

Alexander Forbes The Academy School Council Meeting Agenda
Tuesday, October 10, 2023

1. Call to Order
2. Introductions
3. Approval of Agenda
Moved:
Seconded:
4. Approval of Minutes of last meeting – May 2, 2023
Moved:
Seconded:
5. School Board Report – Joan Nellis
 - a. Joan sends her regrets, as she has a Board meeting tonight. She looks forward to meeting with us next month.
 - b. Please see her report below.
6. Treasurer Report – Sarah Patterson
7. Administrator's Report – Kristina de Metz, Kendra Stewart
8. Actions from last meeting
 - a. Crosswalk
 - i. City Council date: Decision needed.
 - ii. Letter template
 - iii. Trustee/school board support?
9. New Business
 - a. School Council sponsored events/dates.
 - b. Fundraising opportunities and dates.
10. Questions/Other Business
11. Date of Next Meeting: Tuesday, December 6th at 6:00 p.m.
12. Adjournment

Board Report – Joan Nellis

Our Board is busy in the next month, some of the work that might interest you is,
-Meetings with the Minister of Education (I am going to Edmonton to meet with him and his team Thursday) and he is coming to GP at the end of the month to meet with all local boards.

-We have our annual Board Social. This is an event for all staff to get together to celebrate successes and long service in the division. It is a great event, and our Board prioritizes it each year. Having amazing staff throughout the division, this gives us an opportunity to recognize some of them and another step in creating a positive culture.

-We are working to update our priorities for the upcoming year. I will share more on this work as it continues.

OLD COMPOSITE HIGH SCHOOL DEMOLITION

Work has been progressing during the summer to remove the old Composite High School Building. The first phase involved removing all the hazardous materials used at the time of initial construction of the school which was meticulous and time-consuming work. The current schedule anticipates the complete demolition of the school by the middle of October.

INDIGENOUS FAMILY ADVISORY CIRCLE

Organized by Shauna Livesey, Division Indigenous Programming Coordinator, the inaugural meeting of the Division's Indigenous Family Advisory Circle is scheduled for Monday October 16 at Hillside Community School. This is a new opportunity to bring families and division staff together, share a meal, and learn new things towards developing strong relationships. Future meetings will be held at various schools across the division.

ALBERTA SCHOOL BOARDS' ASSOCIATION (ASBA) ZONE 1 AWARDS

Trustees and Superintendent McDonald attended the ASBA Zone 1 Awards Luncheon held in Peace River on September 20, 2023. First Year Teacher Kayla Kolosky was recognized as the Division's Edwin Parr Nominee, and Sean and Sandy Sargent accepted the Division's nomination for the ASBA Friends of Education Award. Trustees were excited to learn that Sean Sargent and the Sargent Family Foundation was selected as the Zone 1 Representative for the provincial Friends of Education Award! Congratulations!