

## **MEADOWBROOK SCHOOL COUNCIL MEETING**

**DATE:** Tuesday October 15 @ 6:30pm

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

Meeting held in the school's Learning Commons.

### **In attendance:**

- Tara Olson
- Shawna Neis
- Melyssa Bowen
- Christie Cameron
- Shannon Pratt
- Marli Clennin
- Mary Grace Del Rosario
- Linsey Jay

## **AGENDA**

### **A. Call to order at 6:35 P.M.**

Land Acknowledgment - Shawna Neis

### **B. Approval of minutes from September 16, 2024**

Approved - Tara Olson

2nd - Christie Cameron

### **C. Education Partners:**

#### **a. Trustee Report - Melyssa Bowen**

- September 19 was the organizational meeting. Q3 update shared. 3.5 million net surplus. Which is mostly transportation money.
- Approved location for modulars.
- Ward boundary review is coming up. Most concern is for Ward 2 & 4. The meeting is on Thursday to make the decision.
- 2 F1 teachers and student brought a project they made for cleaning up parks in Banff. Garbage cans that go on the side of picnic tables.
- Engagement plans in Chestermere for how to balance students.
- Learning department - Inclusion of PBIS 85% at that 80% and above.
- The calendar survey was pretty split. Decision will be made this Thursday.
- Advocacy priorities - space for students and support for students.
- October 24 is the joint board school council meeting.
- Greg Luterbach is retiring in August of 2025.
- Concerns from Northcott about adding the grade 9s and how we are going to support that.

- b. Principal's report - Shawna Neis
  - Staffing - high numbers in grade 8 and then adding a classroom was hard! We have to move around the options class due to safety concerns.
  - School education plan - draft was reviewed. To be published at a later date.
- c. School council report
  - Tara: Healthy hunger is going well.
  - November 19 is our next meeting call for election in 30 days as Ada has resigned.

**D. Next meeting date: Tuesday November 19, 2024 at 6:30pm**

**E. Adjournment - 8:13 P.M.**