PAC Meeting minutes - Nov 23, 2020 @6:30- Virtual

**People & Land Acknowledgement**

We acknowledge that we are on Treaty 6 territory and the traditional homeland of the Métis Nation. These are the meeting grounds, gathering place, and travelling route to the Cree, Nakota Sioux, Dene, Saulteaux, Blackfoot, and Métis. We acknowledge all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.

**1. Call to order – Chair: Laurel Driedger Time:6:37pm**

Attendance – Quorum achieved (parent majority, Chair and Principal in attendance)

**Parents**: Chair Laurel Driedger, Jody Weleschuk, Dawn Ionetz, Linda Fried, Dayna Antosko, Sabrina Komarniski, Brenda Mynzak, Student Mary Mynzak

**Staff**: Rod Leatherdale (Principal), Holly Warawa (Assistant Principal), Elli Hansen (counsellor), Trustee Randy Footz, Tracy Eleniak (Registrar)

**Others**: Randy Footz (Trustee)

**2. Review of the Agenda -**

**3. Approval of the Minutes**

**Motion**:

**4. Old Business**

**5. Principal’s Report – Principal Rod Leatherdale**

Boat Races - Skills exploration - students were able to design and build a boat given specific details and materials; competition was virtual and students interacted with other schools in Alberta

Gr 8/9 Provincial skills exploration - opportunity to try out different trades, provided with 2 kits of supplies for school to keep, Nov 24 and 25

Cafeteria opened this week for High school and next week for junior high, still continuing to deliver breakfast club items to classrooms every morning. Cafeteria will be open in quarters 2&3. Change to ‘commercial foods’ as the morning serving line prep and ‘Culinary Arts’ will be the afternoon class with more focus on skills.

Started quarter 2 on Monday - learning curve, Numbers have gone down for at-home learners.

Office renovation is complete, next stage is to have Tracey Schott work with Library technician to design space around the old office, nothing structural to change, just arrangement of furniture.

Tech purchases - bulbless projectors purchased for several classrooms

Revisiting budget - would like to replenish supply of student chromebooks

Staffing update - more counselling time, 2 EA’s where focus will be to provide support for literacy and numeracy gaps

Academic Awards - Friday, Nov 27, daytime ceremony

Results Review - invite to parents to join Tuesday, Nov 24, 9am

Introduction of Mary Mynzak - Grade 12 student who is the Student Council President

 **6. Trustee Update: Trustee Randy Footz**

17001 current enrollment \*Check #!\*

Drop of 399 from prior year’s enrollment

Accumulated surplus of $7million reserve

Move 4 modular classrooms out to southpointe in Fort Saskatchewan - population of the city is growing. 2 taken from Ecole Campbelltown and 2 from Pine Street.

Deficit of $1.48million at end of school year, which is less than anticipated. Less money spent on Substitutes, power bills, transportation, etc.

November - undergoing annual system reviews and school reviews

ABSBA - Nov 16/17 meeting virtual

AB ED - PAT’s will be optional decision, EIPS will participate, open to parent input

Clarification with Diploma exams - Diplomas were optional, as a student and parent decision, and exams were made available to every student if they chose to write that exam in quarter 1. Quarters 2, 3 & 4 decisions regarding Diplomas have not been made yet. Currently cunning as scheduled.

**7. New Business**

Any interest in Secretary position or COSC Representative - Will continue to reach out to families

Teacher Report - Elli Hansen

Presentation in CALM - students completed modules required for work experience; Kristin Oleksyn. Deanna Chris - coordinator for Lakeland College re: Green Certificate. Recruiters from NAIT, Lakeland College, Red Deer College, McEwan. Laurel McDonald from ALTView - LGBTQ.

Health 9 - Career series - Voiceover actor, broadcaster, graphic designer, detective EPS, systems consultant, research scientist, office Admin assistant, Social worker, foreman, Doctor from misericordia, Veg Vet clinic, Shift lab (poverty and Racism), Food bank, film makers. Other events: TOKW Day Virtual, ALTView, MHCB 10 sessions Healthy Youth relationship sessions developed by Red Cross, Human Sexuality Health Nurse

ELAA event in November

**8. Next Meeting(s): Monday January 18, 2021 at 6:30 pm virtual**

 Will send out link for Google Meet, minutes, and agenda

**9. Adjourn**

 **Motion**: Sabrina motions to Adjourn meetings @7:33pm

Dawn Ionetz Seconds adjournment.