Agenda – Sarah Thompson School Council - Annual General Meeting

Date: May 13, 2024 at 8:35am Sarah Thompson School

In Attendance: Betty Peddle, Chelsea Burnett, Nicole Porquet-Seitz, Brenda De La Mare, Shannon Storey-Heffer, Jenn Olsen, Ryan

Siemens, Chris Sidorenko, Jared Featherstone, Sheena Noppen, Chelsea, Chantelle Everett

1.	Call Meeting to Order at	8:33
2.	Introductions and Land Acknowledgement	"Rocky View Schools would like to acknowledge the land and recognize all the Indigenous Peoples whose footprints have marked these lands from time immemorial. Together, we can learn and honour the ways of knowing of Indigenous Peoples for all future generations."
3.	Approval of previous meeting minutes	Approved by Jenn Olsen and 2 nd by Brenda De La Mare
	Approval of Agenda	Jenn Olsen
		1)The Balancing Airdrie Student Spaces (BASS) Accommodation Decision has been made. The summary is: No changes until the fall of 2025, all high schools become Grade 10-12, multiple communities are redesignated to other RVS Schools to maximize every possible space, all schools except for Cooper's Crossing School adjust by one grade level, a small area in central Airdrie is designated to specific high schools (previously an open choice area). More information on RVSEngage. 2) Long standing Transportation Exceptions will continue for students - Cochrane to Westbrook school, Langdon to Indus School and Prairie Royale area to Kathryn School.
4.	Trustee Update – Shelley Kinley	3) RVS will explore the potential of a new bus route from Chestermere to Horseshoe Crossing High School in Langdon for the 2024/2025 and 2025/2026 school years. Logistics, costs and numbers will be a factor. A letter will be sent out next week to Chestermere area families who would like to consider attending the new school.

- 4) School Fees have been approved for the 2024/2025 School Year. As a Board we recognize the increasing cost pressures impacting families and only minimal increases will be made to most school fees including optional courses, activities, programs and other non-curricular goods and services.
- 5) 2024/2025 Transportation Fees/Services are to be maintained. Rates from this year will remain the same. The Board chose to use transportation reserves for 2024/2025 to offset increased costs by the transportation contractors. The incentive for early registration will continue the date is June 23/2024.
- 6) Community use fees will remain at current year levels for the 2024/2025 school year. The program is self sustaining. A portion of the proceeds from the fees goes to support schools and is intended to replace furniture/equipment used during community use.
- 7) Crossfield Elementary School Community Development Project was presented to the Board about a project which focused on how community collective efforts can improve overall wellbeing of the place you live. Working together, Grades 4 and 5 students designed a hypothetical athletic centre for the Town of Crossfield. They then p itched the idea to the Mayor of Crossfield, the local trustee and Crossfield School's School Chairperson. As a member of the Langdon Community Collaborative we discussed the new Recreation Centre that will be built in Langdon and RVC will be looking for feedback from user groups over the next year.
- 8) As a Board we had the pleasure of acknowledging outstanding achievements and we want to congratulate the 16 students who achieved 100% on their January 2024 Diploma, five of them were double 100% winners. Congratulation to Amanvir Dhaliwal of Chestermere for Math 30-1, Chemistry 30.
- 9) RVS continues to advance the Goals of the first year of the Education plan. There has been growth in both literacy and numeracy skills, a writing assessment is in development for Grades 3, 4, 8, 9 and 11 and will be ready for next school year.

		10) The Board submits their budget to Alberta Education by May 31, 2024. We have been working on established budget priorities and providing direct resources to schools to support student learning, support for staff and student wellness, enhancing facilities an technology infrastructure and a targeted reserve of 0.5 to 1%. Highlights are: 92% of instructional funding is allocated directly to schools. The draft budget comes forward May 30, 2024.
		11) RVS Transportation has been responsible for 12,890 students this year on 269 regular bus routes with an average daily ridership of 49 students/ bus. Bus driver shortages have been better since February, but a shortage of buses persists. Transportation is facing rising contractor expenses for acquiring new buses/maintaining current fleet and driver compensation. This will affect prices in the 2025/2026 school year if there is not compensation from Alberta Education.
		12) The Board congratulates the 2000 students who will be graduating in the coming weeks. Chestermere Graduation is June 22, 2024.
		13) Ward Boundary Review – Important dates for our community May 14th – East Lake School 6:30 – 8:00 pm and May 27th – 6:30 – 8:00 pm Zoom. You have an important voice in this decision please visit RVS Engage before June 16th. Our community presently has one of 8 votes on the Board of Trustees. Of the three options provided, we would no longer have our own voice (we would be joined with another community) in two of them. In a nine-trustee option we would continue to have a vote for our area.
		What are your concerns with this – brainstorm and then share on RVSEngage or at one of the sessions.
	Admin update:	- Shannon Storey-Heffer, Principal of Langdon School spoke about the transition of our Gr. 5's to their school. A small group of students who need a bit more
	-Langdon School Admin joining to	support will tour LS followed by all students on May 30 th . Students from LS will
5.	talk about Langdon school and	attend our Gr. 5 performance on June 14 th . Students from both schools will
J.	Grade 5 transition	have a picnic together on June 17 th and do some team building. Students will

	-Budget/Staffing Update for 2024- 2025 school year -Volunteer appreciation May 23 rd from 1-2:30pm	 have more extra-curricular options next year with Gr. 9's leaving. Grade 6 has Volleyball, basketball, Badminton and Track. Kids get lockers. Phones stay in lockers. Music or Band available for Gr. 6. Kids stay on campus all day in Grade 6. Ryan shared budget has been reduced for next year. School will be surplussing one teacher, Ms. Healey, and reducing in several other areas. CDA time will reduce from 30 hours a week to 23 hours a week. To ensure class sizes stay reasonable, there will be several combined grade classrooms. Volunteer Appreciation is May 23 from 1-2:30 - "Thanks for Helping Us Grow"
6.	Chair Update: -ASCE Grant update -Staff appreciation luncheon June 6	 Dr. Buzanko presentation was a success. Motion to use remaining ASCA grant money of \$165 with Langdon School to do a course to increase engagement with Council. Could also buy parent resources such as books for parents to read with remaining ASCE dollars Winner for random draw for attending of \$25 goes to Jenn Olsen!
7.	Treasurer Update	Balance of \$3046.82. Budget is strong. Did not purchase class library books this year.
8.	Old Business	
9.	Society Update	Balance of \$15 576. Casino Balance of \$49 673. June 9 th is next meeting at Tim Horton's at 6:30. Looking to add Directors. Bins at the bank have been challenging with unwanted items being disposed of there.
10.	New Business School Council Nominations and Elections	Chair – no nomination Vice Chair – no nomination Secretary – no nomination Treasurer – Jared Featherston

		Director – Betty Peddle, Jennifer Olsen, Dawn Mok
		We will have special meeting in Fall 2024 to fill open positions.
11.	Adjournment at	9:40
	Next Meeting	June 10, 2024 at 8:35am