

ADSC Meeting Minutes

October 8, 2024

- 1) Welcome and Gratitudes
- 2) Approval of Agenda – JoAnn, Christine
- 3) Approval of Minutes – Christine , Tyler
- 4) Community Building Chair – position needed. This person would lead activities at the school to help build community.
 - a. No takers at the meeting but another call will go out in Terra’s email.
 - b. Tyler will create a more detailed job description.
- 5) Reports
 - a. Principal Report (Terra)
 - i. teacher growth plans happening now.
 - ii. 3 fire drills so far
 - iii. First lock down practice coming up in the next 2 weeks. Need to do 2 lockdowns per year and 6 fire drills per year
 - iv. Parent teacher interviews – Tuesday the booking system will open and close on the 22nd. All parents are encouraged to attend these interviews even if you don’t have any issues/concerns. It’s a way to get to know your child’s teacher and them to get to know you.
 - v. Oct. 22nd – additional kindergarten interview day
 - vi. Oct 24/24 – PL days
 - vii. Report card pilot – lots of work/learning happening on PL days regarding the pilot.
 - viii. School photos are ready. Can order paper copies but online gives you more choices. Each person will get a class photo this year.
 - b. Vice Principal Report (Megan)
 - i. Sept. 27th truth and reconciliation day – many stories and conversations shared based on the story. The children put words on a feather that represented reconciliation to them.
 - ii. Aggies Brew label contest started today.
 - iii. Terry Fox Event – still collecting Toonies, \$ 1133 collected so far
 - iv. Grade 3 – taste of the nation happened – it was well liked
 - v. Oct 10th – Terra and Megan going to Senator Buchanan for Indigenous Bingo.
 - vi. Worry Dragons – Family center partner program

c. Staff Report – Megan Nichol

- i. French book fair is happening now – really helps out learning commons
- ii. yoga club with Mme. Goettel
- iii. Handbells and choir has started. Field trip with handbells happens next week
- iv. Gymnastics unit has started and we have the equipment for 2 weeks
- v. LOTG- Teriyaki Madness Oct 16th
- vi. Grade 3 – are really settling in nicely. Teachers have spent lots of time creating classroom list

d. District Council Rep Report (Robin):

- i. provided links to information that are accessible on Lethbridge 51 website
- ii. Robin provided lots of information and minutes from that meeting can be found on the Lethbridge 51 website as well as this link [District School Council meeting minutes](#)
- iii. Preliminary discussion on changing grades for middle and high school

e. ASCA Rep Report: no rep at this time

f. Trustee Report (Ginny Steed) - No trustee attended tonight

7. New Business

1. New report card pilot – video shown – Terra to include video on the Agnes website

ii. Many classes in Agnes are piloting the new report card. Terra sent out an email to all parents of children in classes piloting the report card. If the pilot is adopted, it will be implemented in the 2025/26 school year. Seven schools in the division are participating in the pilot. Both teachers and parents are encouraged to provide feedback on the pilot report card

2. Town Hall – school division is looking for topics at the Town Hall to have conversation about. Provide ideas to Terra via email. It's a great opportunity to connect with other parents and get perspective on what's happening in all the schools and across the division. Parents, kids, teachers, community partners all

participate.

3. French Classes – had to reschedule some dates due to illness. December 19th will be last class before Christmas.

4. Indoor mural – Jen Roberts – parent of a student at Agnes Davidson. She has an interest in doing an indoor mural at the school. We are open to ideas on where to put it, what could be painted, etc.

- a. We are going to gather more information about cost, location, ideas, etc. Tyler will reach out to Jen for more information

5. Budget (Treasurer Report -Tyler):

- i. French classes – proposed to set prices for French lessons that remain fixed each year. Will discuss at later date.

- ii. LOTG – trying to decrease prices this year to maintain net profit.

- iii. council agrees to pay \$500 per classroom each year for STEAM activities although not all of this is used each year. It's up to each teacher to decide whether to use the funding. The teachers who use it appreciate it greatly.

- iv. no large school improvement plans happening.

- v. operating at a profit deficit currently. With the current budget we will end up with approximately 46, 000 at the end of the year.

Motion by Tyler to approve the budget – unanimous approval of this school year budget.

Meeting adjourned- 8:20 pm

