

**Andrew School Council  
Meeting Minutes  
January 20, 2022  
6:30 pm**

**Attendance (virtual)**

Stacie (chair)	Melissa (principal)			
Kristina (vice chair)	Lisa			
Candice (treasurer)	Kristina			
Kylie (secretary)	Colleen			

The meeting was called to order at 6:33 pm.

**Approval of Agenda**

Moved by Candice that the agenda be approved as presented. Seconded by Kristina.

*CARRIED*

**Previous Meeting Minutes**

Moved by Stacie that the November 25, 2021 ASC minutes be approved as presented. Seconded by Candice .

*CARRIED*

**Principal's Report**

Melissa Kerr provided the principals report.

**Trustee Report**

Colleen Holowaychuk provided the trustee report.

Next meeting date – February 17 @ 6:30 pm

Adjournment at 7:21 pm

**Andrew School Council Foundation  
Meeting Minutes  
January 20, 2022**

**Attendance (virtual)**

Stacie (chair)	Melissa (principal)
Kristina (vice chair)	Lisa
Candice (treasurer)	Kristina
Kylie (secretary)	Colleen

The meeting was called to order at 7:21 pm

**Approval of Agenda**

Moved by Candice that the agenda be approved as presented . Seconded by Kylie .

*CARRIED*

**Approval of Minutes**

Moved by Stacie that the November 25, 2021 foundation minutes be approved as presented.  
Seconded by Candice.

*CARRIED*

**Financial Update**

Main account: \$4,018. 96

Casino account: \$20, 600

Moved by Kylie that Candice be reimbursed \$28.34. Seconded by Stacie.

*CARRIED*

Moved by Stacie that Kristina be reimbursed \$409.74. Seconded by Kylie.

*CARRIED*

Moved by Stacie that Kristina be reimbursed \$53.45 for ticket costs (\$40 coming out of casino account). Seconded by Candice.

*CARRIED*

**Raffle summary**

Adult tickets \$1,000

Family tickets \$1,415

Total proceeds after expenses: \$2,171.81

Stacie to discuss with Lions Club – donations for transportation of swimming lessons.

Swimming lessons now on *March 7, 9 & 23*

### **Casino Money**

- School technology (chromebooks)
- PE equipment
- Classroom library
- Subscriptions

### **New Business**

#### Valentines Day

Moved by Stacie that \$500 be spent on valentines day activities/treats. Seconded by Kristina.

*CARRIED*

#### Spring bottle drive

- make posters about bottle drive
- collect until April 30
- drop off or pick up

#### Fathers Day – art work

Next Meeting Date – February 17, 2022

Adjournment 8:09 pm

## Treasurer Report for the month of December 2021

Prepared for January 2022 Andrew School Council Foundation meeting

**Casino Account** December 1, 2021 Balance: \$20,657.85

Withdraw \$0

Deposit \$0.45 (interest)

**Current Balance: \$20,658.30**

**Foundation Account** December 1, 2021 Balance: \$6,643.51

	<u>Amount</u>	<u>Reason</u>	<u>Date</u>
Withdraw			
	\$2624.55	(Christmas store repayment: Candice Yarosh CHQ#6)	15DEC2021
Deposit			
	\$2417.78	(GIC maturity from closed council acct)	15DEC2021

**Current Balance: \$6,436.74**

Current Balance: \$4,018.96

The bank did not deposit the GIC into this account as requested. Instead it seems to be sitting in limbo and has accrued interest of \$4.84. Total cashable GIC amount is \$2,422.62.

(All current Balances on this page are up to December 31, 2021)



## November School Council

Principal's Report - M. Kerr

[January Newsletter](#)

### 1. Payment for ASCA training session

- \$100
- [Invoice](#)

### 2. COVID -19 Update

- Information was sent out to families on Sunday with changes to the EIPS Operational Guidelines for 2021-22. A couple of the major changes include:
  - Reporting (page 5): AHS no longer has the capacity to inform schools or school divisions about individual COVID-19 cases. As such, and because of the widespread community transmission of the Omicron virus, schools no longer notify families when a COVID-19 case is reported at a school. Instead, schools report illness absenteeism to AHS. Anyone experiencing COVID-19 symptoms or who tests positive is asked to notify the school or Division to ensure the proper reporting and public-health protocols
  - Isolation requirements (page 5) The province recently made changes to isolation requirements for those who test positive for COVID-19. For those fully vaccinated, isolate for five days or until symptoms resolve, whichever is longer. After the five-day isolation, always wear a mask for another five days when around others. For those unvaccinated, isolate for 10 days or until symptoms resolve, whichever is longer. Regardless of vaccination status and test results, it's imperative individuals stay home if experiencing any COVID-19 symptoms until they resolve.
  - At-home rapid tests and mask use (pages 6-7): The province is supplying all students and staff with 5 rapid tests and 10 medical-grade masks. Medical-grade masks are *recommended* for students and required, as the minimum standard, for all EIPS staff, contractors and volunteers.
  - COVID-19 Alberta Health Daily Checklist (page 11-12): The province updated the COVID-19 Alberta Health Daily Checklist—there were lots of updates made to the document. Please review the checklist every day before entering an EIPS building, school or bus. If you or your child

answers “yes” to any of the questionnaire questions, stay home and follow its instructions.

- At the current time, schools are limiting gatherings to avoid the mixing of students and cohorts as much as possible. As such, assemblies; celebratory events; and extracurricular sports, intramural, interschool and performance activities are temporarily suspended. When COVID-19 case counts stabilize, these activities will resume.
- Preparing for potential shifts to at-home learning (page 20). With the rise in COVID-19 cases, it’s possible schools will face operational challenges that impact learning continuity for students. If that happens, a school may decide to transition a class or grade group to temporary online learning—for a 10-day period—similar to temporary online learning in 2020-21. We hope this does not happen, but we are prepared to pivot if need be.

3. [School Education Plan](#)

- Literacy
- Numeracy
- School Community

**EIPS PRIORITY:** Promote Growth and Success for All Students

**SCHOOL GOAL:** Using small group instruction to improve capacity in number sense in mathematics, 80% of students will demonstrate an achievement level of acceptable on the June PAT. Teachers will monitor growth and progress in number sense through three informal assessments in October, January, and May

**EIPS PRIORITY:** More students achieve a minimum of one year’s growth in literacy and numeracy.

**SCHOOL GOAL:** Using universal and targeted strategies and supports modelled and nurtured through ongoing staff professional development, students are supported and successful in literacy growth by demonstrating at least five points of growth on a standard score using three different norm-referenced reading assessments by the end of the school year.

**EIPS PRIORITY:** Enhance High-Quality Learning and Working Environments. Enhance Public Education Through Effective Engagement

**SCHOOL GOAL:** Through effective engagement of students, parents, and staff, Andrew School will provide a safe and caring learning environment measured in growth yearly through Alberta Education Assurance Measure Survey, EIPS Parent Survey, and other school-based surveys.

#### **4. Kindergarten and Returning Student Registration (RSR)**

- All student registrations for the 2022-23 school year—including kindergarten registration, returning student registration and new student registration—will take place online beginning Feb. 1, 2022. RSR takes place Feb. 1-28. Current EIPS families will receive an email with the link to complete the Returning Student Registration Form available through the PowerSchool. Please visit the EIPS website for additional information.

#### **5. Virtual Parent/Teacher/Student Conferences**

- February 7 & 8. Information will be sent home this coming week.
- Families will make an appointment through our school website.

#### **6. Alberta Education Assurance Surveys**

- As an annual check-up on the education system, the Assurance Surveys provides an opportunity for Alberta Education and school authorities to ensure that we are equipping students for success. We expect these to come out at the end of January or February.
  - i. Parents of students in grades 4 and 7 will receive a survey from Alberta Education.
  - ii. Students in grades 4 and 7, as well as all teachers will be completing their surveys online at school

#### **7. School Fees**

- Planning for next year has begun. At the beginning of January, we sent out a message to all families regarding school fees for the upcoming year. All fees are "cost recovery", meaning that the school does not make money from supervision or field trip fees. Fees can be found on our school website under "About" and then clicking "Fees." Here is the link <https://www.andrewschool.ca/about/fees>.
- We are looking at a noon hour supervision fee.
  - i. \$25 for ECS students
  - ii. \$50 for grade 1-6 students

#### **8. Inclement Weather Days**

- Staff and students

#### **9. Upcoming events and important dates:**

- **January 10:** Students return to in-school learning
- **January 14:** Theme Day - Beach Day
- **January 18:** Secondary French immersion information session
- **January 21:** ECS Friday
- **January 21:** Theme Day - Wacky Sock Day

- **January 27:** [Family Literacy Day](#)
- **January 27:** Advanced Placement information session
- **January 28:** Theme Day - Disney Day
- **January 31:** Professional Learning Day (schools closed to students)
- **February 1:** [Kindergarten](#) and [grades 1-12](#) new student registration opens for 2022-23
- **February 1:** [Returning student registration](#) opens for 2022-23
- **February 2:** Early dismissal

## January Trustee Report

Dec 6-7 Board Retreat in Camrose as well as a third day on January 13 at via zoom. Discussion of the Boards Strategic Plan and other important planning take place during board retreats.

December 13, 2021 - Minister announced some changes to curriculum and it's roll out of only certain subjects to take place in fall 2022. Senior administration will be working on next steps of what and how it will affect our students and staff. Work on piloting 7-10 curriculum that was to be done in 2022 will be delayed.

Letter sent to Minister to on EIPS position on the curriculum changes. We feel LA and Math should only be for K-1, Phys Ed & Wellness in K-6.

Transportation has seen an 88% increase (\$180,000) in insurance costs over the past two years. Our Board pays the insurance premiums for all contractors, as per the contact terms.

EIPS was one of 12 boards in the province that underwent an audit/ best practice for the Transportation Task Force.

Overhead costs are increasing and ridership, especially in the rural areas, is decreasing. Also has to do with Covid and parents not wanting students to ride.

Diploma Exams canceled for January.

Returning Student Registration will take place February 1-28, 2022.

School Fee discussions will be taking place at school councils for the next couple of months. The Board Approved the 2022-2023 School Fee Parameters at the January 20, 2022, Board Meeting

The Board approved the 2022-2023 school calendar at January board meeting. Status quo for next year with a recommendation that the board look at increasing PD days for the new curriculum and to not lose instructional days, reduce November break down to 3 days rather than 5 in future calendars. There was a lot of good data that came in through the survey.

Also at the January Board meeting, the Board of Trustees approve a budget reallocation of unanticipated surplus for a total of \$1.495 million to the several identified projects in 2022. Many of the items were identified as required through the school assurance reviews.

The 2020-2021 School Status Report was also approved at the January board meeting.

Alberta Education Survey will be coming out. Please take the time to fill out this important survey. Thank you!