



## Division School Council Meeting **AGENDA**

April 7, 2025

6:30 pm

Education Centre Board Room / Microsoft TEAMS

### PARENT LEARNING SESSION AT 6:30 PM – Inclusive Education Presentation

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1. Land Acknowledgement
2. Welcome and Introductions
3. Additions to the Agenda
4. Approval of the Agenda
5. Errors and Omissions
6. Approval of the [MINUTES](#) of March 3, 2025
7. Business Arising from the Minutes
  - a. Screen Time Policy
8. Trustee Report –March 25, 2025, Board [Highlights](#)
9. ASCA
  - a. Spring Symposium - <https://www.albertaschoolcouncils.ca/about/annual-conference>
    - i. Saturday, April 26th - 9:30am-3:30pm
    - ii. Sunday, April 27th is the AGM
    - iii. Deadline to register is April 18
  - b. 2025 Resolutions - <https://www.albertaschoolcouncils.ca/public/download/files/256168>
    - i. Please review in your school councils and determine how your school council would like to vote - there are five resolutions for this year's meeting.
  - c. AGM Documents - <https://www.albertaschoolcouncils.ca/about/annual-general-meeting/meeting-documents-2025>
    - i. Must fill out the proper form as well as have the form signed by the school council chair and have a motion in the minutes to be a voting delegate at the meeting
10. ATA Report – Aaron Fitchett
11. Admin Committee Report – Andy Tyslau

12. Superintendent's Report
- a. Technology Evergreening
  - b. Assurance Survey
  - c. ICE Scholarship
  - d. Staffing and Budget
  - e. Collective Bargaining Processes

13. Committee Reports
- a) Policy Advisory Committee- Shelley Roest/Skye Curtis/Meg Fester – April 2, 2025
  - b) Poverty Intervention – Kristina Gilmore – May 22, 2025
  - c) Division Wellness – Ryan Walker – June 2, 2025
  - d) Community Engagement – Gurpreet Singh/Ryan Walker – June 11, 2025

14. New Business

15. Upcoming Events

<b>April</b>	18	Good Friday
	21	Easter Monday
	22 – 25	Easter/Spring Break
	29	Board Meeting
<b>May</b>	5	Division School Council

16. Adjournment

**Division School Council 2024-2025 Meeting Dates:**

- May 5
- June 9

**2024-25 Division School Council Representatives**

Chair	Shelley Roest
Vice Chair	Nathaniel Kinisky
Recording Secretary	Carrie Boschman
Policy Advisory Committee	Shelley Roest, Alternate, Amber Murray/ Carrie Boschman, Alternate, Tasha Olsen /Skye Curtis, Alternate, Danica Forsyth
Poverty Intervention Committee	Kristina Gilmore/Alternate, Danica Forsyth
Division Wellness Committee	Ryan Walker/Alternate, Skye Curtis
Community Engagement Committee	Gurpreet Singh/Ryan Walker
School Calendar Committee	Skye Curtis (Middle/HS rep), Tasha Olsen (Elementary rep), Danica Forsyth, Alternate