

MEETING MINUTES

Lakeland Ridge Parent Council

Tuesday October 13, 2020 6:30pm | Meeting called to order by Jeff Huculak, Principal

In Attendance

Mr. Huculak, Principal	April Childs, Chair
• Ms. Kerr, Assistant Principal (Jr High)	Theresa Guthrie, Vice-Chair
• Mr. MacKay, Assistant Principal (Elementary)	Kerri Holmes, Secretary
• Jim Seutter, EIPS Board Trustee	• Parents (27)

Welcome, Agenda & Introductions

• The Board, Administration and parents were introduced.

Agenda & Approval of Minutes

- Motion to accept October Agenda as presented made by April Childs. Seconded by Teresa Bladon. Carried.
- The Minutes for September were reviewed; motioned to accept made by April Childs and seconded by Sheri Staigh. Carried.

Reports

- a. EIPS Board Trustee
 - Welcome Trustee Jim Seutter. Trustee presented his report. Refer to the full <u>2019 September Trustee</u> <u>Report on the school website</u>. Board meetings are always available <u>online</u>.
 - Board meetings typically open to the public; with COVID-19 protocols, it is now accessible via <u>EIPS</u> <u>YouTube channel</u> to listen in.
 - Federal funding has provided some relief for staffing, staff illness and other COVID-19 related needs
 - PAT tests will go ahead for Grade 6 and 9
 - Diploma Exams are optional
 - Sherwood Heights continues to be primary Capital priority
 - Athletics is not a priority at this time; academics continues to remain top priority
 - BrightSpace continues to be a progressive, positive work in progress for online learning.

b. Administration Report

- Senior's wifi can't be supported due to overdrawing on bandwidth.
- Cash for Care donations still accepted.
- COVID 19
 - Cases rising, currently across municipal, provincial and federal
 - Currently at 6 cases in Lakeland Ridge School. Approx 255 and 12 staff isolating
 - Procedures and protocols being reviewed as per normal operations
 - Close contact, as defined by AHS, is 15 minutes together, with or without mask

- All cases to date have been reported by the individual first, not AHS. This is reflective of the great respect our students, staff and parents have for the school as a whole.
- o Discussed process that EIPS follows once school is aware of a positive case
- The school is safe. Everyone is encouraged to continue to stay home if they have symptoms.
- The process is working and case management is effective.
- At this time, AHS has not yet been in contact with the school. It has been communicated that AHS is appreciative of the quick actions that the school is doing, as AHS is backlogged right now.
- Do not yet know if there is in-school transmission; this will be determined by AHS in the coming days
- Those isolating will be contacted by their teacher(s) about plan for online learning. Some are able to do online learning with their students; those that aren't will be hearing from teachers tomorrow. If you haven't heard by end of day tomorrow please contact the school administration.
- If a family isolating requires technology, please let the school know and a Chromebook will be provided
- Brightspace will be used for all isolating students; some will provide live teaching through Brightspace if possible. A substitute is brought in to teach any classes in-person for any teachers who are also isolating and having classes.
- Right now students are marked "absent" but school is working on creating "Quarantine". Not intended to be punitive.
- Call 8-1-1 for more details on AHS protocols and / or for your specific-situation questions

c. COSC Report

- Held Oct 4; elections took place
- Discussed re-entry planning

Old Business

a. School Council Meeting Dates

- Tuesday after early dismissal so dates are below. Times TBD.
 - o Nov 17
 - o Jan 12
 - o Feb 9
 - March 9
 - o April 13
 - May 11

New Business

a. N/A

Adjournment

• Meeting adjourned at 7:49

Contact Parent Council

Email: <u>llrschoolcouncil@gmail.com</u>

Website: http://lakelandridge.ca/parent-info/school-council