September 30, 2019 Attendance: Penny Mueller Julie Steeves Tina Dykstra Woulien Spelt Mellisa Stephenson Trudy Bratland Shauna Alquist Kevin Stelmaschuk Theresa Groholski

Call to order 6:32pm No minutes submitted last meeting

Election: Chair position: Shauna Alquist Vice Chair: Kevin Stelmaschuk Secretary: Mellisa Stephenson Were willing to stay on Motion made Julie Steeves, seconded Tina Dykstra all in favor

Chair went through role of school council

Highlights Mrs. Groholski:

Elder Don came out before school for Tipi, and the meaning and the stories that go with. For school and teachers as a learning space,

Terry Fox was a success hot dogs, freezies and veggies for afterwards, raised \$2500.

1rst Family fun night was successful over 80 people

Parent teacher previous week, lots of parents showed up

Pancake breakfast happened in the gym.

Crosscountry Running has been going very well, there have been some Crestomere students placing at the meets.

Volleyball is happening, their first game played first game recently working on development, and an upcoming tournament

New basketball nets on the sides of the gyms, are now able to be lowered.

Zero school emergency system, each class participates, the teachers discuss strategies and scenarios and practice for those.

Breakfast program is running again this year, Mrs, Mueller and Mrs Schendell plan for the year and each day the kids can grab on their way in each day. Breakfast Club of Canada grant was given to the school.

Bake sale K1 program was successful, lots of parents baked and sold well. Brings outside field trips in to open up options and keep costs down for parents.

Upcoming, Ag for Life Travelling show, will coming Oct 15, learning about agriculture and farm safety.

Oct 24 Penny is going to a workshop, Legal Issues for Administrators worshop.

Oct 23 Take me outside today, goal is outdoor learning

Oct 23 Family Fun Night

New Stuff:

Dossier Student Data/ Profile Software- up and running still some parts upcoming, where student info is stored and collected e.g IPP, achievement data.

School Engagement: new registration process already in place,

Teachers waiting for new version Fresh-Grade Next, so still working in Classic.

Trustee Report: Trudy Bratland

Since we last met, I had the pleasure of attending the Outreach School Graduation, Trustees have had information presented to us regarding our Capital Plan and during the summer had a special meeting to change it to accommodate planning changes in Blackfalds. We also discussed transportation needs in the district. The Trustees attend the Alberta School Boards' and Public School Board Association of Alberta Spring General meetings May 31 to June 3rd. We held our usual two Board meetings in June and were somewhat stalled in our deliberations due to not having any budget news from the government.

On June 14th there was a celebration hosted by the City of Lacombe honoring Steven Schultz, a teacher at the Lacombe Composite High School who was the recipient of an Exceptional Teaching Award by the Federal Government. Trustees and Central Office staff toured the Lacombe schools with the Minister of Education and then we all attended the celebration.

During the summer I participated in three teleconferences regarding the regulations around the new School Act hosted by Alberta Education. Our first Board meeting was held on September 5th. We had a presentation from the Lacombe School Resource officers, discussed the Retirement and Recognition Banquet, set dates for committee meetings, and talked about meeting with our Municipal counterparts. That evening the Board was invited to attend the Rimbey Jr./Sr. High School modernization and renaming ceremony which was a great tribute to Dale Ewanchuk. I have attended two committee meetings in September to date.

On September 16 most Board members met with representatives of our ATA Local for a "meet and greet" hosted by the Local. On the 17th the High School had their AGM. September 19th was a Board Meeting and an Audit Committee meeting. We are looking for another member - there is an ad in the paper.

I attended the Rimbey Sr. High School Graduation on September 21. It is always an excellent event and the staff of the school work very hard to make it a memorable evening for their Grads. The Rimbey High School has the highest percentage of grads for the division due to the staff's efforts.

The first meeting of Zone 4 - Central Alberta School Boards was held in Ponoka on September 23.

September 26 I attended the Assembly for the 40th Terry Fox Run at the Bluffton School. September 27 I attended the 90th Anniversary of the Brick Learning Centre School in Ponoka.

The Minister will tour the Brick Learning Centre with the Board on October 3rd and have a short meeting with us after the tour.

Future Plans - Retirement and Recognition banquet on October 10th. Meeting with Town and County Councils starting October 8th. Fall General Meetings - ASBA and PSBAA in October and November.

Next Meetings:

November 25, 2019 6:30pm January 27, 2020 6:30 pm March 30, 2020 6:30 pm May 4, 2020 6:30pm

Adjourned at 7:15pm.