

Minutes for Mills Haven School Council

A meeting of the Mills Haven Elementary School Council was held on May 24th, 2022. The meeting was presided over by Chair Sherry Jones, and Kendra Roemer took the minutes.

Attendees

Aida D	Stacey J	Kendra R
Jon E	Erika S	Courtney P
Cathy A	Janice S	Sherry J
Stefanie M	Monica D	Steven K

Call to Order

The MHSC meeting commenced at 6:05 pm

Review of Agenda


1. Trustee Report (Cathy)
2. School Report (Jon & Janice)
3. Chair’s Report (Sherry)
 - a. Election of Vacant Executive Positions
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
4. Parent Teacher interview
 - a. Schedule, format, etc.
 - i. The booking system caused a bit of confusion if the interviews were in-person or phone interviews
 - ii. Interviews were a bit early in the year as there was not a lot of topics to cover with parents
 - iii. Over all the interviews went smoothly and caregivers enjoyed being back at the school
5. School Council Grant
 - a. [Alberta Education School Council Engagement Grant Criteria](#)
 - b. Kendra Roemer is heading the subcommittee for Elk Island schools to pool the grant money for better use of funds
 - c. MHV will pool their grant with COSC

6. New Business
 - a. Christmas Concert December 8th
 - b. Park Alliance Church
7. Meetings for the Remainder of the Year
 - **Next Meeting - November 22, 2022**
 - January 17, 2023
 - March 14, 2023
 - May 23, 2023
8. Adjournment
 - a. **Motion to adjourn meeting**
 - i. Meeting adjourned at 6:58 pm

School Council Administration Report

Jon Elzinga and Janice Sundar

October 18th, 2022



Terry Fox Fundraiser Celebration Assembly

This year the Mills Haven Community raised \$11,000 for the Terry Fox Foundation! We had a great day honouring Terry Fox and all those whom we walk for on September 23. To celebrate the tremendous fundraising efforts that occurred we will be having an assembly on October 28 at @2:15 PM where 11 staff members will have a pie thrown at them (1 pie for every \$1000 raised). All parents are invited to join us for this celebration.

Budget

The budget for the 2022-2023 School Year has been submitted. It is based on an enrollment of 459 students for a total of \$3,051,011. Staffing accounts for 94.72% of the budget. We received some extra funds due to our increased enrollment from the spring and also some Learning Loss Funding. These extra funds will go towards a part-time intervention teacher to support small group instruction and a part-time education assistant to support some coded students.

October 7 PL Day

On October 7 all the teachers at Mills Haven participated in a Professional Learning Day focusing on our School Education Plan, PowerTeacher Pro and Collaborative Team Meetings. Our next Professional Learning Day will be on January 30, 2023, where all staff will participate in a beading activity with our Metis Artist in Residence, Connie Kulhavy.

School Fees

School fee information for the 2022-23 school year is now posted on the PowerSchool Parent Portal. All fees are due within 30 days of being posted. This year at Mills Haven, the field trip fees are posted for the entire year. Any field trip that a class takes this year is budgeted for in the fees that are posted.

Christmas Concert

This year we are delighted to have an in person Christmas Concert again. The concert will be on December 8, 2022 at The Park Church. The Kindergarten-Grade 2 performance will be at 6:30 PM and the Grade 3-6 performance will be at 7:15PM. More information to follow from Mr. Funke.

Assurance Review

The annual Assurance Review will take place in the first week of December. This is an opportunity for school trustees to hear what is happening in schools. School Council Chairs are usually invited and it's a good opportunity for them to be a part of the conversation. To prepare for the assurance review, review data from last year such as the EIPS [Parent](#) and

staff surveys, the Alberta Education Assurance Review (see Appendix A). We are still awaiting the PAT data, and our school data

Appendix A - Alberta Assurance Measures Summaries

Required Alberta Education Assurance Measures - Overall Summary

Spring 2022

School: 3329 Mills Haven Elementary School



Assurance Domain	Measure	Mills Haven Elementary School			Alberta			Measure Evaluation		
		Current Result	Prev Year Result	Prev 3 Year Average	Current Result	Prev Year Result	Prev 3 Year Average	Achievement	Improvement	Overall
Student Growth and Achievement	Student Learning Engagement	86.1	90.6	n/a	85.1	85.6	n/a	n/a	n/a	n/a
	Citizenship	89.2	90.1	89.9	81.4	83.2	83.1	Very High	Maintained	Excellent
	3-year High School Completion	n/a	n/a	n/a	83.2	83.4	81.1	n/a	n/a	n/a
	5-year High School Completion	n/a	n/a	n/a	87.1	86.2	85.6	n/a	n/a	n/a
	PAT: Acceptable	n/a	n/a	94.3	n/a	n/a	73.8	n/a	n/a	n/a
	PAT: Excellence	n/a	n/a	29.0	n/a	n/a	20.6	n/a	n/a	n/a
	Diploma: Acceptable	n/a	n/a	n/a	n/a	n/a	83.6	n/a	n/a	n/a
	Diploma: Excellence	n/a	n/a	n/a	n/a	n/a	24.0	n/a	n/a	n/a
Teaching & Leading	Education Quality	95.6	94.0	93.5	89.0	89.6	90.3	Very High	Maintained	Excellent
Learning Supports	Welcoming, Caring, Respectful and Safe Learning Environments (WCRSLE)	91.6	92.7	n/a	86.1	87.8	n/a	n/a	n/a	n/a
	Access to Supports and Services	80.5	86.4	n/a	81.6	82.6	n/a	n/a	n/a	n/a
Governance	Parental Involvement	84.8	83.7	76.7	78.8	79.5	81.5	Very High	Maintained	Excellent

Supplemental Alberta Education Assurance Measures - Overall Summary

Spring 2022

School: 3329 Mills Haven Elementary School



Measure	Mills Haven Elementary School			Alberta			Measure Evaluation		
	Current Result	Prev Year Result	Prev 3 Year Average	Current Result	Prev Year Result	Prev 3 Year Average	Achievement	Improvement	Overall
Diploma Exam Participation Rate (4+ Exams)	n/a	n/a	n/a	n/a	n/a	56.6	n/a	n/a	n/a
Drop Out Rate	n/a	n/a	n/a	2.3	2.6	2.6	n/a	n/a	n/a
In-Service Jurisdiction Needs	92.4	92.1	95.8	83.7	84.9	85.1	Very High	Maintained	Excellent
Lifelong Learning	89.0	90.9	62.5	81.0	82.1	72.0	Very High	Improved Significantly	Excellent
Program of Studies	91.5	89.6	85.4	82.9	81.9	82.3	Very High	Maintained	Excellent
Program of Studies - At Risk Students	81.3	82.9	80.3	81.9	82.7	84.8	Low	Maintained	Issue
Rutherford Scholarship Eligibility Rate	n/a	n/a	n/a	70.2	68.0	66.4	n/a	n/a	n/a
Safe and Caring	93.2	92.9	92.4	88.8	90.0	89.2	Very High	Maintained	Excellent
Satisfaction with Program Access	79.4	71.2	77.4	72.6	71.8	74.1	High	Maintained	Good
School Improvement	81.6	84.2	83.4	74.2	81.4	81.3	Very High	Maintained	Excellent
Transition Rate (6 yr)	n/a	n/a	n/a	60.3	60.0	59.8	n/a	n/a	n/a
Work Preparation	86.1	87.5	87.8	84.9	85.7	83.5	High	Maintained	Good

Trustee Report – Mills Haven School Council Meeting
Cathy Allen
October 18, 2022

BOARD COMMITTEE REPRESENTATIVE LIST 2022-23

The Board approved the 2022-23 Board Committee Representative List.
see pg. 18, <https://www.eips.ca/download/399072>

TEACHERS' COLLECTIVE AGREEMENT NEGOTIATIONS COMMITTEE: CHAIR AND VICE-CHAIR

The Board approved the following trustee appointments to the Division's Teachers' Collective Agreement Negotiations Committee:

Committee Chair: Trina Boymook

Committee Vice-Chair: Ralph Sorochan

TRUSTEE REMUNERATION: 2022-23

The Board approved the trustee remuneration for the 2022-23 school year. Rates will increase by 1.756 per cent, effective Sept. 1, 2022. The rate increase aligns with the pay increase approved for all EIPS classified employees in spring 2022.

ADVOCACY COMMITTEE

The Board received for information a report from the Advocacy Committee meeting held on August 31. Topics discussed: the committee's strategic plan, advocacy focus areas, *EIPS Quarterly Update*, and launching a newsletter to engage the school community about Board advocacy efforts.

FACILITY SERVICES: 2021-22 SUMMER PROJECTS UPDATE

The Board received for information an update on Facility Services' summer projects in 2022. Throughout the summer months, Facility Services oversaw a total of 367 summer projects, including Infrastructure, Maintenance and Renewal (IMR), Capital Maintenance and Renewal, and additional projects across the Division—98 per cent of which are complete. The projects ranged in nature and included improvements to electrical systems, roofing, interiors, exteriors, mechanical equipment and flooring at various EIPS schools. Project highlights include:

Saturday October 22, 2022 Rally for Public Education at the Alberta Legislature at 1:00 pm

Please contact me with questions or concerns.

Cathy Allen

cathy.allen@eips.ca

780-417-8109

School Council Chair Report
Sherry Jones
October 18th, 2022



Election of Vacant Executive Positions

2022 – 2023 Mills Haven School Council is.

- Chair – Kendra Roemer
- Vice-Chair – Courtney Provencal
- Secretary – Steven Kotschorek

Council of School Councils Report

Kendra Roemer

October 18th, 2022

ATA REPORT: Stand for Education

ATA Local No. 28 President Deneen Zielke discussed the Local's campaign Stand for Education. The campaign is meant to engage teachers, support staff, parents, students, trustees, and the public to stand together and make the education of children an issue that must be supported. The Stand for Education campaign starts with a one-hour rally at the Alberta Legislature—at 1 p.m. on **October 22**. Park and Ride buses will run every 20 minutes from the Bethel Transit Station, starting at 11:15 a.m. The Local has also arranged for buses to take members from Salisbury Composite High to the rally. The deadline to register: **October 10**. [Register](#)

ALBERTA SCHOOL COUNCILS' ASSOCIATION

[Alberta School Councils' Association](#) (ASCA) is the provincial organization for families on school council. Below may be of interest to COSC members:

- The ASCA website offers various resources for school council members designed to enhance school council effectiveness and parent engagement.
- Particularly useful is the "[School Council Resource Guide](#)," which steps members through the purpose and role of a school council.
- Purchasing a membership is easy. Simply, send an email to [Corrie Fletcher](#) that your school council—including your school council name—wants a membership to ASCA for the 2022-23 school year. EIPS will take care of registering your school council and covering the costs.
- For more information, visit albertaschoolcouncils.ca.

COSC OPERATIONAL PROCEDURES

The [COSC Operational Procedures](#) are available on the EIPS website and the [COSC Facebook page](#).

CAREGIVER EDUCATION SERIES: October

Alberta Health Services is hosting a series of virtual caregiver information sessions focused on ways to support students' mental health. The sessions are free and geared toward parents, caregivers, teachers and community members who want to learn more about challenges impacting children and adolescents. Session topics include anxiety, ADHD, depression, self-harm, technology, teens and teaching leadership skills, communication, resiliency and more. [Learn more](#)

NEW CURRICULUM AND ASSESSMENT TOOLS

Associate Superintendent Sandra Stoddard spoke about resources the Division has created for the new curriculum and the assessment tools being used for the school year.

New Curriculum:

The Board allocated funds to continue our Division's efforts around building teacher capacity to successfully implement the new curriculum in the 2022-23 school year. A group of seven teachers were seconded to develop high quality unit plans assessments and resources in English Language Arts (K-3), Mathematics (K-3) and Physical Education and Wellness (K-6). This team will continue developing resources and offering professional learning opportunities for teachers to collaborate and refine their own planning processes for the new curriculum—using both Board and Alberta Education resources allocated for the 2022-23 school year. Additionally, in the summer, a group of French Immersion teachers worked to ensure EIPS' newly developed resources were translated into French.

Assessment Tools:

Alberta's government has introduced mandatory literacy and numeracy screening assessments for all students in grades 1 to 3, beginning this school year. EIPS will also be assessing current Grade 4 students to support the Division's application for extended learning loss funding from the province. All EIPS students, grades 1-4, will participate in these assessments—grades 2-4 students started in September, Grade 1 students start in January 2023. Schools will use results of the assessments, and STAR results, to plan and guide intervention programming throughout the school year, as needed.

UPCOMING EVENTS AND IMPORTANT DATES

October 10	Thanksgiving Day (schools are closed)
October 19	Your Future: Post-Secondary and Career Fair
November 2	Early Dismissal
November 8-12	Fall Break (schools are closed)