

Lilian Schick School
School Council Meeting Minutes
October 23, 2023

1. **Call to Order & Welcome** - 6:30pm
Attendance: Tracy Powers, Rhea Jussen, Tyler Hansen, Cindy Briggs, Darla Clark, Jen McArthur, Ryan McArthur, Dwayne Betchuk, Amanda Dooby, Carmen Siemens, Matt, Christina Penner
2. **Appointment of Minutes Recorder** - Rhea Jussen
3. **Additions & Acceptance of Agenda** - Christina moved, Tracy seconded
4. **Review & Approval of October 23 Minutes** - Tyler moved, Christina seconded
5. **Correspondence** - none
6. **Reports**
 - 6.1 **Administration** - *Darla*
 - enrolment steady (230) to previous years
 - working to increase enrolment
 - math and reading assistance post-COVID
 - Education plan being tweaked - TBA
 - reading/literacy, service projects
 - to be posted on website
 - Code of Conduct reviewed with students
 - working to upload new version
 - Cell phone policy
 - looking to make more restrictive
 - want feedback from students and parents
 - Budget
 - no nutrition program, looking to start breakfast program
 - 10% budget spent to date, no info on carry forward
 - budget increased to cover travel opportunities
 - Last week in review
 - grade 8 service projects: reverse trick or treating, buddy program
 - grade 5&9 reading
 - Fearless in the Forest
 - fire permit obtained
 - Sport Rec
 - 1-2 spots still open for next term
 - fire drill, good results
 - Upcoming
 - Nov 21, 2nd parent-teacher interviews
 - book fair Nov 13-17
 - Nov 3 @ 9:30am Remembrance Day ceremony
 - Nov 1, take kids to work day

-Try at Trade in Ft. Saskatchewan, grades 6-9

6.2 Trustee - Cindy

-kudos to drumline, Sturgeon Comp

-enrolment slightly down (birth rates)

-new board chair

-Looking for opinions on staggered start

-draft calendar 2025/26 expected soon for approval

-1 Million March response: accepting of all students

6.3 LOGOS - Tyler

-possible lunchtime club

-Meeting Nov 14: no further report

-Rhea to chair November meeting

-Internet Safety evening October 26 (4 respondents)

7. **Old Business** - none

8. **New Business**

a. Council of Councils November 15

9. **Adjournment** - 6:58pm

Next Council Meeting Scheduled for **January 29, 2024**