

## MINUTES Woodbridge Farms School Council April 24, 2019 6:30-7:30pm Woodbridge Farms Elementary School Library

Chair	Tara Lamabe
Vice Chair	Julie Ballhorn
Secretary	Lori Lehman

Agenda Item	Notes	Actions
1.0 Welcome		
2.0 Review and Approval of	- quorum not met	
Previous Minutes		
3.0 Approval of Agenda	-	Approved as circulated
107 / 5	T. D	
4.0 Trustee Report	Trina Boymook presented	
	Discussed the results of parent survey, likely motivated by the cell phone in classroom questions. Strong majority want personal communication devices	
	Elementary, no cell phone all day, even during breaks,	
	Jr High, can be used by the direction of the teacher for educational purpose and addresses storage requirements. Access during breaks.	
	To be implemented on Sept 1 2019	

	Junior High honours program to be developed. Entrance criteria including marks and learning attributes and preferences. Sherwood Heights, Ardrossan to offer the program. Will reevaluate next steps after a year.	
	Election has changed the budget and direction. No budget at this point with minimal communication from the UCP. Using reserves (2% of operating cost (in EIPS 4 million) required to be in unallocated reserves)	
	Uncertain if gov't will fund 2 million increase in operating costs and new contract for teacher wages.	
	May 2 next Board meeting to discuss how to move forward. Hopeful direction is coming from new minister when government is sworn in.	
	Board approved motion to close Grades 10-12 in Andrew (19 students), public meeting May 9, Board will be deliberating on June 9th. Lamont or Vegreville High School	
	May 6 is bus driver appreciation day	
4.0 School Report	Andy Cunningham & Teri Pearn presented:	
	Math videos created for parents to support learning at home, videos are available on the EIPS webpage. Will be shared with parents via e-mail	
	Sport day discussed	
	Speech Competition did a phenomenal job, Dillon in grade 6 won and will get his name on a plaque	
	U of A Ringette team will come talk to the school	
	Measles discussed - staff/students you are exposed to measles and you are not immunized you will need to stay home from school from 5-21 days	
	Div 1 Space themed art projects	
	Div 2 writing activities about the role of teachers and community	
	Learning is a Journey Kindergarteners are leading assembly.	
	Panoramic photo is rescheduled to next Tuesday due to windy today.	
	EIPS Honour Choir coming	
	Mother's Day Spa in kindergarten	

	May 10 - Bear Witness Day to acknowledge Jordan River Anderson, First	
	Nations in Manitoba. Born with complex medical needs and couldn't access medical treatment and spend 2 years in the hospital. Passed away at the age of 5, never spent a day in his home. To bring awareness to equal rights (health care, education, etc) to all children including First Nations children.	
	March 10 - Blanket Exercise with Grade 6's Elder Bert Auger	
	3 on 3 basketball tournaments, 2 boys & 2 girls teams, good sportsmanship	
	Looking forward to next year	
	May 28 Kindergarten open house 5:30pm	
	Not much to reports about budget and class configurations. Likely still 2 split classes, down 2 teachers. If there are cuts, 3 split classes is a possibility.  95% of budget needs to be spent on staffing.	
	No known retirements, awaiting info on whether any teachers are transferring schools.	
	Parent Survey - 90 reponses, will compare results in May meeting, will review with staff first. Hopefully will have class configuration and staffing information	
	First Nations Drumming, no price available, will talk at May meeting about enhancements	
	Books - spent 11 8** on books,, brought in packages with a wide variety of genres	
	Applied for Indigo adopt a school to help with providing more books	
	Library has average age of books 2002. Mrs Seargant is cataloging books.	
6.0 New Business	Andy will share PA info at Kindergarten open house	
	Trina suggested breaking down the topics to be discussed at meeting sto make people more interested	
9.0 Adjournment	Meeting was adjourned at 7:10	
	Next Meeting: AGM Tuesday, May 28 2019	
	Time: 6:30	
	Location: Woodbridge Farms School Library	

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