

CES School Council AGM
Wednesday June 24, 2020
3:00 pm

Zoom Link: <https://rockyview.zoom.us/j/98786248470>

PW: **199519**

Attendance: Janice Graham, Cindy Edmundson, Bob Rodgers, Krista Benoit, Lisa Metcalfe, Norma Lang, Krista White, Lani McLeod, Sheena Tetley, Peter H., Chrissy Berard

Call to order: 3:00pm

Chair: Krista White

Secretary: Chrissy Berard

Review and approval of previous minutes May 27, 2020

https://docs.google.com/document/d/1GGM6J4Ftrzwp8sVp8_W6gYqjTTfsw6aTiZ-uiQHZK-U/edit

Motion to accept by: Cindy Edmundson

Seconded by: Lani McLeod

Vote: Carried

Review and approval of agenda.

Motion to accept by: Krista Benoit

Seconded by: Cindy Edmundson

Vote: Carried

Elections

1. Nominations for executive:

a. Chair

i. Krista White

b. Vice Chair

i. Krista Benoit

c. Secretary

i. Chrissy Berard

d. Volunteer Co-Coordinator (max 4)

i. Katie Harris

ii. Lani McLeod

iii. Cindy Edmundson

iv.

2. Vote to accept all positions by acclamation.

a. Moved by: Bob Rodgers

b. Seconded: Cindy Edmundson

c. Vote: Carried

Reports:

- Chair:

1. Nothing to report
- Volunteer Coordinators:
 1. Nothing to report
 - Principal: Bob Rodgers
 1. Thank you to all outgoing School Council members
 2. CES Playbook: pushed back to September because of COVID 19 - the plan for September will impact what the CES Playbook will look like
 3. COVID-19 update re: school start up
 - a. The province will dictate which option (fully open, hybrid of in-class and online learning, or online learning) by August 1, 2020
 4. New Hire: Will teach 0.85 Grade 2/3 with Lisa Metcalfe
 5. Farewell to Kailyn Stengler
 6. Class configurations
 - a. These are still in the conversation stage and not confirmed.
 - i. Two kindergarten - Reimer & Chicilo
 - ii. Two grade 1 - Atfield & Muncaster
 - iii. Two grade 2 - Bradish & Quaife
 - iv. Grade 2½ - TBA
 - v. Grade 3 - Lau
 - vi. Grade 3¼ - Hines
 - vii. Grade 4 - Graham
 - viii. Grade 4½ - Vandersteen
 - ix. Two Grade 5 - Daniels & Reimer/Kiernan
 - x. Learning Support - Peel
 - Trustee: Norma Lang
 - \$2.5 million pulled from reserves (that they've saved from online learning this year) to purchase health and safety equipment and supplies for next school year
 - There will be an extra board meeting in July to review RVS surveys
 - Two meetings in August to figure out return to school plans
 - \$6.7 million from the Government of Alberta for capital projects going on now - part of their strategy to create work
 - All Government of Alberta documents are on their website (what's been shared with schools)
 - RVS survey closes tomorrow, June 25, 2020 - there have been many completed
 - Board of Trustees have sent in request for ministerial approval to extend current superintendent's, Greg Luterbach, contract by 5 years
 - Money is set aside for teacher laptop replacements
 - Board has approved Policy 28 - this policy highlights information trustees are encouraged to share with stakeholders, as well as gives guidance when sharing individual opinions and established board positions. The policy further reminds trustees of the importance of always upholding the principles outlined in RVS' Code of Conduct
 - Board is revisiting Inclement Weather Policy for 2020/2021 school year

Old Business: (Items from last meeting):

- Nothing to report

New Business:

- Nothing to report

Question Period: (This is a time for questions to the council chair, trustee, or school admin. Advance notice of questions, especially on controversial topics, will help us to provide complete answers. A time limit may be imposed if needed.)

Adjournment:

Moved by: Cindy Edmundson

Seconded by: Krista Benoit

Vote: Carried

Adjourn at: 3:51 pm

Next meeting: Wednesday, September 16, 2020

Time: TBA

Format: TBA