Alma-North

(2) ASCA Rep – Donna Whitton

(3) Facebook Moderator – Pam Decicco

1. Approval of Agenda

Approved by Alison Alma-North, seconded by Donna Whitton

1. Approval of minutes from June 8, 2021

Approved by Tiff Mills, seconded by Ryan Wiggers

1. Set Meeting dates for 2021/2022:
	1. October 19th
	2. November 9th
	3. December 14th – tentative
	4. January 11th
	5. *February 10th*
	6. March 8th
	7. April 12th
	8. May 10th
	9. June 14th - tentative
2. Reports
	1. Principal Report (Terra Leggat)
		1. Thanks to all the parents who attended tonight and for parents patience with the bussing.
		2. Bus routes are being added and adjusted. Terra is documenting school bus arrival times and sharing with Southland to ensure changes are made. New bus lane parking is located along 20th Avenue and ‘no parking’ signs have been installed. Parent parking is now available in front of school. ‘My Bus Stop’ app is not yet up and running but should be soon. Bus stop changes are impacting app roll-out. Bus delay notifications are not always accurate. Busses will have a specific spot to help students locate their bus easily.
		3. School population is 507 currently. Although not able to meet as a large group, the school has been making use of teams to connect the classes. High grade 1 enrolment this fall.
		4. Covid – students are doing great with masks. Kids are remembering and wearing them responsibly. Masking rules changed slightly and the students also adapted well to the change. The school division and AHS are not doing any contact tracing. If a child comes down with Covid it’s considered personal information and will not be shared with anyone. Sick students and staff are still expected to stay home when ill. FOIP prevents school from sharing about cases of Covid in the school, even with parent consent because of risk of reverse identification (being able to pinpoint child with Covid based on absenteeism) vs. last year when the entire class was quarantined and reverse identification was very difficult. AHS no longer communicates with school districts about positive Covid cases and school district is cautious about providing information to parents that could be unreliable if based on parent-report. Schools are monitoring absenteeism every day and AHS will provide a letter to parents reporting 10% or greater absenteeism due to illness.
		5. Boost program – Provincial government gap funding was provided and school is using mini-tests to determine where students are at in order to apply for gap funding from the government.
		6. 3-year education plan will be available towards end of September or early October. This will lay out 3-year goals and plans for the school.
		7. Parent communication – some teachers call parents and parent-teacher interviews will happen earlier this year (November 15-16), which will offer an earlier opportunity to address concerns.
	2. Vice Principal Report (Megan Cummings)
		1. Teachers and staff are making connections with students and gathering information to plan and program for students. One way teachers due this is using the MIPI assessment (mathematics intervention programming).
		2. Picture Day is on October 6th and 7th and information can be found in the school newsletter as well as the School Guide App.
		3. The Loop – information about this resource is in the newsletter. The Loop which is a resource for mental health and wellness information.
		4. Games commons – school has on order a Gaga ball pit, which allows students of all levels to engage in a dodge-ball type game. School has put forward a request to the Games Legacy Fund to support growth of the Games Common. October 15th is the announcement dates for this fund. The City of Lethbridge supports maintenance of the playground and has done repairs to the turf recently.
	3. Staff Rep Report
		1. Thank you to parents who showed up to the virtual meet the teacher night.
		2. Colibri fundraiser is currently on-the-go – reusable bags are currently being sold and can be ordered online. Mabel’s label’s fundraiser runs all year long and school receves a percentage of each order so long as school is selected during order.
		3. Terry Fox Run is on Friday September 17th. Students will be doing the run in their cohorts. The school would appreciate parent council to support a snack of fruit for Terry Fox Run.
		4. No school for staff or students on September 30th in support of Truth & Reconciliation Day.
	4. District School Council
		1. No report
	5. Alberta School Council Association (ASCA)
		1. No report
	6. Trustee
		1. No report
3. Old Business
4. New Business
	1. Fruit for Terry Fox run

Next Meeting: October 19th, 2021 @ 7:00

Meeting adjourned at 8:15 p.m.