

Division School Council Meeting AGENDA

May 5, 2025 6:30 pm

Education Centre Board Room / Microsoft TEAMS

PARENT LEARNING SESSION AT 6:30 PM – Off Campus Education Coordinator, Andrew Krul will present on our various off campus opportunities.

- 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 April 7, 2025 Minutes not available at time of posting
- 7. Business Arising from the Minutes
 - a. Screen Time Policy
- 8. Trustee Report April 29, 2025, Board HIGHLIGHTS
- 9. ASCA
 - a. AGM Update
 - i. See link for results of 2025 Advocacy Resolutions
 https://www.albertaschoolcouncils.ca/public/download/files/263244
- 10. ATA Report Aaron Fitchett
- 11. Admin Committee Report Andy Tyslau
- 12. Superintendent's Report
 - a. Staffing & Budget
 - b. Division Assurance Plan
- 13. Committee Reports
 - a) Policy Advisory Committee- Shelley Roest/Skye Curtis/Meg Fester May 7, 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

- a. ASCE Grant
- b. Yearly Forms
 - School Council Statement of Receipts FORM
 - School Council Annual Report FORM
 - School Council Balance Sheet FORM
- c. June meeting School Council Dinner and Q & A

15. Upcoming Events

May	7	Policy Advisory Committee
		12-3 pm Board Room
	22	Poverty Intervention Committee
		12:30-3 pm Board Room
June	2	Division Wellness Committee
		12:30-3:30 pm Board Room
	6	Policy Advisory Committee
		12 – 3 pm Board Room
	9	Division School Council Meeting
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16. Adjournment

Division School Council 2024-2025 Meeting Dates:

• 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