# Meeting Minutes (Draft)



Coventry Hills School Council

## Overview

General updates for School Council

Date and Time	Location	Attendees	Absentees
01/23/2025, 06:30PM to 07:30 PM	Virtual - Teams	Fiona Asag, Ashley Wilson, Nadine Guard, Charlotte Tran, Laura Hack, Gagandeep Kaur, Kristen, Amber Van Dooren, Jodi Remple	Sheri Sipos

Agenda	Action Items
<ul> <li>School Reports</li> <li>Principal - Benita Dalton</li> <li>Vice Principal - Julie Baker</li> <li>Council Reports</li> <li>Chair Report</li> <li>Vice Chair Report</li> <li>Key Communicator Updates</li> <li>Committee Updates</li> <li>Traffic Safety</li> <li>Outdoor Space</li> <li>Events</li> <li>Current Business or Concerns</li> <li>Guest Speaker: CBE Trustee Laura Hack</li> </ul>	Council Action Items

## Meeting

- 1. Call to order at: 6:32pm
  - Introduction of guests and executive members
  - Land Acknowledgement
- 2. Review and Approval of Agenda (motion to accept)
  - First: FionaSecond: Benita
  - Carried
- 3. Minutes from previous meeting on November 21, 2024 (motion to accept)
  - o First: Fiona
  - o Second: Benita
  - Carried

### 4. School Reports

- o Principal Benita Dalton
  - School Development Plan
    - Focus on literacy and math
      - Student learning actions
      - Student well-being actions
      - o Truth Reconciliation, diversity and inclusion
    - School structures and processes
      - classroom: provide access to tools for students to use to represent understanding, success criteria, daily structured times
      - o the writing rope
        - critical thinking
        - syntax
        - text structure
        - writing craft
        - transcription
  - Report cards are released Monday, Jan 27, 2025 on MyCBE accounts
- Vice Principal Julie Baker
  - Scholastic Book Fair \$11,400 which is almost \$3000 more than last year
  - Kindergarten Registration for 2025/26 school year now open
  - Update on upcoming events
    - Coffee Connect: Reading/Writing connection Feb 7
    - Grade 4 Provincial Assurance Survey
      - Letter of notification from the school and mailed from the province
    - Family Literacy day/week
      - learn to be green
      - o parents are invited to join us for a reading time on Thursday, Jan 30 at 2:45pm
      - o Read-a-thon
        - launched Jan 27, information coming out to families and based on classrooms to reach a goal of \$10,000 for playground fundraiser. \$250 to put towards school classroom to the winning class & \$10 dollarama gift cards 1/class to draw

• Indigenous Knowledge Keeper - Api'Soomahka - sharing his knowledge about Nose Creek that the teachers will pass on to the students. To return later in the year with the intention of doing a full school field trip.

#### 5. Council Reports

- Chair Report Nadine Guard
  - \$500 Alberta School Council Engagement Grant
    - Has to be used by the middle of June
    - Open to ideas for use parent, council or school engagement
      - Add poll on Facebook in March with topic ideas
- Vice Chair Report Ashley Wilson
  - Online suggestion box
    - Looking for more feedback from parents
    - published in newsletter last month
    - encourage people to submit through the survey
- o Key Communicator Updates Charlotte Tran
  - 2025/26 school calendar online
- Committee Updates
  - Traffic Safety Fiona Asag
    - still waiting for bow flag
    - new survey in spring for driving behaviours
    - continue logging 311 complaints
  - Outdoor Space Jodi Remple
    - applying for first grants
      - o parks build foundation to be sent in tomorrow
    - Parks foundation account almost set up, grant opens 4 times per year
    - Benevity account almost set up
    - Waiting on website development
    - website for space for grant proposal
    - approx \$7000 raised so far
    - grants take 4 to 9 weeks to hear from
    - price of playground has increased to \$655,909
    - looking at cost cutting measures with CRS
      - removing the pathways from the quote
      - remove land reclamation (loom and seed) \$23,000
    - Keep the fundraising goal as \$650,000 to account for inflation
      - also possible tariffs from the US
    - Sponsorships to go out later in the month, after the website is ready
  - Events Amber Van Dooren
    - Paint night Jan 31 48 enrolled
    - nerf wars Feb 16
    - dance April 24 talked to DJ and Photo booth, both booked
    - still needing committee members will add to Feb newsletter
    - Leadership students from North Trail to assist
- 6. Current Business or Concerns
  - Guest Speaker: CBE Trustee Laura Hack
    - 95% full, need the gov to grant 13 schools

- 31% EAL 34000 students
- 18% special learning needs
- complex learners
- growing and running out of space
- AERR Parents survey approvals, report cards, diplomas, etc, compares against provincial results. CBE usually scores well, which translates to the province doing well
- capital plan announcements to come out in March
- 56% are over 50 years old
- takes the gov about a year to approve
- 7. Next Meeting: March 13, 2025
- 8. Meeting Adjourned at 7:36pm