

- 1. Land Acknowledgement
- 2. Welcome and Introductions
- 3. Approval of the Agenda The agenda was approved by Tisha Elford and Cynthia Young
- 4. Approval of the Minutes of June 6, 2022 The minutes were approved by Tisha Elford and Cynthia Young
- 5. Business Arising from the Minutes none
- 6. (6:45 7:10) Presentation: Healthy Hot Lunches. Alberta Health Services (School Health and Wellness Promotion). Courtney Epp, Health Promotion Facilitator
  - A presentation on healthy hot lunches was given.
  - Resources to information discussed please click documents below or email <u>Courtnay.Epp@albertahealthservices.ca</u>

POF	POF	POF	PDF
Resource_ How to Meet the ANG - A Gu	Resource_ guide-healthy-food	School Fundraising FAQ.pdf	Video_ Healthy School Fundraising
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- Trish Elford offered a fundraiser from her business Lethbridge Fresh Fruit with a \$10 profit from each box. Please contact her for more details at stelford2006@gmail.com
- 7. (7:10) Stand for Education. Representative from the Local Alberta Teachers' Association will provide information regarding the Stand for Education theme of the association.
  - October 22<sup>nd</sup> at the Edmonton Legislature to ensure that education has a voice in the upcoming election. This is a family friendly event with an agenda of speeches from 1:00-2:00. Not just for teachers, anybody who has an interest in education is welcome.
  - A bus will be available to transport all interested parties there and back on the 22<sup>nd</sup>. You can register <u>here</u>.
  - Park and ride options if you choose to drive to Edmonton and would like transportations downtown.

- Derek Ressler will draft an informative email (non-partisan and positive) about this event and send to Cheryl to vet through the Board Chair and Vice Chair before distribution.
- 8. (7:15) Elections for Division School Council Chair, Vice Chair, Recording Secretary, Committee Representatives:
  - Shelly Roest was re-elected as Chair.
  - Carrie Boschman was elected as Vice Chair.
  - No recording secretary was nominated or elected. The position will be filled on a rotating basis.

# Policy Advisory Committee:

Purpose is to advise on the development of Division policies, in consultation with those who will be impacted by them, for consideration by the Board. Meetings afternoons from 12:15 to 3:30 pm, dates are November 9, December 7, January 18, February 8, March 8, April 5, and May 3.

• Committee Reps will be Jamie Walburger and Shelley Roest (alternate)

# Poverty Intervention Committee:

## Purpose:

To improve educational opportunities and achievement of students affected by poverty. To determine the Division's progress in addressing poverty and make recommendations to the Board where deemed appropriate.

To heighten staff awareness and promote action on issues related to poverty. Meeting dates are October 18, December 13, March 21, and May 16. Meeting time is 1:00 to 3:00 or 3:30 pm.

• Committee Reps will be Jamie Walburger and Lindsay O'Brien (alternate)

# Division Wellness Committee:

General purpose is to promote and facilitate healthy lifestyles among students, families, and staff of the Division. Meeting dates/times are October 3 (already passed), and two dates to be determined in February and May. Meeting time is 1:00 to 3:15 pm

• Committee Reps will be Edna Asem and Sara Bond (alternate)

## Community Engagement Committee:

General purpose is to develop and implement strategies for the Board to fully engage all sectors of the community. Meeting dates/times TBD (evening meetings starting at 6:00 pm, 4-5 per year).

• Committee Reps will be Shelley Roest and Cynthia Young

## School Calendar Parent Representatives

2 parents (one with a child at elementary level; one with child at secondary level). Typically meet one time when calendar is being put together in draft form.

• Committee Reps will be Caylee Low, Brooklyn Oviatt

- 9. (7:20) Trustee Report
  - Highlights included:
    - Anti-Racism Anti-Oppression Policy passed the third and final reading
    - Compensation increase for non union staff
    - Trustee Liaison for each school is available and will attend school councils as they are available
    - Community Conversations- Once a month two Trustees will be available to have an informal conversation and answer questions. Location and Time changes every month to accommodate different parent's schedules.
      - Next one is October 13<sup>th</sup> 6:30-8 at The Collective, November 8<sup>th</sup> from 10-11:30 at the Fish and Game Clubhouse at Kinsman Park. Kids are always welcome.
- Shelley Roest passed out blank thank you cards for anyone who wished to send one to thank a teacher on World Teachers Day on October 5th
- 10. (7:25) Alberta School Councils Association

Lethbridge School Division Board pays the membership fee for this association that represents School Councils across the province. The ASCA advocates with government, hosts an annual general meeting with parent learning sessions, provides information on their website, and facilitates online learning sessions.

Website <u>Alberta School Councils' Association: Home</u> Book a Workshop <u>Book a Workshop: Alberta School Councils' Association</u>

- Discussions around the possibility of having a workshop about the purpose of a school council for newer members to school council.
- Please explore the Alberta School Council Association for resources and information.
- Kristin will work with Shelley to arrange links for logins for each school.
- 11. (7:35) Superintendent's Report
  - Division School Council Guidelines and Board Support
  - Alberta Education School Council Engagement Grant
    - Discussed whether schools would like their projects for the \$500 grant posted on the community engagement section of the website.
    - 'Save the Kids' comes out this year's funding. Parent night is at Chinook on November 3<sup>rd</sup>. Garrett will be sending a promotion out closer to the date.
  - School Council Learning Sessions brainstorm topics
    - Settlement services- presentation on diversity inclusivity and having those tougher conversations with our kids around racism and discrimination as it relates to newcomer families and children in our schools.
    - How to approach inclusive conversations with our children towards others and themselves (boundary changes and how to fit in)
    - o Blanket Ceremony
    - Fundraising Ideas-Brainstorm as district schools
    - Funding Info
    - Mental Wellness/ Health and strategies, and resources for dealing with everyday anxieties in school.

- Celebration of Learning
- Roblox/Minecraft Safety
- Numeracy/Literacy 'post covid' how do we get everyone on the same level. Strategies for helping kids at home for numeracy improvement.
- Rap/Dual Credit
- Technology- especially for new to school kids/parents. All the helpful apps and info needed to feel organized. Consistencies between ex. Coalbanks calendar on their website vs. School division calendar
- 12. (7:50) Roundtable Reports –QUESTION TO SPARK SHARING THIS MONTH: WHAT DO I LOVE MOST ABOUT MY SCHOOL THAT INVOLVES PARENTS? Also an opportunity to highlight a very significant event or for questions from the representatives about information in a written report.
  - Think about his question for a discussion at the November meeting
- 13. Change Division School Council time to 7pm and parent portion at 6:30
  - Unanimous approval.
- 14. Adjournment

\*Sara Bond added on teams- an opportunity for junior high and high school kids. The civic Literacy Youth Network is looking for youth participants to discuss and engage on countering racism and religious discrimination. Interested applicants can find it more at ccrl-clrc.ca

### Division School Council 2022-2023 Meeting Dates:

- November 7, 2022
- December 5, 2022
- January 16, 2023
- February 7, 2023 Town Hall
- March 6, 2023
- April 3, 2023
- May 1, 2023
- June 5, 2023