

Lilian [Schick](#) School Council Meeting Minutes
January 31, 2022

1. Call to order: Meeting called to order at 6:33pm
2. Attendance: Darla Clark, Nicole Roe, Michelle Turnbull, Christina Penner, Cindy Briggs, Stephanie Dawson, Jenn MacArthur, Kristin Mahoney
3. Review and approval of meeting agenda: Kristin motioned to approve the agenda as presented , Christina Penner seconded, all in favour, passed.
4. Review and approval of previous meeting's minutes, November 29th,, 2021: Stephanie motioned to approve the minutes as presented , Kristin seconded, all in favour, passed.
5. Correspondence: tabled
6. Reports

6.1 Administration Report

6.1.1 Updates and Successes

- locks have been installed on the gate to the track/ baseball area as well as No Trespassing signs
- Bylaw Enforcement has been patrolling the area
- Town of Bon Accord is willing to work with the school to keep the area clean
- Mr. Muir is Acting Vice Principal, so a 0.54 Counsellor position will be filled
- LS Welcome sign has been updated to have a more inclusive feel
- Sports games can be viewed on the school's Instagram account
- School community donated over 1100 items to the Bon Accord and District Food Bank over the holidays
- Student School Council has been elected and will act as a voice for the student population
- Leadership students are planning elementary and junior high events-board games at recess
- Budget presentation- Darla to update at next meeting, Finance Clerk position has a new hire

6.1.2 Calendar of Events

- OHS inspection of the school Feb. 2
- Grade 8 Reynolds Museum Field trip upcoming
- Mrs. Clark has begun discussions for Grade 9 Farewell planning
- Rocks and Rings program happening this week schoolwide
- Archery tournament to take place at the end of the month
- Virtual Talent Show Feb 15
- High School Orientation for Grade 9s to take place in the next couple of weeks, postponed due to snow days
- School based surveys will take place March 11, Grade 7 to complete Accountability Pillar Survey
- Virtual and In-person field trips to the Outdoor Classroom are being planned
- Students will be working with the Indigenous Learning Coach on meaningful land acknowledgments during an outdoor lesson, these will be shared on morning announcements

6.2 Trustee Report

- **1. 2021-2022 School Year Plan:** The School Year Plan has been updated to reflect the January 5, 2022, Government announcement on changes in protocols for COVID-19. The School Year Plan is continually updated as changes are announced and will continue to be updated as more information is received. The updated version was sent out to all families and is on the website.
- **2. School Ventilation Systems:** A letter was sent out to all SPS families via SchoolMessenger on Friday, January 7, 2022, with information on the ventilation systems in our schools. Since the pandemic started, ventilation has been one of our strategies to mitigate the spread of COVID-19. All of our schools meet or exceed the requirements outlined by the American Society of Heating, Refrigeration and Air-conditioning Engineers (ASHRAE).
- In response to the pandemic, the Division implemented the following:
 - Increased frequency of filter changes
 - Maximized fresh air intake
- • Increased inspections of all school systems
- • Installed the highest quality filters possible for each system
- Over the winter break, to prepare for the return of students, the Division started the process to change out all current school furnace filters. Updated recommendations from the Alberta chapters of ASHRAE also had us looking at how the Division could further enhance our systems.

- Based on updated ASHRAE recommendations, the Division has begun implementing the following additional measures:
 - • Adapt existing systems to fit MERV-13 filters
 - • Install in-room air cleaners with MERV-13 filters in systems where installation of MERV-13 filters is not possible.
 - **3. Draft K-6 Curriculum:** On December 13, 2021, Alberta Education announced that only three subjects (English Language Arts and Literature, Mathematics, and Physical Education and Wellness) of the draft curriculum would be implemented in September 2022 instead of all core K-6 subjects.
 - **4. Hour-Zero:** Sturgeon Public Schools' emergency preparedness program is called Hour-Zero, and the Emergency Response Plan is a preparatory measure. Statistics show schools are still among the safest places to be on a day-to-day basis; nevertheless, disasters do happen and because of that, no community can be complacent in its efforts to make its schools even safer.
 - During any emergency, our first priority is the safety of our students and staff. There is an on-site emergency response team at each school, along with a Division-based Emergency Response Team that provides support and aid to schools at the time of an emergency. All staff is regularly trained on emergency protocols and drills are practiced at each school.
 - [A Guide for Parents and Guardians](#) is found on our website for further details regarding Hour-Zero.
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 - Please provide feedback regarding the proposed School Calendar for 2022-23 to Darla.

6.3 BACS

- PSS will be holding their Spring Cash Calendar the first week of March for calendar dates in April

6.4 LOGOS

- tabled

7. Old business tabled

8. Round table tabled

9. Next meeting: Monday February 28th , 2022, 6:30pm.

10. Adjournment: Meeting adjourned at 6:58pm.

