

WIN FERGUSON PTA AND SCHOOL COUNCIL

MINUTES OF MEETING

Meeting Date: November 15, 2021

Meeting Time: 6:45

Attendees:

Lana Lastiwka	Shelley Romanyshyn
Jared Gratrix	Chantel Werner
Sherri Prince	Trish Kuhn
Courtney Liddle	Sacha Kupchenko
Jen Shea	Jacqueline Shotbolt

ITEM	DESCRIPTION OF DISCUSSION
1	Call to Order
	Meeting was called to order at 6:50 Welcome new Trustee Jacqueline Shotbolt! Introduction of attendees Shelley did the reading of the Treaty Acknowledgement
2	Approval of Agenda
	Motioned by Jen seconded by Trish-carried
3	Approval of minutes from last meeting
	Previous minutes motioned by Shelley seconded by Trish-carried
4	Standing Business
	National Custodial Workers Day Update <ul style="list-style-type: none">➤ Presented \$75 Visa Gift Card and thank you card for Mrs Lobos for all of her hard work and dedication COSC (Committee of School Councils) Update <ul style="list-style-type: none">➤ One standout item – Message from ATA president – ATA and ASCA are running a new campaign called Stand For Education – to put children first by making the necessary changes to the draft K-6 curriculum. Go to standforeducation.ca to find out more.➤ 2 questions were posed for feedback from our schools (Courtney will work on a survey to add to school website and/or Facebook page and potentially a link added to the monthly school newsletter) What would you like to see in the new curriculum? What are your hopes that the new curriculum will provide for your children?
5	New Business
	Teacher's Report Read in week: <ul style="list-style-type: none">➤ Several video's submitted by parents that were able to be shown in classrooms➤ Win Ferguson hosted a pumpkin carving contest, and received many wonderful submissions!➤ Students drew pictures of their favorite book cover➤ Each class voted on their favorite book title – the top 3 winners will be posted up in the library (similar to "Heather's Picks" at Chapters) to identify them as recommendations for others. New fruit trees and plants were added near the Sharing Circle last year – class 32 has tucked them in for the winter to protect them from the incoming weather.
6	Receipt of Current Wishlist Items
	No current wishlist items this month.
7	Leader in Me
	N/A
8	Trustee Report

ITEM	DESCRIPTION OF DISCUSSION
	<p>See below provided by Jacqueline Shotbolt</p> <p>November PAC</p> <p>The Board held an organizational meeting on October 28, which included nominations and elections for the Chair and Vice-Chair positions. For the 2021-22 school year, Trustee Trina Boymook was elected the Chair, and Trustee Colleen Holowaychuk was elected the Vice-Chair.</p> <p>The Division ended the 2020-21 school year with an overall operating surplus of \$6.11 million, which the Division has carried forward to the 2021-22 school year.</p> <p>Decisions were made to</p> <ul style="list-style-type: none"> - relocate three modular classroom units to SouthPointe School from Fultonvale Elementary Junior High. - replace three modular classroom units at James Mowat Elementary with four new modular units—to address ageing infrastructure and the growing student population; and - demolish three modular classroom units at Uncas Elementary. EIPS expects a decision with regards to funding these projects from the province in early 2022 <p>The government's initial goal was for at least 10 per cent of students to try out the draft curriculum before it becomes mandatory.</p> <p>Edmonton Catholic School Board states that the draft curriculum in its present form is not ready for implementation. Alberta Francophone school boards refuse to pilot the curriculum.</p> <p>According to Alberta's Deputy Minister of Education, fewer than one per cent of the province's teachers are pilot testing a new draft elementary school curriculum.</p> <p>There will likely be a parent consultation with regards to the school calendar for the 2022-23 school year.</p> <p>Gov't has offered \$500 to parent councils to engage with more parents - how this roles out is still to be determined. Dr Sandra Stoddard with administration will possibly look to COSC to figure out how to tap into this PD fund.</p>
9	Administration Report
	See attached report provided by Lana Lastiwka
10.	Adjournment
	Meeting was adjourned at 7:28pm. Next Meeting to be held January 17 th , 2022

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1	Call to Order
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2	Approval of Agenda
	Agenda was motioned by Jen, seconded by Shelley -carried
3	Approval of minutes from last meeting
	Previous minutes were motioned by Shelley, seconded by Courtney - carried
4	Old Business
	N/A
5	Treasurer's Report
	<p>Online banking administrator is Jared Gratrix.</p> <p>Jared presented the report. Month end financials as of October 31, 2021</p> <p>General Account: \$21,302.93 Casino Account: \$8,122.06 Manulife Account: \$3,951.99</p> <p>Our available balance as of today is:</p> <p>General Account: \$20,896.82- Note that \$10,197.60 of this is to be used for math resources as stated from the math-a-thon. The remainder of \$3543.94 can be used for anything. Casino Account: \$8,122.06 Manulife Account: \$3,951.99</p>
6	New Business
	<p>Teacher Wishlist</p> <ul style="list-style-type: none"> ➤ The Teacher Top Up is \$100.00 per teacher to be used for their discretionary needs throughout the school year. <p>Sherri motioned to use \$100.00 per teacher for Teacher Top Up from PTA funds, Shelley seconded- carried.</p>
7	Committee Reports
	<p>Hot Lunch: Postponed until further notice Club Moo: Postponed until further notice Treat Sales: Postponed until further notice</p> <p>Fundraising: Approximately \$1800 in gross sales, net profits will be reported at the next meeting. Pickup for the Root Seller will be Friday Dec 3rd 2021 from 1:00pm -6:00pm at Jaclyn's house (she will provide phone number and address to those who have purchased to arrange pickup as required). Parents have until Nov 21st to order for this fundraiser.</p>
8	Special Events Committees
	Nothing to report
9	Date for Next meeting
	Next meeting to be held January 17 th , 2022
10.	Adjournment
	Meeting was adjourned at 7:38 PM

Admin Report - School Council

November 15, 2021

SCHOOL GOAL 1: By building capacity in all staff to implement the Workshop model daily in their Language Arts classes, all students will demonstrate increased achievement in reading.

SCHOOL GOAL 2: To build capacity in all staff, to implement instructional strategies to support student growth in number sense.

SCHOOL GOAL 3: To build capacity in all staff to implement reliable and valid assessments and reporting practices, to accurately measure and communicate student learning.

1. Hope Mission - What an overwhelming response that we had from our community with this initiative. We had to actually get Hope Mission to pick this up from our school with their van, as we had so many donations. Thank you for your generosity.
2. Parent Teacher Interviews - We had 357 bookings for interviews, with others happening outside this three day window. Thank you for being engaged in your children's education.
3. **November 15-19: Métis Week - Artist in Residence**

Connie Kulhavy will be at WFG as an artist-in-residence for the week

She will work with classes in the art room. We will be creating a mural to go along the fence behind the sharing circle at the front of the school. Here is a [sneak peek](#) of the beginnings.

Ask students to bring a paint smock to school this week

4. Grade 2 and 3 numeracy and literacy assessments were administered earlier this year. You may have heard this in the news, that the government was going to provide some extra funds to target those students who need the most intervention. We have received about \$34 000 for this at Win Ferguson. We are currently planning to see how we can program for this.

This year at WFG, we started out offering intervention for numeracy and literacy to benefit students K-6. These most recent funds are targeted for grades 2 and 3, with grade one to follow in the new year.