

MEADOWBROOK SCHOOL COUNCIL MEETING

Combined School Council and Annual General Meeting (AGM) Agenda

DATE: Monday, June 12, 2023 @ 6:30pm

LOCATION: Meadowbrook Middle School (1796 Meadowbrook Drive, Airdrie, Alberta)

Meeting held in the school's Learning Commons.

In attendance:

- Erin Leggett (Chair)
- Ada Roberts (Vice Chair)
- Terri Hardy (Secretary)
- Denise Weaver (Principal)
- Todd Brand (Trustee)
- Christie Cameron
- Linsey Jay
- Tara Olson
- Laura Stickler Himmelspeck
- Fadi Mado
- Anny Gara Bedian
- Katherine Pickett
- Roberta Quansah
- Feroz Muradi
- Jasmin Bennett (teacher)
- Jessica Gobran (teacher)
- Deb Osborne (teacher)
- Shauna Neis (new principal for 2023-2024 school year)

AGENDA

A. Call to Order at 6:32pm

Land Acknowledgment – read by Ada

B. Approval of Agenda

Erin motions to approve agenda as amended. Unanimous approval.

C. Approval of Minutes from May 8, 2023 meeting

Erin motions to approve meeting minutes as written. Ada seconds the motion. Approved.

D. Education & Community Reports

1. Principal's Report

- Denise introduced the new principal, Shawna Neis, as well as some current Meadowbrook teachers who joined the meeting, Deb Osborne, Jessica Gobran and Jasmin Bennett.
- Slide show presentation – highlighting Meadowbrook's structure.

- Intervention and growth – team teaching has helped to make significant improvement on student reading levels. Data was shared to highlight the improvement over the course of the year.
- Options offerings were shared. The school is offering a comprehensive CTF schedule.
- Discussion of universal supports and intentional design of space, including the new furniture that was brought into the school this year.
- Creating community – lots of guest speakers throughout the year. There was a 4 day in school session with an indigenous artist.
- School wellness and vision for the future – discussion of the effects of Covid on students and staff.
- Team Teaching Video presentation – highlight of the teachers and staff impact experience stories. Very insightful and well received.
- Denise finished with a bit of a teary goodbye as she will move on from Meadowbrook in the fall. Erin presented Denise with flowers from school council. Linsey presented Erin with flowers from follow council members as a thank you for her contributions over the last few years. Erin moves on from Meadowbrook this fall as well.

2. Trustee Report – Todd Brand

- Four handouts. You can find the board highlights online, *The Brief*. [DownloadFileByUrl.aspx\(rockyview.ab.ca\)](DownloadFileByUrl.aspx(rockyview.ab.ca))
- The 4 Year Plan is on the front page of the website right now. He encourages parents to go read it.
- The full budget document is available online as well.
- Q from Erin: Is there an ETA for modulars? A from Todd: Optimistic for Sep 2, but logistics and permits may cause delay. They don't have a firm timeline. RVS already has these modulars, it is just a matter of moving them, so a bit more in our control.
- Q from Christie: Letter to Peter Guthrie. This opened a discussion within the group about the current Alberta Government and the need for new schools.
- Projections for new schools – critical: 1 high school and 1 K-8 for next year.

E. School Council Reports

1. School Council, Financial Updates

- Erin – has these numbers. May 31st update from school secretary \$7,248.60.
- \$6,000 is already earmarked that we've already motioned and approved.
 - a) Grade 8 Farewell
\$500 – for balloon artist (\$420) and pop/spray paint (remaining \$80)
 - b) Bulldog Bonanza (carnival) & BBQ Note: A motion was unanimously approved via email to support the year-end BBQ with \$1,500 from Council funds.

Will be held on June 27.

\$1,088.07 deposit has been made for the carnival rentals. Erin motions up to full amount (\$2,176.15). All in favor.

Discussion – how many volunteers are needed? Maybe 8 based on last year. Erin can set up a Sign-up Genius.

Lunch will be 11:30-12:30. Linsey suggested water bottles, no juice boxes. We are using Rob's No Frills. There will be beef, veggie and gluten free hot dogs, and larger bags of chips. Need volunteers to help set up in the AM.

2. Healthy Hunger – Updates

- Linsey -\$5,685 made so far this year and we still have 3 more dates. Projects that we will end with approximately \$7,000 this year.
- Feedback from What's Popin Pop Shop – too chaotic/unorganized. She recommends not to use them again.
- Erin pointed out that School Council currently does not do any other fundraisers other than Healthy Hunger.

3. Other Updates?

- Paul Davis is coming September 12. The school is paying for this, not council. His focus is social media and internet safety. There will be a daytime (kids) presentation and an evening (parents) presentation. A promo should be circulated before the end of the school year.
- Q from Tara: any update on the basketball court? A from Erin: it is sitting on hold with the city right now. Erin is committed to continue to help with this.

Annual General Meeting

F. Review of 'School Council & AGM Meeting Minutes' from June 13, 2022 (*previously approved on Monday, September 19, 2022*)

G. Summary of the School Council Year by Chair, Erin Leggett.

H. Review of School Council Financial Statements.

I. Election of Council Members

ELECTIONS for Jul 1/23 to Jun 30/24 council year – all motions were unanimously approved.

- **Chair:** Ada Roberts
- **Vice Chair:** Linsey Jay
- **Secretary:** Tara Olson
- **Volunteer Coordinator (optional):** Roberta Quansah
- **Communications Representative (optional):** Katherine Pickett

** Erin makes a last-minute motion regarding the back-to-school breakfast – unanimous approval of \$1000 to go towards the purchase of muffins, juice boxes and fruit bars for breakfast. Notes that the cost for this was \$941 for the 2022-2023 school year.

J. Adjournment – 8:04pm

School Council Meeting Schedule for 2023/2024

*Meetings are held the second Monday of each month in the Learning Commons at 6:30pm. When the Monday is a holiday, the meeting will be held on the Tuesday. *see below.*

- Monday, September 11, 2023
- Monday, October 16, 2023 (moved due to Thanksgiving)
- Monday, November 13, 2023
- Monday, December 11, 2023
- Monday, January 15, 2024
- Monday, February 12, 2024
- Tuesday, March 12, 2024 (moved due to PL Day)
- Monday, April 8, 2024
- Monday, May 13, 2024
- Monday, June 10, 2024 (last meeting to be combined with AGM)