

Regular Meeting Agenda

February 15, 2022

5:00 p.m. - In Person (Google Meet available)

* indicates written report/attachment provided

1. Call to Order 5:12pm

- Staff: Paige Duplessie, Sherry Phfanmuller, Mike Taveroli, Kim Hagman
- Executive Board: Alana Simpson, Yvonne Lovich, Jennifer

Kerr

- Members: Emilie Wold, Manny Murphy, Eve Kazachenko
- NGPS Members: Debbie Koloski, Kevin Bird
- Verification of quorum: Yes

2. Review of Agenda

- Additions/Removals Alana wants to add a no-bus date policy.
Sherry wants to add sink washing methods.

3. * Approval of Minutes of Previous Meeting Minutes

Motion: Manny Murphy

Accepted: Yes

4. Reports

4.1 Principals Report

- Assurance Survey
The assurance survey will be extended due to mailout problems. PASS/SCS will post the link and reminders to facebook. Assurance survey is 4-9 parents
- Draft Calendar
NGPS has handed out the draft calendars. Review and send any comments back to NGPS.
*attached to meetings minutes
- Co-regulation Training
All staff are taking co-regulation training that will give the staff the right tools to regulate the students better. Work has also begun on the sensory room. This will be in the old snack shop room off the main hallway, SCS will purchase equipment as needed. This room will be for all students who need help with regulation.
- Sink Washing Methods
Sherry provided updated handouts for the 3 sink and 2 sink washing methods from NGPS Workplace Health and Safety.. Yvonne asked about what we do in our case as we only have a single basin sink, in some of the stations it is okay to do a 2 sink method, but in food class as we have all stations filled, both of these methods are



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very difficult. Sherry will inquire what method the SCS should be using and will provide us with that information.

4.2 Teachers Report - Miss Duplessie

- Whitecourt Rotary Music Festival
Grade 2-5 are registered. The entire 4-5 class will be going to Whitecourt for their performance. The younger grades will get their individual slots for their performance. Younger grades will be Elmer Elson School.
- Pink Shirt Day
Teamed up with a local parent to make t-shirts, orders are in. The junior high students have planned activities and stations for pink shirt day. We will have a fun afternoon learning about what pink shirt day means.
- Ski Trip
MHS has invited out 7-9 for their annual ski day. Notes will go home to see how many students want to go. It will be ~\$150
- Hockey Hooky
Hockey hooky day will be on February 28 and all 4-9 students will be attending. We have rented the NGPS bus and have a separate driver so we don't have to leave the game early to be back for end of day buses. Staff/Students will communicate with parents when they leave Rogers Arena and might have a drop off point at cherhill for the parents who are in that arena instead of meeting at the school.
- Student Council update
The newly formed student council will be joining the beginning March meeting.

4.3 *Board of Trustee Report

The board meeting was on February 14, and can be found online at the NGPS website.

The board has started their board tours and really loved the facilities at SCS.

NGPS has hired a new bus driver for the Mayerthorpe bus
Looking into the dual credit programming

Superintendent Bird joined the meeting to provide us with information regarding the role of the trustee within NGPS. Council had asked questions. We had asked Trustee Koloski regarding what her role is. Tammy and Alana both sent her some roles and responsibilities from the ABSA and NGPS websites.



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S. Bird stated that a trustee's role is to absorb and take information in and can only make decisions through motions and policy. If a trustee providing personal opinion will disqualify them.

The proper channel of communication would be to ask questions to S. Bird while CC'ing Trustee Koloski. If it is a school matter, it should be brought to Sherry.

NGPS is waiting for the new budget from the new government. They would like to have waited another spring to see if similar shifts happen with the SCS building, but they feel really good about the report provided. NGPS is committed to the SCS building. Bird stated that if they weren't committed to the school, they could have paid for that report to say whatever they wanted/needed it say.

S. Bird said that it should be mentioned that the narrative is that NGPS is working with Sangudo as a school and as a community. There will be wholesome conversations happening at school, and will be reaching out to individuals by the end of February to provide feedback and assistance on looking at the bigger pictures to ensure all avenues have been accurately assessed and considered. This will include the viability and modernization of Sangudo Community School.

S. Bird also committed to being able to offer a long term contract/solution with Sangudo Children's Academy and Daycare by the middle of March.

Alana, Paige and Emily brought up that SCAD is at full capacity with a waitlist growing weekly. We don't like having to turn children away when there are options that could be done right now inside the school to create more space. SCAD Sub Board have been working diligently on finding options for expansions and how to continue to help SCS.

NGPS sees the importance of having a daycare facility in the school, and can see how underutilised it is across the entire district. They are looking at ways to be able to have this available within each school.

5. Standing Business

5.1 School Council Annual Agenda - items:



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- Begin discussion relating to upcoming School Budget (2023-2024) and Three-Year Educational Plan
to be moved until April
- Assessment of School Council Plan relating to supporting Student Learning
Alana will review suggestions from ASCA and send some recommendations to Sherry.

5.2 Follow up with Trustee on Job Description from last meeting
**review above in trustee report

6. New Business

6.1 Upcoming Events for School Council Involvement/Volunteer request
Book Fair upcoming and will need volunteers - Kim will get the sign up sheets together for the volunteers.
PTI will be March 15&16 from 3:45-6:45 - letter will be going home soon to book your spot with your teacher(s)

6.2 Sangudo Children's Academy & Daycare - Update
Emily asked if Staff can please send the daycare parents to the daycare door. It is actually non-compliant if they do not use that door. Sherry would like us to remind the daycare staff of that same information as there are repeat offenders who use the front door. Extreme Cold Days procedure - Parents can use the front door in cases of extreme cold.
**more updates above under Trustee Report

6.3 No Bus Day Policy
Alana wants to follow up on what the policy is for non-bus days as her daughter in grade 1 came home with a note stating that her "minecraft password didn't work" Sherry said that it would have been better to bring this up with her teacher, but will look into it. Each class still has a program planned, sometimes when very minimal students are at the school they do combine the classes. The staff does not want to discourage any student from attending on non-bus days and that there is programming happening, just not new programming.

7. Next Meeting

- SCS - March 22, 5pm
- PASS - March 22, 6pm

** confirm March date because of Whitecourt Music Festival, PTC, and Book Fair **

8. Adjournment - 6:19 pm



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9. Action items

- Sherry to follow up on the sink washing method best for our school
- SSC review draft calendar and provide feedback to NGPS
- Alana to follow up on the Assessment of School Council plan for supporting student learning and send to Sherry
- Alana to ensure that meeting agendas are sent out 1 week prior and posted online. Alana will ensure events are added to facebook as well.

