

**Mundare School Advisory Council Meeting Minutes**  
**Tuesday March 15, 2022 6PM**

**Attendance:** Trish Koch, Ashley Rietveld, Maria Dytiuk, William Korec, Rick Patrie,  
Colleen Holowaychuk

1. Welcome
2. Attendance and introductions
3. a) Adoption of the agenda  
b) Adoption of previous minutes

<b>Motion to adopt Discussion</b>	<b>Trish Koch Carried</b>	<b>Seconded</b>	<b>Ashley Rietveld</b>
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**4. Reports**

**Presidents report**

- March 2nd - COSAC meeting was attended by Maria
- Very interesting to hear the larger discussion
- If you are interested in attending, please let her know and she will forward information

**Principals Report**

- Covid Restrictions were lifted. Parent survey regarding PTI showed parents wanted choice, so we went with one day in person and one day virtual. Students still cohorting outside and in some limited situations.
- Blue and Yellow Day in support of Ukraine. Kids asked lots of good questions. It was a good day to learn about the world and about kindness and caring.
- Report cards and PT Interviews going out March 18th. PTI the following next Tuesday and Wednesday
- PD Day – January 31 - no first aid course due to terrible weather conditions – staff participated in virtual learning
- Teachers Convention - was virtual again
- PD Day - March 8 – First Nations learning day
- 100<sup>th</sup> Day of School – many different activities
- Pink Shirt Day – led by our school counsellor, Miss Giebelhaus
- Dental Hygienist visit continued with fluoride treatment
- Recreational swim trip - doing a second swim this week
- Ophelia Project - a girls group that talks about different social issues
- Yoga - kids loved it. Thinking about setting something up for next year.
- Week of Inspirational Math - across the division. Ashley Rietveld read to the grade 1, 2 and 3's
- Easter Eggs - will be done this year in mid-April.
- Positive Referral Draws - kids are given the choice to get a personal pizza or poutine. Still something students look forward to.
- Upcoming School Spirit Days

**School Trustee Report**

- COVID restrictions have changed as per the direction from the government. Please see the website for up-to-date information.
- Board approved to pay for the registration of school council members (one per school) to attend the Alberta School Councils Association (ASCA) conference (April 24, 2022) up to a maximum of \$5000.
- Minister approved our ask for use of reserves of \$1.4 million.
- The Budget was tabled on February 24, 2022. The Board was briefed on a few details at the March 3 Caucus meeting. Individual school board profiles will be released at the end of March 2022. Until then details are very scarce. There are a few new grants. Details will follow. The Board has budget working sessions planned over the next several weeks.
- Four-year Education Plan - the board has been working on revisions to update to the new boards vision.
- EIPS has entered a partnership with the Francophone School Board with allowing the use of the Clover Bar junior high school for their junior high programming.
- Alberta Education Assurance Survey is now open. Mailing of the parent packages started February 23. Surveys can be completed online or mailed in.
- Last day to submit is March 25.
- Ministers' Youth Council. Recruitment for 20/23 has begun. Looking for 40 junior or senior students. Of the 40, they can accept up to 8 returning. Deadline for those applications is March 25.
- April 12, 2022, Student Conference
- Students chosen from Grade grades 9-12 will take part in conversations focusing career pathways and mental health.
- Sherwood Heights replacement school - design funding has been announced.
- Great meeting with Mundare council on March 14, 2022
- Transportation fees 4.6% increase from govt but that barely covers the fuel. The grant for funded students is approximately short by approximately \$250. (Looking at possible increase for transportation fees).
- EIPS survey is now out. Please take time to fill these out.

**5. New business**

**Proposed School Fees** - there were no major issues with the survey and projected school fees that was sent to the parents. When it came to the fees, we paired some of the items down so we can have some enhanced athletics. Two places came down a lot, the mountain trip has been eliminated and we are looking to do a leadership day at Birch Bay Ranch and West Edmonton Mall Water Park has been replaced by Rec swims.

**6. Next meeting**

**Tuesday April 26, 2022 @ 5:30PM IN PERSON!**

**7. Motion to adjourn**

Maria motioned to adjourn  
Trish seconded                      All in favour                      Carried

**Mundare School Society Minutes**  
**Tuesday March 15, 2022      6:30 PM**

Attendance: William Korec, Trish Koch, Ashley Rietveld, Maria Dytiuk, Colleen Holowaychuk

1. Welcome                      William Korec
2. Open positions – no movement on vacant positions
3. **Financial Report** - Pizza hot lunch was good, profited \$96. We have \$15,691.35 in our casino account and in our school account \$6655.34.
4. **Hot lunch Report** - we would like to do a pizza hot lunch every month.

Next hot lunch will be pancakes and sausage March 23.  
April 11th hot dog fundraiser and April 27th pizza day  
Idea of a Playground fundraiser - donuts from co-op  
Track meet fundraiser - will find out dates in April  
Meet April 11 to lay out the plan for the rest of the school year

5. Other business

6. Next meeting                      **Tuesday April 26      6:15 PM**

7. Motion to adjourn

Motion by Ashley Rietveld, Seconded by Trish Koch      Carried.