

1. Parent Learning Presentation (6:30-7:00)
 - Calendar Development Process
2. Land Acknowledgement
3. Welcome and Introductions
4. Additions to the Agenda
5. Approval of the Agenda
6. Errors and Omissions
7. Approval of the Minutes of November 6, 2023
8. Business Arising from the Minutes
 - a) Election of Policy Advisory Committee Parent Reps
 - The Board unanimously passed the following motion at the November 28th Board Meeting: That the Board amend the membership of the Policy Advisory Committee to include a total of three parent representatives from Division School Council, one of these parent representatives will come from the elementary school level, one from the middle school level and one from the high school level for a total of three parent representatives.
 - Selection of DSC representatives for Policy Advisory Committee
 - 23/24 PAC Meeting Dates are: December 6, January 10, February 7, March 6, April 10, May 1, June 5. Always from 12:00-3:00pm in the Education Centre Board Room.
9. Trustee Report
 - a. [Board highlights](#)
10. Alberta School Council Association
 - a. Link to ASCA general meeting [Annual General Meeting: Alberta School Councils' Association](#)
 - b. ASCA discussion
11. Superintendent's Report
 - a) Superintendent Evaluation Policy for Feedback
 - b) Town Hall

12. Committee Reports

- a) Policy Advisory Committee- Jamie Walburger

13. New Business

- a. Policy/procedure re: reinstatement of members on committees- Viviana Lartiga
b. Process when Division request feedback from parents via email to DSC reps- Viviana Lartiga
c. Public acknowledgment of thanks to Andrew Krul for the Trades4u event – Nicole Williams
d. School council information night – Shelley Roest

14. Roundtable Reports

15. Future Parent Learning Session Topics

16. Upcoming Events

December	6	Policy Advisory Committee 12:00, Education Centre Board Room
	6	Community Engagement Committee 7:00pm, Education Centre Board Room/TEAMS
	12	Poverty Intervention Committee 1:00pm, Education Centre Board Room
	19	Board Meeting 2:30pm, Education Centre Board Room
Dec 23 - Jan 5		Schools Closed for Winter Break
January	8	Classes Resume
	10	Policy Advisory Committee 12:00, Education Centre Board Room
	15	Division School Council 6:30pm, Education Centre Board Room/TEAM

17. Adjournment

Division School Council 2023-2024 Meeting Dates:

- January 15, 2024
- February 6, 2024 Town Hall
- March 4, 2024
- April 8, 2024
- May 6, 2024
- June 10, 2024

2021-22 Division School Council Representatives

Chair	Shelley Roest
Vice Chair	Carrie Boschman
Recording Secretary	Skye Curtis
Policy Advisory Committee	TBD
Poverty Intervention Committee	Sarah Ahlgren/Danica Forsyth
Division Wellness Committee	Edna Asem/Skye Curtis
Community Engagement Committee	Shelley Roest