## J. T. FOSTER SCHOOL COUNCIL Meeting Minutes March 10, 2022



Attendance: Roger, Jason, Morgan, Robyn, Cindy, Jocelyn & Mida

Opening

Morgan called the meeting to order at 6:10pm

## Approval of Agenda & Minutes

Cindy moved to approve the agenda Roger 2nd Roger approved minutes from last meeting Cindy 2nd

#### Reports

- Treasurer \$175.74 General account \$5876.92 Savings account \$25,790.43 Casino account (includes donation from Promoters of \$5000 for sports & breakfast program)
- **Trustee:** See Attached Key Messages Modernization update - keep lobbying need partnerships Mar. 25th town council tours the school

## Principal

- (1) 2022-23 Calendar Important Dates (Junior High)
  - Sept 19 IPP Dec 2 PD Oct 24 - PD May 1 - PD Nov 1 - PD Jun 6 - Transition to JTF Dec 2 - Queen's Ball Jason MacDonald - learning support High school currently short instructional hours - no extra days off
- (2) Lisa Furakowa LRSD Director of Learning JTF asked for Child & Youth Care worker similar to Family School Counselor
- (3) Propose joint school council meetings with ABD 2 per school year

#### **Old Business:**

- (1) Driver's Ed update Apr 9-10 classroom / Apr 11-14 driving / 10 registered so far
- (2) Casino dates are Aug 3-4, 2022 Wednesday/Thursday
- (3) Regional School Council Roger & Morgan attended on Mar 3 discussion about Alberta School Council Association AGM Conference & Resolutions on Apr 22-24 virtual, deadline for registration Apr 15, funding for up to four council members from JTF

### **New Business:**

- (1) LRSD released next year's budget JTF will maintain existing staffing + one request
- (2) Awards Night early June propose to remove honor roll & top academic do them in Sept/fall Also mix awards academic/sports keep audience engaged AHSRA D1 Executive will make the selection of Rodeo award recipients

# RESOLUTIONS FOR ALBERTA SCHOOL COUNCIL

- (1) Morgan moved Diploma's 30% not 10% (P2201) Robin 2nd motion approved
- (2) P2202 we agree with Morgan Cindy 2nd motion approved
- (3) Defund ASCA non-profit 35 parent reps regionally split restoring funding for ASCA Morgan moved in favor of motion Cindy 2nd approved (P2203)
- (4) Administrative section of ASCA bylaws dealt with busing Morgan moved in favor of motion Cindy 2ns approved (A22-01)

Next Meeting scheduled for May 12/22 @6:00pm Robyn moved to adjourn meeting @7:47pm

Minutes submitted by Mida Blades