**January 22, 2024**

**Agenda – School Council Meeting:** *6:30pm*

1. Call to Order: 6:34 (Andrea)
2. Norms of Collaboration reviewed - Mike

**Attendance:**
Andrea

Tina

Shannon

Nikki

Mike

Michelle

Donna

Jomahna

1. Approval of the agenda: Nikki, Shannon
2. **Actions from the last meeting**
	* Christmas School Activities/Events:
		+ Carnival and Casino: Not as well attended as expected. The weather was great. The families that did come had a great time. Teachers volunteered.
		+ Idea for next year: professional family photos. etc. Mrs. Clause. (Tina)
		+ Festive Dinner?- Difficult due to lack of volunteers.
	* $500 grant ASCA workshop:
		+ The workshop for Chairs was cancelled. Not enough RVSP responses.
		+ E.g. of zoom meeting: Assurance framework, how to be better at fundraising, **effective engagement in your school** (2 hours booked a week in advance) Jan. 31 or Tuesday, **Feb 6th.** 7pm Send an invitation to Community members to RSVP.
		+ Eg. bring people in: an ADHD support group
	* School Planning:
3. **Trustee Report: Donna**
	* First term, Second year as a Trustee
	* The website has been revamped and modernized with the intention of being easier to navigate
	* School trustee assurance meeting: Tuesday at 9 am
		+ Opportunity to hear about the school and priority of each school (Jan and Feb.)
		+ **Transportation report:** 60 buss routs. 23 hundred buspasses. We have been fortunate with our bussing system in comparison to ther areas.
		+ **Trustees join in on many committees.** For example, Student committee: e.g. of topics (Cell phone, uniform). All meetings are recorded and available.
		+ **Draft Calander:** they will be approving the calendar based on feedback.
		+ **Future meetings:** if anything comes up that needs discussion, explanation, etc.
		+ **SLS-Special Learning Support:** Government impacts resources.
		+ **Report card:** Reporting on placed vs. promoted. is there enough intervention to catch students up?
		+
4. **Principal's Report:**
	* Few new families joined our school
	* The staff has been refocusing on school **priorities and reconnecting** with the community and families.
	* **Attendance:** we are doing well with attendance. We can tell with accuracy who needs support with attendance.
	* **Perseverance** is our virtue of the month.
	* We are coming upon **literacy week**. The literacy committee has planned activities. (book swap,
	* Basketball is in process.
	* **learning supports**- we have been working on planning on diversity in the classroom. Two days a month, Tracy Anthony (Math Specialist) from the district office leads teachers through backward design when planning units. Teachers are planning a unit using the new curriculum while being mindful of our diverse needs.
	* Proud of student council members and how well they are doing
5. **New Business**
	* Results Report – highlights from DRAFT
* Aspen’s results are above district and provincial results in many areas - especially in the areas around community and connections. Parents notice and are thankful.
* Access to supports and services was a topic (noticing the lower satisfaction compared to the areas of high satisfaction). Given the graph in below-average literacy trending up, discussion about when and how a student moves from Tier 1 (universal interventions) to Tier 2 or 3 or 4.
* A question was asked - how far behind are students when they are determined to be “at risk”?
* Discussed how there are more needs than services, but there is a lack of data for wait times or access to OT, SLP, or targeted interventions. Healthcare has problems, too, but we know when treatments/interventions/help are unavailable due to staffing or funding issues because that information is published and reported to the public.
* A question was asked about why those with the fewest “spoons” are constantly tasked with proving they need help beyond Tier 1. Outside services are out of reach for so many. FSCD has its own struggles, and it’s important to know that families aren’t always able to access help there, either.
* Discussed how it’s really hard as engaged parents to advocate when we know resources are stretched thin. We’d like to know whether a child “placed” in the next grade rather than promoted will attain grade level. Interventions fade away as they reach Div 2 or 3, even if the codes are still there.
	+ Council of Councils report (Andrea):
		- The Minutes for future parent council meetings will be uploaded to the school site. Thanks, Michelle.
		- Can we have some sort of creative project that parents can vote on? bulletin board decorating. etc.
		- Make some announcements during school events/assemblies advertising the Parent Council
		- Octoball: Can we possibly get one for our students?
	+ Student Council representative presentations moving forward
	+ Staffing update: Ms. Ross ended in December, and there is currently filling her position. There is an advertisement out to fill the position..
1. Next Meeting – February 12, 2024 (6:30 pm)
2. Meeting Adjourned 8:30pm

**January 22, 2024**

**Agenda – School Foundation Meeting:** *after School Council Meeting*

1. Call to Order: 8:32pm
2. Attendance

Andrea

Tina

Shannon

Nikki

Mike

Michelle

Jomahna

1. Approval of the agenda Nikki, Andrea
2. Actions from the last meeting
	* **Casino:** It was smooth; all showed up. We don't know the total funds raised yet. Could we give a gift card to Betty for filling in our one open spot so that we could continue with the fundraiser? $25 (can we have some gift cards on hand? YES) Nikki
	* **Winter Holiday Dinner:** Focus on pancake breakfast on our western day. We will do the Christmas one next year.
	* Foundation Pub Evening - Fundraising Valentine's Day board game themed. Feb. 10 @ 5:30 pm- Dinner, DJ, Games, 50/50, selling roses, safe rides home cards on tables. (possible leadership class, grade 8’s as fundraiser for grad) neeing volunteers for crafting of center pieces, photo back drop, needing volunteers for night of for selling flowers,manning games,
	* **PTI Dinners**: costco! bulk , chicken pot pie, lasagna, salads, etc. feeding 30, 2 nights.
	* **Ski trip**: Feb 13. approved. to pay for bussing
	* **Purchase of name tags**: $40- Magnet - approved
	* should the foundation become non profit so that we can apply for all the grants. perhaps we can use the districts non profits number?
3. Treasurers Report
	* General Account $
	* Casino Account $
4. Fundraising Committee Report
5. New Business
	* Playground Society-nope
	* Octoball Pit? $300-$1000 dissmantable? storage?
	* Ski Day Feb 13th- covering bussing
	* use casino account at least every 6 months to keep it active, a raffel or a 50/50
	* jr highs want their own dance
6. Next Meeting – February 12, 2024 (after School Council Meeting)
7. **MEETING ADJOURNED- Early due to Snow Plow**

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