 Hundra Cabcol Advisory Council Meeting Minutes Lusady March 15, 2022 GPM Attendance and introductions Adoption of the agenda (b) Adoption of the agenda (b) Adoption of the agenda (b) Adoption of previous minutes Attendance and introductions Attendance and an adopt a trist Koch Seconded Ashley Ristveld Discussion Carried Attendance and CoSAC meeting was attended by Maria March 2nd - COSAC meeting was attended by Maria March 2nd - COSAC meeting was attended by Maria March 2nd - COSAC meeting was attended by Maria March 2nd - COSAC meeting was attended by Maria March 2nd - COSAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meeting was attended by Maria March 2nd - CosAC meetin						
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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. ٠
- 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 ٠ 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. ٠

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

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Mundare School Society Minutes Tuesday March 15, 2022 6:30 PM Attendance: William Korec . Velcome William Korec Open positions – no movement on vacant positions . 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. 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 Other business Notion to adjourn Motion by Ashley Rietveld, Seconded by Trish Koch Carried.		Mundara School Society Minut	
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