

MEADOWBROOK SCHOOL COUNCIL MEETING

DATE: Tuesday March 11, 2025 @ 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
- Marli Clennin
- Christie Cameron
- Roberta
- Fred Burley

AGENDA

A. Call to order at 6:40 P.M.

Land Acknowledgment - Shawna Neis

B. Approval of Agenda for March 11, 2025

Motion - Christie

2nd - Marli

C. Approval of minutes from February 11, 2025

Motion - Christie

2nd - Marli

D. Education Partners:

a. Trustee Report - Fred Burley

- Maintenance renewal projects are on schedule for stuff like new roofs, painting etc.
- 29,481 students in RVS in January. That is a 238 rise.
- Approval of budget process with be done by the end of May.
- Looking at trustee compensation in other places in Alberta - to see what other school boards are doing.
- Approval of locally developed courses.
- Weighted moving average changes. It is now 30% from this year and 70% of the projection is funded. It is better but not perfect as we are still underfunded by 140 student rather than 300.
- 7 schools approved this year for RVS.
- Cochrane christian academy delegate for bussing needed.
- New superintendent hired - Ryan Reid.

b. Principal's report - Shawna Neis

- Staffing - CDA has been hired starting March 17-April 17 due to the other CDA on a leave.
- PBIS - pink shirt day - 40 students recognized. Grade 7 leadership led the whole assembly.
- Student Advisory meeting - 35 students came to discuss what is working and what isn't in regards to PBIS. Hoping to meet with them roughly every 6 weeks.
- Online assembly worked really well. Teachers were able to discuss with the class easily afterwards. Next one is about responsibility.
- Grade 4, 7, 10 annual Alberta government survey is heading out. Students and parents are to do them. Codes are being sent home with children.
- Grade 6 had a visit from Mayor Brown March 3. They are learning about municipal government.
- 26 to 71 EAL (English Additional Language) students. Learned on our PL day how to help enhance their vocabulary.
- Shawna is retiring. Last day is June 27, 2025.

c. School council report

- We have 9,048.04 in our account.
- May 6 is teacher appreciation.
- Requests from Shawna - Leadership wants to host a dance on March 21 all day. Motion for up to 800.00 on DJ - Christie. 2nd - Tara
- Technology - We need a cart and 30 devices. 5,000.00 for a cart and 450.00 per device. So approx 13,500.00 Motion 3,500.00 for devices - Christie. 2nd - Roberta
- Surveillance cameras - quote from a couple of years ago 13,500 for interior and exterior. Exterior is priority. We are waiting on a new quote to decide what we will do.
- Earmarking 100.00 for year end gift, 1,000.00 for teacher appreciation, 1,800.00 for Bulldog bonanza.
- We have out next Casino in the 4th quarter of this year.
- Mom's pantry update - 2-3 weeks for the orders to pile up. 2 weeks for delivery. We make 35-40% on orders. We have to order over 5,000 for free shipping or else shipping is 500.00. We are going to go ahead with this fundraiser.

D. Next meeting date: Tuesday April 8, 2025 at 6:30pm

E. Adjournment - 7:55 P.M.

