

Alexander Forbes The Academy School Council Meeting Agenda
Tuesday, March 7, 2023

1. Call to Order – The meeting was called to order at 6:06 p.m.
2. Introductions – Present at the meeting were: Jen Kohn (co-chair), Renee Bruno (co-chair), Rhonda Schneider (teacher rep), Kendra Stewart (teacher rep), Kristina de Metz (principal), Chris Johnston (school board trustee), Andy Ralston (vice principal), Sarah Patterson (secretary).
3. Approval of Agenda
Moved: Jen Kohn
Seconded: Sarah Patterson
The Agenda of Tuesday, March 7, 2023 is approved.
4. Approval of Minutes of last meeting – February 7, 2023
Moved: Jen Kohn
Seconded: Andrea Baum
The Minutes of Tuesday, February 7, 2023 are approved.
5. School Board Report – Chris Johnston
 - a. February (14th and 28th)
 - i. Alberta Education Assurance Surveys for parents of grades 4 and 7
 - ii. Due March 17th
 - iii. Kindergarten registration: March 2nd start date for students born in 2018.
 - iv. Motion to rescind the ban on international travel passed.
 - v. Blanket exercise
 1. School Chair and 1-3 other interested persons
 2. March 30th
 3. RSVP to Renee or Jen by the end of the day Friday if you are interested.
 - vi. Budget development
 1. Governance board – sets priorities and principles to be reflected in the budget.
 - a. Teaching and Learning
 - b. Leadership
 - c. Inclusion

- d. Diversity and Equity
- e. Continuous improvement
- f. Frontline service to students
 - i. Class sizes
 - ii. Supports in the classrooms.
- g. Financial efficiencies inside and outside the classroom
- h. Long-term sustainability of programs

2. Feedback

- a. School Council meetings
- b. Committees
- c. Assurance meetings

6. Treasurer Report – Andrea Baum

- a. \$736.04
- b. Kristina will follow up with Vickie to determine where the transfer is at.

7. Administrator's Report – Kristina de Metz/Gillian Rutberg/Andy Ralston

- a. Celebrated Kindness Month in February
- b. PTIs are March 21st and 23rd. Report cards go home March 16th.
- c. Staff focus for PL Day was a Wellness Day this past month.

8. Actions from last meeting

- a. School wish list - prioritized.
 - i. Kristina shared the list and will email the list with associated costs.
 - ii. Students can submit ideas for the outside courtyard.
 - 1. The school would like your input on the revitalization of the south outdoor space! Please share any ideas you have for ways the space can be made more useful for breakout learning and student use.
 - 2. Note: Any additions to the space must be secure or moveable to secure place for after hours.
- b. [Munch a Lunch](#)
 - i. First lunch was a success.

- ii. Next date is Boston Pizza on March 23rd. The cut-off will be March 16th at midnight.
 - iii. Future dates and vendors will be coming for the remainder of the year.
 - iv. Kristina will submit calendar dates to School Council for the remainder of the year.
 - c. ASCA Learning Modules
 - i. Engaging parents in school council
 - ii. Three 30-minute modules
 - iii. Dates – Access to the modules through to April 12th.
 - iv. Open invite for link – email Jen.
 - v. March 21st and after the School Council on April 4th.
 - d. ASCA Conference
 - i. April 21st and 22nd, AGM on April 23rd
 - ii. Virtual and in-person options available.
 - iii. Division can help with covering costs.
 - e. AERR parent survey
 - i. See above.
 - f. Social media parent night
 - i.
 - g. Fundraising opportunities
 - i. Options
 - 1. Norwex
 - 2. Bacon
 - 3. Lip balm
 - ii. We will table fundraising until next fall.
 - h. Basketball courts
 - i. There is no South Patterson neighbourhood association.
 - ii. Geoff will come to provide input on the basketball courts.
- 9. New Business
 - a. Open spot for Blanket Exercise
 - b. Crossing guards
 - i. Jen will check with AMA to see what options are available.
- 10. Questions/Other Business
- 11. Date of Next Meeting: Tuesday, April 4th, 2023

12. Adjournment – The meeting was adjourned at 7:20 p.m.