

WIN FERGUSON PTA AND SCHOOL COUNCIL

MINUTES OF MEETING

Meeting Date: January 17, 2022

Meeting Time: 6:45

Attendees:

Lana Lastiwka
Jared Gratrix
Dawn Ferguson
Trish Kuhn

Ashton Bishop
Chantel Werner
Nicole Polukoshko
Courtney Liddle

Tanya Best
Jacqueline Shotbolt
Jaclyn Stokes
Jen Shea

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 6:51 pm Introduction of attendees Dawn did the reading of the Treaty Acknowledgement
2	Approval of Agenda
	Motioned by Jen seconded by Jared -carried
3	Approval of minutes from last meeting
	Previous minutes motioned by Jen seconded by Jared -carried
4	Standing Business
	<p>COSC (Committee of School Councils) Update</p> <ul style="list-style-type: none"> ➤ One standout item – addressed in the Trustee report by Jacqueline. <p>Fee Consultation</p> <p>1.0 Current Year Fees – Field trip \$45.00 for each grade annually but going forward the charge would be per field trip that occurs. \$13 for track \$6 for handbells Grade 2 swimming lessons \$60. Noon Supervision - \$36.75 kindergarten supervision \$73.50 for other grades supervision</p> <p>2.0 Discussion on anticipated changes in fees Proposal to change noon supervision fees- \$24 094.88 total amount \$20152.90 paid by students – 15% deficit, Even if all students paid the fee amount there would be a deficit Lana is proposing to increase the noon supervision fees to \$50.00 for Kindergarten and \$100.00 for all other grades.</p> <p>3.0 Feedback on fees from those in attendance – no current feedback provided</p> <p>4.0 Survey on fees to be sent after the meeting – Lana will put out a fee survey on the website to get feedback from parents and a link will be provided in the February news letter sent by Lana.</p>
5	New Business
	<p>Concerns on the icy conditions around the school – Win Ferguson has put efforts into trying to control the areas around the school.</p> <p>Snow pile near bike racks – concerns on the safety of this was brought up, Lana identified that this hill was labelled as off limits and the kids have been good at following that rule. Lana will look into if the snow can be piled in a different location going forward.</p>
6	Receipt of Current Wishlist Items
	<p>Lockers for scooters outside – Chantel Werner looked into this – Blue Imp (Sherwood Park) was the best option with a 10 or a 20 capacity scooter rack 10 capacity: \$1,433.00 including instillation and freight 20 capacity \$2,216.00 including instillation and freight A potential location could be near the bike racks, some verification measurements are required to see how many scooter racks could be utilized and where.</p> <p>Chantel will look into if any potential deals are possible and finalizing measurements and potential instillation availability dates. Fundraising would be required to cover the cost of the rack(s).</p>
7	Committee Reports

ITEM	DESCRIPTION OF DISCUSSION
	<p>Fundraising Root Seller fundraising profits: \$773.90 Some improvements can be made to improve the forms for orders, Jaclyn will discuss this with Jared. Going forward non house pick-ups are preferred Jaclyn requested a motion be brought to the PTA to start the soup fundraiser.</p> <p>Courtney brought up discussion on a math-a-thon or literacy fundraiser to be added for next months School Council meeting.</p> <p>Lana brought up that we have previously done Jump Rope for Heart as a previous fundraiser for the Heart & Stroke Foundation as something to discuss at a future meeting.</p>
8	Administration Report
	See attached report provided by Lana Lastiwka
8	Trustee Report
	<p>See attached report provided by provided by Jacqueline Shotbolt</p> <p>COSC update: Caregiver series extremely enlightening, there are many dates that are available for course for parents/caregivers, some of these are free while some do have a fee.</p>
10.	Adjournment
	Meeting was adjourned at 7:54 pm. Next Meeting to be held February 28th, 2022

**WIN FERGUSON PTA
MINUTES OF MEETING**

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Attendees:

Lana Lastiwka	Courtney Liddle
Jared Gratrix	Chantel Werner
Dawn Ferguson	Jaclyn Stokes
Trish Kuhn	Jen Shea

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order Meeting was called to order at 7:57 PM
2	Approval of Agenda Agenda was motioned by Jen, seconded by Jared -carried
3	Approval of minutes from last meeting Previous minutes were motioned by Jen, seconded by Courtney - carried
4	Treasurer's Report Online banking administrator is Jared Gratrix. Jared presented the report. Month end Financials as of December 31, 2021 General Account: \$16,210.08 Casino Account: \$8,122.06 Manulife Account: \$3,952.98 Our available balance as of today is: General Account: \$16,210.08 - Note that \$6,617.05 of this is to be used for math resources as stated from the mathathon. The remainder of \$2,518.03 can be used for anything. Casino Account: \$8,122.06 Manulife Account: \$3,952.98 Jared raised the question if PTA insurance is required during this time as the liability is greatly reduced during covid. Jared will distribute the insurance policy and see if he can get more information if the policy is required. Confirmation required to confirm if we are on the list for having another Casino- they
5	Old Business
6	New Business Teacher Wishlist ➤ More information to be finalized before a motion will be brought to the PTA for the scooter rack wishlist item.
7	Committee Reports

ITEM	DESCRIPTION OF DISCUSSION
	<p>Hot Lunch: Ashton Investigation into what options for hot lunch are available and what the volunteer requirements would be.</p> <p>Club Moo: Postponed until further notice</p> <p>Treat Sales: Trish Lana will discuss with the staff to see opinions on treat sales reopening and provide feedback next meeting. Further conversation would be required on distribution and ordering if Treat Sales reopens.</p> <p>Fundraising: Jaclyn motioned to start the soup fundraiser February 1st and run it for 2 weeks – this fundraiser could help raise funds for the scooter rack pending – seconded and approved by PTA Lana will add information about this fundraiser to the February monthly newsletter</p>
8	Special Events Committees
	Nothing to report.
9	Date for Next meeting
	Next meeting to be held February 28 th , 2022
10.	Adjournment
	Meeting was adjourned at 8:20 PM

School Council Admin Report

January 17, 2022

1. We are holding a virtual Scholastic book fair that will run from Wednesday, February 11 until Friday, February 18. We will share the link on our website once we receive it and promotional information. The orders will be shipped to the school so there will be no shipping cost for our families.
2. Please remember to appropriately social distance while picking up and dropping off students at school, we need to all be adhering to these protocols to keep us all safe.
3. Student absences and homework - we understand that students are away due to various reasons, especially if they unwell or have any symptoms. In terms of homework, staff will be posting activities on Brightspace, this is the go to for work while students are away.
4. Staffing additions/changes since our last meeting in November are:
 - Welcome Cara Ketchum who is replacing Sheila Story as she heads off to maternity leave
 - Welcome Carleigh Warner who is replacing Mrs. Werner's teaching position so she can be assistant principal in the office full time
 - Welcome Carleigh Warner who is teaching in 42 while Miss Emsley works on literacy with students
 - Welcome Nicole McFadyen as an EA to class 10 in the afternoon
 - Welcome Mona Thomas as an EA in KB2
5. TWO-SDAY

This year, February 22, 2022 is a VERY special day! It is 2/22/22 and it falls on a Tuesday (Two-sday). In order to celebrate this unique day, we are adding an extra special Spirit Day - TWIN DAY.

6. [Dream Team - Connect the Kids](#)
 - [Connect the Kids Video](#)

Fort Saskatchewan has amazing community and school support available. At the beginning of the school year all staff had a presentation from all the individuals who are on this Dream Team. Supporting student, staff and family mental health has been and continues to be a priority for us.

It provides information on each person's title and role, puts a face to a name, and gives you a sense of what our community has to offer students and their families.

7. Parent Teacher Interviews are quickly approaching. They are scheduled for February 15, 16, and 17, and will be via phone call. Please check the website for updates.

School and Parent Council Meetings – January 2022

Thank you for having me attend your meetings to present the happenings of the Board. Since our last meeting the Board has continued to conduct the assurance reviews with each of the schools.

December 3 I attended the ASBA Zone 2/3 which focused on the professional development session focusing on trends in education. And an engagement session on the curriculum.

December 6th and 7th The Board attended their annual retreat to discuss the Boards direction, priorities, and work plan for the 2021 and into 2022 school year. We had a lot to go over and added an extra day January 4 to continue this work.

December 8 the Board cohosted a dinner with executives from the local Alberta teacher's association which gave us an opportunity to build the ongoing relationships between both organizations.

The Board asked the division to send out to parents a survey on the calendar. We requested qualitative data feedback from the caregivers and stakeholders. We spent our time reading all those comments. We hope to get the calendar approved by February.

We appreciate for the feedback and your time to do this.

December 13 the minister of education met with the Board chairs across the province discussing the recent changes to the draft curriculum and implementation. Later that day she announced the changes to the implementation.

January 4 our Board Chair sent a letter to the Minister of Education thanking for the

" We also applaud you for appointing a curriculum advisory group to look at the implementation of the new curriculum as well as indefinitely delaying the introduction of a new curriculum for junior and senior high.

...encourage the Minister to implement the Language Arts and Math curriculum beginning in kindergarten and Grade 1 only and the Physical Education and Wellness curriculum in grades kindergarten through 6. This approach will ensure that learners, already affected by learning loss due to COVID, will not be further disadvantaged by having to deal with a curriculum change mid-stream in their schooling.

We also urge the Minister to ensure that the final version of the Math, English Language Arts and Wellness curricula be released early enough in 2022 to ensure that school divisions are able to appropriately address teacher professional development as well as ensure that the appropriate resources and assessments are developed in time for the implementation in the Fall of 2022."

Advocacy is important to the Board. The curriculum is still a hot topic however, it's not the only one. I welcome your input and anything you wish for me to take to the Board.

Jan 12 I attended the COSC where they introduced several new Professional learning opportunities coming available in the near future. They had a good session regarding the caregiver series: January and will continue to expand on this with many more opportunities. COSC shared more ideas how to use the

School Council Grant from the province. And Mark Liguori discussed COVID-19 updates, Annual Education Results Report 2020-21, the year in review Survey and the School Council Grants.

The next public Board meeting is January 20. The online session opens at 10am. If you are available, please see the EIPS website for the link.