Division School Council Minutes for October 4, 2021

1. Welcome and Introduction

2. Additions to the Agenda

Added the topic of Resource Selection under 10.0 Roundtable Reports (Jamie Walburger) Added the topic of Liability Insurance under 10.0 Roundtable Reports (Dr. Probe School)

- 3. Approval of Agenda accepted as presented
- 4. Approval of the Minutes of June 7, 2021 accepted as presented
- 5. Business Arising from the Minutes nothing noted
- 6. Elections for Division School Council results:

Chair: Shelley Roest

Vice Chair: Alison Alma-North

Recording Secretary: Marlaina Ditrich

Policy Advisory Committee: Alison Alma-North and Allison Purcell (alternate) **Poverty Intervention Committee:** Jamie Walburger and Shelley Roest (alternate) **Division Wellness Committee:** Edna Asem and Carrie Boschman (alternate)

Community Engagement Committee: Shelley Roest, Cynthia Young, and Allison Purcell **Calendar Committee:** Shelley Roest, Carrie Boschman, and Linda McKeith (alternate)

7. Trustee Report was attached to the agenda.

8. Alberta School Councils Association Report

ASCA "Special Offer" and expression of interest in sessions. At your next School Council meeting, please inquire if there is interest in any of the sessions listed on page 2 of the correspondence from ASCA (in your agenda package from the meeting). If there is interest in any of the sessions, please provide LeeAnne Tedder with the Workshop title and an estimate of the number of parents from your School Council who would participate. If there is sufficient interest in sessions, the Division will access the special deal and make arrangements for the sessions.

9. Superintendent's Report

- -School Year Start-up: Cheryl shared some highlights and challenges of the school year start up.
- -Enrollment at the end of September indicates an increase. Parent request to bring enrollment data to the next Division School Council meeting.
- -Changes to COVID-19 health protocols
 - A question asked about teachers communicating Covid status. It was explained that the Division cannot compel staff to reveal health status.
- -Division School Council Guidelines and Division Support
 - -Standing agenda item "Exploring Topics of Common Interest." When the call for agenda items goes out, if there are topics that parents feel are of value to be explored as a collective, the topic should be submitted by the parent/school. The process will include break-out into small groups (on Teams or inperson once meetings are on site) to explore ideas with groups coming back to the collective group to share top two or three perspectives/ ideas/ recommendations for consideration.
 - -School Council Membership List. Reminder to encourage parents to select the membership button on the school website (under School Council). Garrett Simmons, the Communication Officer, will send School Councils a spreadsheet with the updated parent membership for communication purposes.
 - -Inclement Weather Reminder to parents of process if there is a school closure due to inclement weather. The determination for closure is if transportation is cancelled.

-School Calendar for 2022-23. Parent volunteers for committee: Shelley Roest, Carrie Boschman and alternate – Linda McKeith

-Parent Learning

Please find attached the Parent Learning Interest sheet. You will note the topics that were put into the chat on October 4 (at bottom of the page). Please send LeeAnne Tedder any additional areas of interest for parent learning sessions typically schedule from 6:00 – 6:30 on the Division School Council evenings.

-Enrollment Update will be provided at the next meeting.

10. Roundtable Reports

Division Wellness Committee:

Edna Asem explained that at the Division Wellness Committee meeting, the committee expressed interest in gathering feedback from parents about what resources they felt they could use to support wellness in the home or for themselves. Please send ideas to Edna at the following email address: edipological-address: edipological-

Possible topics for future meetings: Resource selection and process for parent expression of concern.

Inquiry into the Need for Liability Insurance for School Councils.

Some discussion as to whether School Councils need to purchase liability insurance. Allison Purcell indicated that School Councils could inquire with Alberta School Council Association.

Cheryl Gilmore indicated she will ask the Associate Superintendent of Finance and Operations who oversees matters of liability.

Cheryl checked and response is as follows:

School Councils are covered under Lethbridge School Division insurance, but not the fundraising societies. Marsh Insurance applications were sent to Principals on September 21, 2021 that offers insurance for fundraising societies. It is up to the Societies to arrange their own insurance as they are separate legal entities. Cost is around \$585 per year dependent on how much they plan to raise.

11. Adjournment