Approval of Agenda: Kimberly

Approval of Minutes: Lindsay

Board Trustee Representative – Mrs. Lorraine Stewart

Recently attended Board Meeting and Governance Session, following updates provided:

- Curriculum
  - Board will continue to advocate for appropriate implementation timeline for new curriculum
  - Admin states that regardless of implementation timeline, time will be made available for professional development to successfully implement the curriculum
  - Shauna will post information to the website as available
- Attendance Area Review
  - Received feedback that Parkland Village engagement session was respectful and thoughtful
  - Information continues to be gathered from various stakeholder groups and engagement sessions
  - $\circ$   $\;$  An update will be provided at the board meeting in April
  - Results/report will be provided in May or June
  - Mr. Hennig requested advocating for an early decision on PVS keeping grade 4s for grade 5 in fall 2022; this is the only group impacted with a fall implementation
  - No capital project requests (new builds or renovations) were approved by the province for our division
- Budget will be released at the end of March
- Fees will be increasing
  - Transportation costs will be increasing, with the following goals:
    - Transportation fees will not be taken from instructional budget
    - Reduce cost inequity between rural and urban (eligible and ineligible) riders; the division only receives funding for riders greater than 2.4 km from their school
    - Look at services (length of ride, pick up times, etc)
  - Will be a minimal increase to eligible riders
- Learning Loss Grant
  - Continue to wait on funding to be announced for grade 1 students

Principal's Message – Mr. Todd Hennig

- Intervention groups for learning loss
  - Waiting on announcement for funding for grade 1 math and literacy support
    - Recognized need for this support, so groups have already started

- Additional teacher has been hired in a 0.15 position to start after spring break, will run 2 new intervention groups
- Grades 1 and 2 have been attending swimming lessons this week
- Planning for fall has already started
  - Calendars for 22/23 school year has been announced
  - $\circ$   $\,$  Consideration has begun for potential configuration of classes next year and
  - Nutrition Nook will continue next year
  - Work continues with Breakfast Club of Canada
  - Division has new emphasis on comprehensive health (nutrition, physical, mental); work on assessing school's health plan will continue at PD day at the end of the month

Teacher Representative – Mrs. Melanie Lee

• Sends regrets, will attend April meeting

School Council Board Update

- Reminder of upcoming COSC meeting March 29, all welcome to attend
- Reminder of upcoming ASCA AGM; voted on resolutions to submit proxy vote
- Hot Lunch Update
  - o Continues to run successfully with additional volunteers
  - Need to source affordable compostable containers with new bylaw in place