

**ATTENDANCE**

TINA ANDIEL CARLSON

ARLENE ABBOUD

AMAL JOMAA

LEEANN TAI

NAOMI SHUMKA

CHRIS KELLY

LAURIE GULLEY

JESSICA EREN

TANNIS BO

KELSEY KISIO

KATIE MAYER

PAULINE HULL

STEPHANIE ROSENBAUM

LINDSAY ADAMS

BRENDEN TRINCA

***École Elbow Valley School Council Meeting***

**March 11, 2019, 1PM**

**AGENDA**

**A. Welcome**

**Tina Andiel Carlson / Naomi Shumka**

Tina welcomed everyone and thanked everyone for attending and being involved.

**B. Approval of Agenda**

*Tina makes the motion to approve the agenda. Seconded by Tannis. Motion carried.*

**C. Approval of October 2018 Meeting Minutes**

*Tina makes the motion to approve the February meeting minutes. Seconded by Naomi. Motion carried.*

**D. School Trustee Report**

**Judi Hunter**

**Not in attendance. Report sent in but not discussed a meeting.**

The following is a link to an excellent commentary on the professionalization of youth sports. If you are like me – you are living this.

<https://changingthegameproject.com/the-professionalization-of-youth-sports/>

I had the opportunity to attend the Gaming Addiction Workshop sponsored by the Sinneave Foundation. The presenter Cameron Adair was at one time addicted to computer games, so he had lots of insight. I have sent those notes separately.

I recently attended the Alberta School Boards Association Winter Leadership conference. One of the sessions I attended was an update on the state of First Nations, Metis and Inuit educational implementations:. In their presentation, a number of findings were given re: the status of implementation of various FNMI initiatives, which while the numbers are still low across the province, initiatives are improving.

The following are the recommendations for implementation in Board policy statements:

- one Indigenous Trustee on every Board
- hiring of Indigenous staff to fill Indigenous roles.
- providing Indigenous language courses

- funding Indigenous programs in addition to FMNI funding
- allowing for Indigenous ceremonies in schools eg. Smudging
- creation of an Indigenous Standing Committee
- providing FMNI professional development for teachers
- development of FMNI resources
- development of strategies for FMNI success

The Board has adopted the following Land Acknowledgement statement

“Rocky View Schools acknowledges and recognizes all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honor the ways of knowing of Indigenous Peoples and all Peoples, for future generations.”

The following IMR **(Maintenance and Renovation) Projects** affecting Ward 5 schools were approved January 24, 2019:

Bragg Creek -feasibility of constructing a waste water force main from the school to the Hamlet of Bragg Creek

Springbank Middle – makeup air #2 replacement – portable end; learning commons upgrade

Elbow Valley – make up air mechanical and boilers (engineering only)

Springbank High -heat pumps and cooling tower upgrade

In anticipation of the upcoming Provincial Election, the Board of Trustees has created an “questions to ask candidates about school issues” pamphlet. It will be available at your school’s front desk or at a School Council meeting once the writ is dropped.

There is lots of excitement around the **4 YR plan**. Broad stakeholder feedback has been solicited: students, parents, business people, teachers and educational researchers. The Plan should be completed in March of this year. Great student input through project-based learning activities, as well as a focus on foundational skills form the basis of the plan. You can access the plan on the Rock View website as well as provide your input.

The Board is contemplating opening another unique learning opportunity called “The Farm”. A local farmer is donating land for the project and many local businesses have stepped up to help plan. More details to come.

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**E. Council Reports**

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**1. Principal's Report**

**Lindsay Adams**

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**Community**

- Springbank Community Association has many offerings available to the community, the information bulletin was attached to last week's VLOG.
- Bob Williams was at the school last week as our special guest for the grade 4 Amusement Park building exhibition.
- EFK had Paramount Pictures at the school Friday, distributing swag and speaking with students about an upcoming film featuring women in STEAM.

**Student Events**

- Harry Potter Day Literacy Day was a huge success! Thank you to School Council for their support with the various breakout sessions.
- Grade 4 Amusement Park Exhibition was a success! Students did a great job of reflecting daily throughout the engineering process. Public celebration was Friday, March 8<sup>th</sup>.

**Professional Learning**

- February 21<sup>st</sup> and 22<sup>nd</sup> Teacher's Convention for all staff. Multiple sessions to choose from.
- March 18<sup>th</sup> PL Day we will be hosting the Calgary Sexual Health Centre in the AM. Jason Ness (design specialist from the Education Centre) will be with us in the PM facilitating a session on unveiling of the house system at EEVE.
- March 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> – Geri Lorway will be back to continue her work with staff. This numeracy residency has been invaluable. Thank you to our school council and FEEVES for their support!

**Miscellaneous**

- Exterior front entrance revisioning of space. Students are involved and have been invited to submit their renderings. Bulletin board outside of the staff room. The guiding question is "How might we create a front entrance that is more visible and inviting?"
- Thank you to the amazing school council at EEVE, my last day is March 29<sup>th</sup>, 2019. Welcome Mr. Brendan Trinca!

**Incoming Principal - Brendan Trinca**

- Introduction, brief background – He worked with Kim Agnew in the past
- Will introduce himself to each classroom soon

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**2. Treasurer's Report**

**Katie Mayer**

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Katie presented the Treasurer's report from January. Only has up to January because of the transition of bank accounts.

*Katie Mayer makes a motion to put the financials on file. Seconded by Tannis. Motion carried.*

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**3. Teacher's Report**

**Christine**

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Grade 4s present poem about curiosity. Leprechaun trays, digital presentation.

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**4. Volunteer Committee's Report  
Abboud**

**Amal Jomaa/Arlene**

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Staff appreciation week – still spots to fill up. Please volunteer.

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**5. Special Lunch Coordinator**

**Tannis Bo**

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Thanks to all who have volunteered for helping with the Pizza lunches. Pizza days continue to be our most popular and profitable offering.

Next year will be my last year at Elbow Valley and I am looking for someone (or a couple of people working together) to take over the Special Lunch Coordinator volunteer role and was hoping to use next year as a transition year. If anyone is interested or has any questions please let me know. I can be reached at [evespeciallunches@gmail.com](mailto:evespeciallunches@gmail.com).

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**6. Library**

**Jill Johnson**

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**7. Yearbook Committee**

**Lee-Ann Tai**

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Yearbooks will be available to purchase through School Cash Online until May 31, 2019. The cost is \$25.

We have sold approximately 220 yearbooks so far. Our goal is to sell 350.

I have been contacted by someone who may be interested in helping out with the yearbook. I'm still trying to connect with them to discuss.

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**8. French Immersion / CPF**

**Stephanie Rosenbaum**

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French movie for Grade 3s and 4s with subtitles - at the Cochrane movie theater, Calaway

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**9. Grant Writers  
Ross**

**Cate Wilkins / Victoria**

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Received first grant - Alberta Facility Community Enhancement Grant

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**10. Spirit of Caring**

**Pauline Hall**

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**F. FEEVES Report**

**Chris Kelly**

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Info required for family dance raffle license. Auction an option.

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**G. Other / Open Floor**

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Teachers leaving, changing roles.

Consistency is important, but so is ability to adapt to change. Builds resiliency, coping skills.

Meeting Adjourned

**Next Meeting Date: April 9<sup>th</sup> @ 1PM**

***École Elbow Valley School Council Meeting***

**March 11, 2019, 1PM**