



MEETING MINUTES

Lakeland Ridge Parent Council

Tuesday February 15 6:30pm | Meeting called to order by April Childs, Chair

In Attendance

• Mr. Huculak, Principal	• April Childs, Chair
• Ms. Kerr, Assistant Principal (Jr High) Regrets	• Mandy Isaac, Vice-Chair (Regrets)
• Ms. Ference, Assistant Principal (Elementary)	• Kerri Holmes, Secretary
• Annette Hubik, EIPS Board Trustee	• Plus 5 Parents
• Erin Dawson-Meyers, Strathcona County FCS Regrets	

Welcome, Agenda & Approval of Minutes

- The Board, Administration and parents were introduced.
- Mr. Huculak presented his background and experiences.
- Motion to accept [February Agenda](#) made by April Childs and seconded by Sheri Staigh. Approved with addition of Jr High Parent Teacher Interviews for New Business.
- The [Minutes for January](#) were reviewed; motioned by April Childs and seconded by Lauree Lafreniere. Approved.

Reports

a. EIPS Board Trustee

- Annette Hubik presented. Refer to the [2019 February Trustee Report on the school website](#). Board meetings are always available [online](#).

b. Administration Report

- Very impressive Willy Wonka productions, congratulations to all involved
- Staffing updates:
 - no changes with Assistant Principal for 3-month coverage; teachers will be provided opportunities to step into the roll.
 - March 4 new Counselor begins, welcome Stephanie MacNutt. She comes with both elementary and JR high experience. Will be available at PT Interviews
 - Mrs. Moravec last day expected mid-March, posting has gone out.
 - Kristina Little (EA) has extended to June.
 - Mrs. Schmitz (EA Jr High) is retiring Spring Break. Needs assessment will be completed and then fill accordingly
- Accountability Pillar Survey out for Grade 4, 7. Please complete!
- Parent Teacher interviews bookings on now. Feb 20 and 21.
- Teacher’s PD Days – focus on numeracy, first aid, self-directed learning and new K-4 curriculum.

- Pink shirt day Feb 27. Kids will be asked to wear something pink; school will not be selling new shirts so as to promote environmental reduction.
 - Request put forth for Clubs, Sports & Extracurricular Link on Lakeland Ridge School website. Mr. Huculak will follow up with teachers to gather data, if support is needed Kerri Holmes offered to help pull all the information together.
- c. **Mental Health Capacity Building (formerly KEYS)**
- Not available
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- d. **Parent Action Society (PAS)**
- Little Caesars delivers Thursday Feb 21; pick up begins at 3pm. Volunteers needed, watch for sign-up information.
- e. **Committee of School Councils (COSC) Report**
- One topic was how Parent Council can support numeracy; Box Cars and One-Eyed Jacks was an example given.
 - [COSC link on EIPS](#) – resources for parents to support Numeracy at home
 - Writing continuum K-12 samples on Lakeland walls so kids can self-check and parents can see too!
 - Draft of Personal Device Use survey presented and feedback gathered
 - Pine Street Parents doing videos around Numeracy; will be available to the Division once completed. Westboro School website has similar videos on Literacy.

Old Business

- a. **Returning Student Registration**
- Registration is open from Feb 1 – Feb 28. This includes Kindergarten registration.
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- b. **New K-4 Curriculum**
- Will roll out in September 2019; pilot District and Schools not yet identified.
 - Competency based – key shifts handout
 - Literacy and numeracy built into every subject; more local context
 - Click [here to see a clear Highlights of Changes \(by Subject\)](#) from Alberta Education
- c. **Family Dance**
- Concept explored to consider K-6 dance on Friday April 12
 - Committee of April Childs, Cat Martin, Mandy Isaac, Kerri Holmes and Kim Heit will coordinate the logistics
- d. **Community Building**
- Discussed; remaining as standing agenda item

New Business

- a. **School Fees**
- Discussion to understand how Fees are determined. Reviewed School Fees Schedule. Each spring (typically March) there is a discussion with Parent Council about upcoming school year fees.
 - Fees are cost-recovery (no surplus or revenue generating).

- Fees have to be submitted by Administration for approval in April

b. Junior High PT Interviews

- Salisbury High School has system to ensure time is adhered to, similar to what LLR did with projected timer.
- Plan is to keep the projected timer for upcoming PT Interviews, with audible counter.

Round Table

- N/A

Next Meeting

March 12, 2019 @ 6:30pm, Lakeland Ridge School Library. Childcare will be available.

Motion to adjourn was made at 8:27pm and was passed unanimously.

Contact Parent Council

Email: llrschoolcouncil@gmail.com

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